

IM Council Minutes

Intermountain 4-H Council		
9.24.2014	7:00 PM	4-H Building, IM Fairgrounds
Meeting called by	Laura Lakey, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Suz Crane	
Time	7:08 AM	
Flag Salute/Pledge	Ruth Woolery	
Attendees	Nate Caeton, Program Rep., Dianna Parker, Jill Schroeder, Suz Crane, Mimi Macfarlane, Ruth Woolery, Carol Dombroski, Wendi Chico	
Introduction of Guests		
Discussion	None	
Minutes & Correspondence		
Discussion	Minutes were read in silence; motion to approve by Dianna Parker, second by Carol Dombroski. No correspondence.	
Treasurer's Report		
Discussion	Inter-mountain is a district council – all monies are in 1 council account – all bills are submitted to CO to be paid	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> a. YEFR – due 9/15/14. b. National 4-H week at the Mall-4-H Sunday-all clubs invited to put up info booth-must stay till 4pm c. OLRBT-10/17-18 d. Record book judging-not using the state form next year-revamp state club and county level form to fit us e. Expansion and review-committee-will be in place by end of year-no review of by-laws-growth f. Outreach-diverse membership g. Suburban Propane Affinity Program-promotion-fundraiser for clubs interested h. Valley council meeting conference calls: anyone can conference call to Valley council meeting 	
4-H Advisor's Report		
Discussion	None	
Committee Reports		
Discussion	Plan meeting to go over Tehama 4-H Fair form-11/5 6pm. Jr Sale 10/14	

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Old Business	
Discussion	<ul style="list-style-type: none"> a. IM fair entries all due on 1 day instead of 2 deadlines b. Discussed working fair work day c. Clarification -PDR-refer to record book manual d. Pop tab collection is not cancelled-Katie of Pine Grove contacted a rep at State about collection-we will weigh after Achievement Afternoon (10/18) e. IM Pool Party-50-60 members parents attended-had fun- Evergreen, Burney and Cloverleaf went over receipts f. Corrections on 2014-2015 IM event schedule g. Horse Show (10/18) cancelled, h. State policy-if showing horse must wear helmet anyway showing 4-H horse
New Business	
Discussion	<ul style="list-style-type: none"> a. Jill moved and Carol 2nd motion to establish a statement of mutual agreement amongst the IM clubs, committee to be approved by chairman. b. Fund raising-State policy is no fund raising monies shall be used for purchase of animals. feed or bedding-that is a members responsibility. c. Other-Officer Training jobs-President/Vice president/Sargeant-of-arms-Dianna/Jill, Secretary-Laura, Treasurer-Ruthie, all other-Suz on 10/22 at 6pm 4-H building. d. Achievement Afternoon has been moved to 4-H building due to renting of GIH for a wedding-still hosted by Cloverleaf-all clubs are to bring a dessert on 10/18 5pm. e. Pine Grove hosting National 4-H Week exhibit at Fall River Elementary-10/9 8:30 am. f. Favorite Foods Day-1/17/2015 8am, judging starts 9am, Hat Creek in charge.
Announcements	
Discussion	None
Adjournment	
Discussion	<p>Next council meeting 1/28/2015 7pm Gepetto's-Burney. Adjourn-8:23pm Ruthie motioned-Jill 2nded.</p> <p>Respectfully submitted by Suz Crane Secretary-IM Council</p>