

Valley Council Minutes

Valley 4-H Council	
8.15.2018	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, Twin Palms, Westside, West Valley
Introduction of Guests	
Discussion	N/A
Minutes & Correspondence	
Discussion	a. Motion to accept as read by Jean Harp – 2 nd by Erin Paradis, motion passed. 22 Thank you notes read.
Treasurer's Report	
Discussion	a. Referred to Blue sheet by Treasurer Kansas Simonis – discussion followed – Nate stated that he is learning The Quick Book program, changing to a new venue hopefully easier to understand motion to accept as presented by Leimone Waite, 2 nd by Lori Woods motion passed.
4-H Program Representative's Report	
Discussion	a. 2018 4-H Council Scholarship applications due March 23, 2018, interviews scheduled for April 19, 2018 b. 2018 – 19 4-H Stars applications due March 23, 2018, interviews April 18, 2018 following Council Meeting c. Enrollment Invoices, some still outstanding d. ASAP Volunteer Training must be completed by February 1, 2018, no exceptions
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	a. All Stars – Kandyce Teren reminded the upcoming All Stars applications are due March 23, 2018 – they will be helping at Presentation Day and will be attending upcoming WHY Conference. b. Expansion & Review – meeting February 21, 2018 c. Valley Field Day Planning – meeting February 21, 2018 d. Valley Budget Committee – meeting March 21, 2018 e. Valley Event Committee – meeting March 21, 2018 f. Policy, Incentives & Recognition – no report or meeting scheduled
Old Business	
Discussion	a. Council Bank Account Signers completed b. Friends of the Fair Rib Feed – Good attendance, good auction c. Valley Favorite Foods Day – Good attendance, suggestion for next year to have the quiz of cooking items etc. also suggestion to encourage personal appearance (hair combed, clean clothing, uniforms if available) everyone appeared to have a good time
New Business	
Discussion	a. Service opportunity at Inwood Community Farm – A good place to earn Community Service and help with club projects – willing to schedule around volunteer schedules; families welcome to participate together. Donations of time and/or monies welcomed. b. Common measures evaluation – Survey regarding how much the community and individuals are getting out of the 4-H program and what is lacking. Nate will keep us informed. c. Partnership with Joann – Paper Clover Campaign – February 2018 is the Paper Clover Campaign month d. Valentine Card Project – February 3, 2018 a time has been set aside for 4-H kids to make valentine cards to be passed out at Valentine's Day at a place yet to be determined.

Valley Council Minutes

	<p>e. They are giving a 4-H Rewards card giving the holder 15% off in store and online purchases. California will receive 70% of funds raised to be distributed to local counties.</p> <p>d. Changes to be made to the Fair Contract a motion by Cheryl Frazer (Foothill) 80% attendance community/project with no leeway (mandatory) 2nd by Erin Paradis (Swede Creek) motion passed.</p>
Announcements	
Discussion	a. Pictures needed for Tips & Topics
Adjournment	
Discussion	<p>Motion to Adjourn made by Lynn Prather. The motion was 2nd by Jean Harp. Motion passed. Meeting adjourned.</p> <p>Respectfully submitted, Charlie Little</p>