

IM Council Minutes

Intermountain 4-H Council	
10.28.2015	7:00 PM
4-H Building, IMF	
Meeting called by	Laura Lakey, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Suz Crane
Time	7:00 P.M.
Flag Salute	Led by Ruth Woolery as Vice President Mimi was not in attendance
Attendees	Wendi Chico (Pine Grove); Carol Dombroski (Evergreen); Katie Eastman (Pine Grove); Suz Crane (Pine Grove); Laura Lakey (Evergreen); Ruth Woolery (Hat Creek); Jill Schroeder (Cloverleaf); Theresa Laughlin (Hat Creek); Wendy Dougherty (Burney); Jeanine Ferguson (Burney); Kari Rose (Burney); and Nate Caeton, Program Representative.
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	Minutes were read in silence; motion to approve minutes as read by Carol Dombroski, second motion to approve by Wendy Dougherty. Motion was passed. No correspondence.
Treasurer's Report	
Discussion	Treasurer's Report given by Nate Caeton.
4-H Program Representative's Report	
Discussion	Nate reminded everyone to turn in the following by 12/1/15: <ul style="list-style-type: none"> • 2015-16 4-H Club Budget, • 2015-16 Program Planning Guide, • list of current Club Officers, and • list of Club Bank Account Signers
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	None

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Old Business	
Discussion	<ul style="list-style-type: none"> a. Year-end books have all been turned in by IM clubs. b. Barn Clean-up Day – completed for another year. c. Other-Sunday Swine Barn – 9pm situation explained to all leaders again why NO ONE ALLOWED IN SWINE BARN AFTER 9PM SUNDAY NIGHT OF IM FAIR. Tattooing. Community Leaders were at four corners of the swine barn keeping people out that had not been informed by their project leader of the no admittance-several arguments by parents-ignorance of the 8pm feeding deadline. Reminder to all swine project leaders/members/parents that water WILL NOT BE pulled from market hogs before they are loaded on the truck Monday after sale.
New Business	
Discussion	<ul style="list-style-type: none"> a. IM Fair-removal of exhibits – Laura handed out copy of what the fair premium states-clarified what is an exhibit-both animals and stills, booths, borders. Tools and barn decorations are not considered part of the exhibit. b. Favorite Foods Day Theme – Shut Up and Eat in Spanish. Long discussion of categories, problems of this year's Favorite Foods-too crowded, etc. Nate will update before the next TNT. c. No change of council meeting time. d. Jackpot as substitute for show day tabled until January council (State does not allow). e. Presentation Day (3/1/16) is in process of being moved to Mistletoe School-Sequoia upped the rent. f. Home Ec/Ag Stills is being restructured by Nate-he will orientate, will be a two-judge system with tabulation of results by him because of the previous dissension. Will give the "premium book" another year. g. Discussion of combining Officer Training and Achievement Afternoon on a Saturday in October next year.
Announcements	
Discussion	<ol style="list-style-type: none"> 1. TNT articles due the 20th of each month. 2. Emerald Star apps due-1/8/16. 3. Favorite Foods Day-1/16/16. 4. Home Ec/Ag Still Field Day-2/19-20/16. 5. Next Council meeting-1/27/16, Gepetto's Pizza, Burney.
Adjournment	
Discussion	<p>Motion to adjourn by Carol Dombroski; Jill seconded motion to adjourn at 8:21pm. Motion was passed.</p> <p>Respectfully submitted Suz Crane IM Council Secretary</p>