

# Valley Council Minutes

Valley 4-H Council	
8.17.2016	7:00 PM
Shasta County 4-H Office	
Meeting called by	Jami Simmons, President
Type of meeting	Regularly scheduled meeting
Secretary	Emalee Hiscock
Time	7:00 PM
Attendees	Everyone signed in
Introduction of Guests	
Discussion	N/A
Minutes & Correspondence	
Discussion	Motion to accept as written, by Leimone Waite. The motion was seconded by Frank Muse. Motion passed.
Treasurer's Report	
Discussion	a. Treasurer Suzanne Rother referred to the blue sheet which shows current balance as of August 17, 2016 - Motion to accept as read by Andrew Damico 2 <sup>nd</sup> by Marie Brock, Motion passed.
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. Year-End Financial Reporting - September 15, 2016 deadline</li> <li>b. 4-H/FFA Community BBA - Money is almost all in</li> <li>c. Fall Paper Clover Campaign - October 5-16, 2016, Highly encouraged that clubs participate to raise sales. 90% of the funds go to state, 10% comes directly back to the county to be used for 4-H members.</li> <li>d. Awards Lists for Achievement Day - Please get the lists to Nate ASAP, Achievement Night is at the Veterans Hall.</li> <li>e. Information Night - September 6, 2016, Participation and representation of clubs is encouraged</li> </ul>
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. ALL STARTS - The All Stars attended SLC in Humboldt and had a great time learning a lot. There are also new All Stars and two new All Star Supports.</li> <li>b. WHY Conference - Tanya-Scholarships for \$35 are available, It will be held at NEED Camp from October 7-9, 2016, with speakers Scott Maudie, Mister Brown and State Ambassadors. The registration is online.</li> <li>c. Policy, Incentives and Recognition - Set meeting date for October 19, 2016 at 6:00 pm. Will be discussing Fair Contracts. There is an open invitation to participate on this committee, a notice is appreciated.</li> <li>d. Expansion and Review Committee - Meeting date TBA. Possible chair to be confirmed, Steve Hiscock. Committee will focus on growing program to diverse audiences. There is an open invitation to participate on this committee, a notice is appreciated.</li> </ul>
Old Business	

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Discussion	<ul style="list-style-type: none"> <li>a. Record Book Judging - Nate, the judging went well, there will be more discussion for the policy committee.</li> <li>b. Shasta District Fair - Jamie, rain was great and the concession sales still profited. Suggestions for improved arena footing for horses, looking for possible volunteers to help improvements around the fairgrounds. Small animal show needs more organization and leadership.</li> <li>c. State Field Day - Melina, smaller event than previous years, bracket system was used for presentations. Awards ceremony was very late.</li> <li>d. Fun Night - Sandy, date is October 14, 2016. Waiting on attraction list, timeframe and price.</li> </ul>
<b>New Business</b>	
Discussion	<ul style="list-style-type: none"> <li>a. Melina Delaloza - Emerald Star Project, presentations on project of delivering 1,101 toy to the UC Davis hospital.</li> <li>b. SLC Invoice - Nate, new invoice of \$65 per youth for a chaperone fee. Motion to pay with a letter expressing frustration: 1<sup>st</sup> Tanya Purvis, 2<sup>nd</sup> Melina Delaloza</li> <li>c. Meritorious Service/Friend of 4-H - Nate, person chosen for last year did not get the award due to not having the event. Only one nomination was received this year. Vote not taken due to nominee being present at meeting and the award is meant to be a surprise. Executive committee will vote separately on this year's nominee. Council would like to award last year's award and this year's award at Achievement Night in November. Motion to let the executive board decide: 1<sup>st</sup> Tanya Purvis, 2<sup>nd</sup> Jean Harp. Motion passed.</li> <li>d. Officer Training - Held on September 17, 2016 from 10 - 2. This event is highly encouraged for members holding an office. It will be run by Foothill.</li> </ul>
<b>Announcements</b>	
Discussion	Jami Simmons, look at the important dates list.
<b>Adjournment</b>	
Discussion	<p>Motion to Adjourn made by Kendra D'amico. The motion was seconded by Sandy Lanzi. Motion passed. Meeting adjourned at 8:19 PM.</p> <p>Respectfully submitted, Emalee Hiscock, Valley Council Vice President</p>