

# IM Council Minutes

Intermountain 4-H Council		
10.26.2016	7:00 PM	IM Fairgrounds, McArthur
Meeting called by	Carol Dombroski, President	
Type of meeting	Regularly Scheduled Meeting	
Secretary	Katie Eastman	
Time	7:00 PM	
Flag Salute	Led by Melissa 2016 All-Star, 4-H Pledge Katie Lakey	
Attendees	Carol Dombroski - E, Katie Eastman - HC, Wendy Dougherty - B, Cindy Jacobson - IMF, Mimi Macfarlane - E, Dianna Parker - PG, Wendi Chico - PG, Jill Schroeder - C, Rodd Taylor - HC, Kari Rose - B, Jeff Earnes - C, Heide Greer - B, Dana Hauge - B, Brianne von Schalscha - B, Jeanine Ferguson - B, Laura Lakey - E, Melissa Sutterfield - E, Ayva Hauge - B/E	
Introduction of Guests		
Discussion		
Minutes & Correspondence		
Discussion	Minutes were read in silence, Laura Lakey moved to approve the minutes, Diana Parker seconded, motion passed.	
Treasurer's Report		
Discussion	Council Officers - No Expo this year, Valley Council will look it over July 2017	
4-H Program Representative's Report		
Discussion	a. Think about it before going to Nate	
4-H Advisor's Report		
Discussion	None	
Committee Reports		
	IM Event Committee - Field Day/Home Ec/Ag Still Day Kari Rose, Mimi Macfarlane, Laura Lakey, Suz Crane, Dana Hauge, Kianna Parker, Nate, Rodd Taylor, Shandi Brown and Siskiyou Rep.	
Old Business		
Discussion	<ul style="list-style-type: none"> <li>a. Summer Large Animal Show Day - Quick</li> <li>b. Officer Training and Installion - Fast</li> <li>c. Achievement Day, Leader Appreciation, and Friends of 4-H - Great but program was wrong, All Stars did great.</li> <li>d. National 4-H week - Fall River Elementary Teachers loved it, 6<sup>th</sup> grader from Evergreen went around and gave presentations</li> </ul>	

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New Business	
Discussion	<p>a. Inter-Mountain Fair Contract – Junior Livestock Requirements: Hands on is not required except for 1<sup>st</sup> year beef kids or attend event with their species.</p> <p>b. Light Parade – December 10<sup>th</sup>, Flower Border Decoration contest; Hat Creek Cider, Evergreen – Coco, Burney &amp; Pine Grove Cookie, Cloverleaf – Popcorn; 12 Days of Christmas Store open December 3-23, have items to sell contact Cindy Jacobson.</p>
Announcements	
Discussion	<p>a. IM Favorite Foods Day – Saturday, Jan 14<sup>th</sup> Out of Space</p> <p>b. Shasta County Presentation Day – Saturday, Feb 11<sup>th</sup>, changed to Feb 18<sup>th</sup>. Wendy Dougherty moved to change date, Laura Lakey seconded, motion passed.</p>
Adjournment	
Discussion	<p>Motion to adjourn by Laura Lakey; Rodd Taylor seconded motion to adjourn. Motion was passed. Next council meeting Jan 25<sup>th</sup>, 6 pm Gepetto's Pizza, Burney.</p> <p>Respectfully submitted by Katie Eastman, IM Council Secretary</p>