

# Valley Council Minutes

Valley 4-H Council	
5.9.2018	6:00 PM
Shasta County 4-H Office	
Meeting called by	Sandy Lanzi, President
Type of meeting	Regularly scheduled meeting
Secretary	Jami Simmons
Time	6:00 PM
Attendees	Foothill, Oak Run, Swede Creek, West Valley, Palo Cedro, Evergreen and Golden Acres
Introduction of Guests	
Discussion	N/A
Minutes & Correspondence	
Discussion	<ul style="list-style-type: none"> <li>a. No minutes from the previous meeting as Charlie Little was not available.</li> <li>b. The agenda was adjusted and Kylee Dombroski presented her Emerald Star Project: Youth Summer Reading Program at the Fall River Valley Library. The project was very successful.</li> </ul>
Treasurer's Report	
Discussion	<ul style="list-style-type: none"> <li>a. Kansas Simonis presented the Financial Report attached. Jean Harp moved to accept the Financial Report as presented. Erin Paradis seconded the motion. There was no discussion, motion passed.</li> </ul>
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. SDF Buyers Dinner is Wednesday, May 23, 2018. Members are needed for serving. Baskets are needed from each Livestock Project from each Club with Members entered in the Fair. Baskets should be delivered to the Fairgrounds, not the 4-H office. Please have the Baskets to the Fairgrounds by Friday, May 18<sup>th</sup>.</li> <li>b. Pioneer Luncheon is June 13, 2018. Would like to have 4-H Members to serve from 11:00 - 2:00. Need to be 7<sup>th</sup> grade and older. Members should either wear whites or their 4-H T-shirt.</li> <li>c. Farm Camp - Redding Recreation. Need volunteers for 4-H workshops. July 9-13 and July 16-20 at the Shasta District Farm.</li> <li>d. Community BBQ Tickets will be distributed today. Each club is responsible for all tickets taken. Would like to have all tickets and money turned in directly after the BBQ. All money and tickets are to be returned to the 4-H office after the BBQ.</li> <li>e. Fair passes will be available in June. Email will be sent when the office has the passes from the Fair. One representative from each club should pick up all tickets for that Club.</li> <li>f. Reminder for Year-End Club reporting. Paperwork needs to be in the 4-H Office by August 15, 2018.</li> </ul>
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. All Stars - presented Valley Field Day awards and helped during the Field Day.</li> <li>b. There were no other committee reports</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Valley Field Day - there were some ideas to make next year's event better and more efficient. There will be a committee meeting announced via e-mail. Suggestions for next Field Day included: Streamline Paperwork Set up classes prior to the Field Day</li> </ul>

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New Business	
Discussion	<p>a. 2018 Council Scholarship allotment was \$1500. There were 5 applicants and 4 showed up for interviews. The \$1500 was given to the winners based on their interviews and written application. It was discovered afterward that the 5<sup>th</sup> applicant had extenuating circumstances for not being present for their scheduled interview, that the Judges determined should not have been basis for disqualification. In fact, based on the written application this 5<sup>th</sup> applicant was the top choice. The Scholarship Committee would like to ask the Council for an additional \$500 to award to this Applicant. After a short discussion Jean Harp moved to add \$500 to the Scholarship Awards for the current year and that the \$500 be given to the 5<sup>th</sup> Applicant. Leimone Waite seconded the motion, motion passed unanimously.</p> <p>b. There have been changes to the Library use. There is now a \$50 charge for using the meeting room at the Redding Library where 4-H Information Night is held. This is the best location for the event, but we don't have a budgeted amount available for the new charge. Lori Woods moved to add \$50 to the Information Night budget in order to pay the new rental charge. Jessica Street seconded the motion. There was no further discussion. Motion passed.</p> <p>c. Nate asked that all Clubs update contacts and list of projects with the 4-H Office as soon as possible.</p>
Announcements	
Discussion	<p>a. List of important dates from attached agenda was read.</p> <p>b. Sandy Lanzi informed the Council that she will be stepping down from the Presidency at the end of her term - June 2019. Everyone needs to be thinking of someone who can take this office.</p>
Adjournment	
Discussion	<p>Motion to Adjourn made by Leimone Waite. The motion was 2nd by Jessica Street. Motion passed. Meeting adjourned.</p> <p>Respectfully submitted, Jami Simmons</p>