

IM Council Minutes

Intermountain 4-H Council	
8.23.2017	7:00 PM
Meeting called by	Carol Dombroski, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Katie Eastman
Time	7:00 PM
Flag Salute	Led by Melissa Eastman All-Star
Attendees	Katie Eastman – HC, Melissa Eastman – HC, Carol Dombroski – E, Suz Crane – PG, Wendy Dougherty – B, Jeff Earnest – C, Laura Lakey – E, Heidi Greer – B, Jill Schroeder – C, Jeanine Ferguson – B, Kari Rose – B, Nate Caeton – Council
Introduction of Guests	
Discussion	Tanya Purvis Twin Palms/All Star Advisor
Minutes & Correspondence	
Discussion	a. Laura Lakey moved to approve minutes Heidi seconded, motion passed
Treasurer's Report	
Discussion	None
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> a. Year – End Financial Reporting b. Online Volunteer Training needs to be done ASAP c. 2017-18 Budget, Planning Guides, Club Officers, Account Signers due December 1st
4-H Advisor's Report	
Discussion	
Committee Reports	
Discussion	None

IM Council Minutes

Old Business	
Discussion	<ul style="list-style-type: none"> a. IM Fair debrief b. Officer Training/Achievement Day debrief - went well, smooth, changing the date to November, Award list sooner for Awards sooner - noon cleanup day/Achievement Day c. National 4-H Week debrief - Elementary Day was good
New Business	
Discussion	<ul style="list-style-type: none"> a. Favorite Foods Day Let Freedom Ring - Support Out Troops Egg Dish Category - Laura moved, Wendy seconded, motion passed No adult allowed in set up area, only All Stars and Senior members will be allowed to help set up Cap limit 5 entries max, 3 speaking entries - Laura moved, Jill seconded, motion passed b. Light Parade, December 9th Evergreen - Hot Cider Hat Creek - Hot Chocolate Pine Grove - Dessert Cloverleaf - Popcorn Burney - Candy canes, Marshmallows
Other Business	
Discussion	None
Announcements	
Discussion	<ul style="list-style-type: none"> a. TnT articles due by the 20th of the month b. Adult volunteer enrollments due November 30th c. Club Budget, Program Planning Guide, Club Officers and Account Signers due December 1st d. Emerald Star applications due January 5th e. IM Favorite Foods Day Saturday January 13th f. Shasta County 4-H Presentation Day Saturday February 17th g. Sectional 4-H Presentation Day Saturday March 24th
Adjournment	
Discussion	<p>Next Meeting January 24th, 7pm @ IM Fairgrounds Laura moved to Adjourn, Jill seconded, Motion Passes</p> <p>Respectfully submitted, Katie Eastman, IM Council Secretary</p>