

Valley Council Minutes

Valley 4-H Council		
5.18.2016	6:00 PM	Shasta County 4-H Office
Meeting called by	Emalee Hiscock, Vice President	
Type of meeting	Regularly scheduled meeting	
Secretary	Charlie Little	
Time	6:00 PM	
Attendees	10 adults, 5 youth, and Nate Caeton, Program Representative. Clubs Represented: Black Butte, Foothill, Golden Acres, Palo Cedro, Twin Palms & West Valley	
Introduction of Guests		
Discussion	N/A	
Minutes & Correspondence		
Discussion	Motion to accept as written, by Sandy Lanzi. The motion was seconded by Kandyce Bradley. Motion passed twelve, thank you notes read.	
Treasurer's Report		
Discussion	a. Treasurer Suzanne Rother referred to the blue sheet which shows current balance as of May 18, 2016 - Motion to accept as read by Emalee Hiscock 2 nd by Kandyce Bradley, Motion passed.	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> a. SCHOLASHIP WINNERS - 2 applied each received a Scholarship, Jenna Waite and Cameron Pella from Palo Cedro b. ALL STAR SUPPORT APPLICATIONS - Due Friday May 20th c. YEAR END FINANCIAL REPORTING - Need to be turned in by August 17, 2016 at Council Meeting d. AWARDS LIST - Reminded each club to be prompt in turning in their lists e. 4-H/FFA COMMUNITY BBQ - Tickets have been passed out f. COMMUNITY CLUB LEADER TRAINING - Happy Valley School, August 17, 2016 6:00 PM. Council meeting with Community Leaders meeting to follow, this is a mandatory meeting. 	
4-H Advisor's Report		
Discussion	None	
Committee Reports		
Discussion	a. ALL STARTS - Discussed WHY Conference, upcoming events for 2016-2017 year	
Old Business		
Discussion	<ul style="list-style-type: none"> a. FAIR CONTRACTS - Were due Friday, May 13, 2016 b. VALLEY FIELD DAY - Long Day for Goats all people, Quality Assurance well attended c. WATER FOR SDF JUNIOR LIVESTOCK AUCTION - 1 case per family taking part in the Junior Livestock Auction d. OTHER OLD BUSINESS - Tanya Purvis stated that there were scholarships through the North Section for youth attending WHY Conference - paper clover taking part - Sandy Lanzi suggested that fun night be the 2nd Friday in October at Hawes 5 - 9, this would not be a Fund Raiser event, motion by Melina Delaloza to have Fun Night at Hawes Farms, 2nd by Jean Harp motion passed 	

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New Business	
Discussion	<ul style="list-style-type: none">a. SHASTA DISTRICT FAIR - Teresa Albaugh has stepped down as head of Jr Livestock, SDF is looking for a replacement, reminder that each project from each club having a livestock fair project must have a gift basket etc. for the Buyers Dinner May 25th.b. NATIONAL 4-H WEEK OUT REACH - This event will be moved to the Fair on November 11, 2016. Healthy Shasta will not be sponsoring Walk This Way at Turtle Bay
Announcements	
Discussion	N/A
Adjournment	
Discussion	<p>Motion to Adjourn made by Megan Teren. The motion was seconded by Melina Delaloza. Motion passed. Meeting adjourned at 7:20 PM.</p> <p>Respectfully submitted, Charlie Little, Valley Council Secretary</p>