

Valley Council Minutes

Valley 4-H Council	
9.19.2018	6:00 PM
Shasta County 4-H Office	
Meeting called by	Sandy Lanzi, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:00 PM
Attendees	Foothill, Golden Acres, Happy Valley, Oak Run, Palo Cedro, Swede Creek, West Valley
Introduction of Guests	
Discussion	Welcomed the new community leader for West Valley Josh Winders
Minutes & Correspondence	
Discussion	a. Minutes from August Council not available
Treasurer's Report	
Discussion	a. Treasurer Kansas Simonis referred to the blue sheet which shows both the Balance Sheet and checks paid current as of today 2018 – motion to accept as presented by Ashley Lanzi, 2 nd Jean Harp motion passed
4-H Program Representative's Report	
Discussion	<p>Presented by president Sandy Lanzi due to the absence of Nate Caeton</p> <ol style="list-style-type: none"> Year-End Financial Reporting due September 15th 4-H/FFA Community BBQ Wrap up – Everything went well big turnout (checks available at Co office – to be picked up by community leaders from each club) Record Books available for pick up at the county office Reminder of things due Dec 1, 2018 <ul style="list-style-type: none"> -2018-2019 4-H Budget -2018-2019 Program Planning Guide -2018-2019 List of Officers -Update list of Club Account Signers
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ol style="list-style-type: none"> All Stars – Makers Fair coming – Officers training Set 29, 2018 at Good Times Pizza, Palo Cedro Jean Harp suggested Recreation Training – it will be addressed – Senior/Junior Leader lock in hopefully will happen Expansion and Review <ul style="list-style-type: none"> -Needs Chair – asked for a volunteer -Needs Members – tabled temporary
Old Business	
Discussion	<ol style="list-style-type: none"> 4-H Information Night (debrief) – Sandy Lanzi reported a good turnout of clubs – good speeches – large attendance 4-H Family Kick-off will be in place of family Fun Night Oct 7, 2018 – Anderson River Park Livestock Judging Day – Oct 13, 2018 Shasta College Farm this qualifies as a judging day to be eligible to take an animal to the SDF

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New Business	
Discussion	<ul style="list-style-type: none"> a. Carr Fire Assistance <ul style="list-style-type: none"> -Approval of Council Funds to cover equipment lost by families – discussion followed Jean Harp (Golden Acres) made a motion to release funds to help replace items lost amount to be determined at the October meeting, 2nd by Erin Paradis (Swede Creek) motion passed Charlie Little will replace any hats, ties and scarves lost b. Farm City Day <ul style="list-style-type: none"> -Request members to act as Group Leaders – asked to take back to clubs – may use as a community service -Wednesday Sep 26, 2018 8:30 am to 1 pm at SDF Grounds -Let Nate know names of volunteers so he can give name to the Farm Bureau c. City of Redding Trick or Treat <ul style="list-style-type: none"> -See info sheet -Registration du Thursday, Sep 20, 2018 -Event is Saturday, Oct 27, 2018 4 to 9 pm -Do we have interested club – possibly Swede Creek d. Copper Ridge Care Center <ul style="list-style-type: none"> -Hosting Pumpkin Patch for residents -Would like 4-H members to attend with animals -Prefer Wednesday, Oct 24, 2018, 2 pm -Alternate dates Saturday, Oct 20 or 27 AM or PM e. Other new business Charlie Little is looking for used whites for her exchange all sizes accepted f. Kandyce Teren announced she is doing a County Wide Dog Project
Announcements	
Discussion	None
Adjournment	
Discussion	<p>Motion to Adjourn made by Jody Carlson. The motion was 2nd by Terri Shelton. Motion passed. Meeting adjourned.</p> <p>Respectfully submitted, Charlie Little</p>