

**Shasta County 4-H Council Meeting**  
**Inter-Mountain Council Agenda**  
**July 27, 2016, 7:00 PM**  
**Burney, CA**

1. Call to Order – Laura Lakey – President
2. Flag Salute & 4-H Pledge – FS led by Melissa 2016 All-Star, 4-H Pledge Katie Lakey
3. Introductions/Club Sharing
  - a. Everyone to sign-in on sheet introduces themselves, and share.
4. Introduction of guests – Chase Parker- asked for council input on his Sr. project-swine showmanship clinic with actual showing of pigs!
5. Minutes & Correspondence – Suz Crane
  - a. Minutes-minutes were read in silence
  - b. Ruth amended the following, delete K Eastman, J Schroder, K Dombroski, B Torgrimson from attendees
  - c. Record book training was 5/17/16
  - d. Change FFA meeting to 4-H meeting
  - e. Carol seconded the amendment
  - f. Carol then moved for the amendment to be approved, seconded motion, vote passed.
  - g. Correspondence-none
6. Treasurer's Report – None
7. 4-H Program Representative Report – just concluded IM Community Leaders training - Nate Caeton
8. Committee Reports – have not met
9. Old Business:
  - a. SLAFD, IM beef contracts reviewed at last council meeting
  - b. SAFD-5/1/16 dog judge was late, still finished before 4 pm
  - c. ASSTA-5/20/16 New IM All-Star was introduced, Melissa Eastman, All-Star Support member John Dombroski was introduced.
  - d. Nate is taking a team to conference on coast July 27<sup>th</sup>.
  - e. We revised and approved that revision of IM record book checklist at last council meeting.

- f. Record book review, Evergreen, Hat Creek and Pine Grove had their remaining reviews passed. Burney has 2 that need tweaking.
- g. SLAFD there were no awards, Laura had trouble getting donations and had to provide previous year's out of her pocket.
- h. The beef members had a competition but the sheep/swine just had repeat of their previous year's clinic-since it wasn't consistent across the board-no awards for beef members.
- i. Other Old Business?

#### 10. New Business

- a. Election of IM council officer team, 2016 18 term voting by secret ballot. Running for President is Jeff Earnest & Carol Dombroski, Vice-President is Katie Lakey, Nathan Dougherty & write in Melissa Eastman. Secretary is Wendi Chico who declined to run, write-ins Katie Eastman & Anna Garner. Suz brought up the tradition that there is representation from 3 different clubs in the final result of voting. Nate said he could not find that in the by-laws. Had a vote off for the secretary secret ballot. Results, President Carol Dombroski, Vice-President Katie L and Secretary is Katie E.
- b. Chase Parker asked for input on his Sr project, swine showing clinic 8/6/16 with actual hands on showing. Acquired more areas to touch on during his clinic.
- c. Ruth reminded all beef leaders to encourage their members to apply for the beef merit award if they will be taking steer to 2017 IM Fair. App must be had written.
- d. Suz brought up the Jr Sale requisite that 4-H revisit their hands-on policy and take recommendation to the Jr Sale committee. Tabled till next council meeting in September or November.
- e. Other New Business?

11. Announcements record book judging-BHS-8/6/16-9am, Teen/Jr leader training (lock-up) 8/20/16-Bishop Quinn, Palo Cedro-6pm, officer training/installation-9/14/16-6pm-here, Achievement /leader appreciation/friends of 4-H-9/14-7pm here, National 4-H Week-10/2-8/16. Pine Grove exhibit @FRE 10/4/16 from 8:30-11:30am.Next council meeting-9/28/16-7pm-IM fairgrounds.

12. Adjourn – Next Meeting will be October 26<sup>th</sup>, 2016 at Intermountain Fairgrounds

**Important Dates:**

1. TNT articles due 20<sup>th</sup> of Each Month
2. Record Book Judging – Saturday, August 6, 2016
3. Teen Leader Training (lock-in) – Saturday, August 20, 2016
4. IM Fair – September 1-5, 2016
5. Officer Training & Installation – Wednesday, September 14, 2016
6. Achievement Day, Leader Appreciation & Friends of 4-H – Wednesday, September 14, 2016
7. National 4-H Week – October 6, 2016