

IM Council Minutes

Intermountain 4-H Council	
9.26.2018	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 Katie L
Attendees	Francie Ferguson - Burney, Jeanine Ferguson - Burney, Kari Rose - Burney, Wendy Dougherty - Burney, Katie Eastman - Hat Creek, Melissa Eastman - Hat creek, Jill Schroeder - Cloverleaf, Kylee Dombroski - Evergreen, Laura Lakey - Evergreen, Sara Reynier - Evergreen, Marianna Hiser - Pine Grove, Suz Crane - Pine Grove, Nate Caeton
Introduction of Guests	
Discussion	Proposal to disband Council and function as event committee. Extensive discussion followed. Tabled by a motion from Katie L and 2 nd by Jill.
Minutes & Correspondence	
Discussion	a. Nate apologized for no minutes as he could not remember who took them at the last meeting. Likely that no one took minutes.
Treasurer's Report	
Discussion	a. Nate gave treasurers report. Total current assets are \$75,533.30, most of which are held in CDs. Current available balance in council checking is \$9,757.19. Concerns regarding expenditures voiced by Katie E. followed by extensive discussion. Discussion ended by Nate, who cited that although Valley council controls the finances, there has never been an instance where IM has been denied funding for something that was needed/or wanted.
4-H Program Representative's Report	
Discussion	a. Enrollment fees Youth 74\$, Ault 38\$ b. 2018-19 Budget, Planning Guides, Club Officers, Account Signers due December 1 st c. 2017-18 Year end paperwork collected d. Sectional 4/6/19 in Siskiyou county, staffing change will happen in the next year and that the Community Leader training had happened before the council me
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	None

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Old Business	
Discussion	<ul style="list-style-type: none"> a. Ice cream social for achievement afternoon replacement was appreciated by Evergreen, Cloverleaf and Burney clubs-suggestion of a microphone for next year.
New Business	
Discussion	<ul style="list-style-type: none"> a. Extensive discussion regarding VP office, Suz moved Laura 2nd motion to accept the 3 applicants after they gave their speeches one each to serve the following 3 council meetings as Katie L had served tonight. Motion approved by Melissa has the October Meeting, Kylie has the January meeting and Francie the April meeting b. Carol brought up the grandstand concession issue-fairgoers missed not having any food at the events-a few weeks before fair-the vendor cancelled. Lots of discussion is being referred to committee to bring back ideas on how to divide up the work and what to use income for. c. Francie introduced the idea of senior member uniforms as the white hat was eliminated by State-most are not wearing hat-placed in back pocket.
Other Business	
Discussion	None
Announcements	
Discussion	none
Adjournment	
Discussion	<p>Next Meeting October 24, 7pm in McArthur Laura moved to Adjourn, Katie seconded, Motion Passes</p> <p>Respectfully submitted, Suz Crane</p>