

Valley Council Minutes

Valley 4-H Council		
1.16.2019	6:00 PM	Shasta County 4-H Office
Meeting called by	Sandy Lanzi, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Nate Caeton (Filling in for Charlie Little)	
Time	6:01 PM	
Attendees	Sandy Lanzi, Jami Simmons, Kandyce Teren, Erin Paradis, Nate Caeton, Ryan Trisdale, Cole Trisdale, Noah Hendricks, Scott Arnaz, Tonia Trisdale, Ally Trisdale, Tiffany Dorroh, Jody Carlson, Brooke Carlson, Tricia Laustalot, Terri Shelton, Mark Lanzi	
Introduction of Guests		
Discussion	No Guests	
Minutes & Correspondence		
Discussion	No correspondence read. Minutes read in silence. No amendments. Motion to approve without corrections by Brooke Carlson. Second by Cole Trisdale. All in favor. Motion passed.	
Treasurer's Report		
Discussion	<ul style="list-style-type: none"> a. Jami Simmons read treasurer's report and answered question asked at previous council meeting. Unrestricted net assets are an accumulation of all assets, profits, and losses. Balance sheet contains funds that are from a small endowment. Erin and Jamie are researching to find out what it is. 	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> a. Recommendation for clubs to complete mid-year review. This is Form 5.2 in Treasurer's Manual. Helps clubs be ready for Annual Financial Reporting. There are a couple of clubs that have not turned this in for 2017/2018. Erin has contacted them. b. If your club has not turned in documents for beginning of year, please do so. These are the club budget, list of officers, list of account signers and program planning guide. These were due December 1st. c. Fall Paper Clover earned a little over \$1,000. d. Please pay club invoices for first installment of 2018/2019 enrollment fees. Check needs to be sent to state office by end of month. e. Council scholarships are due in March. Question: are scholarships a set amount. Answer: No. Council budgets \$1,500. That amount is divided amongst applicants. Individual amounts are decided by the scholarship interview committee. 	
4-H Advisor's Report		
Discussion	<p>Nate is working on a Needs Assessment as a part of his advisor position. Volunteers currently serving in the program are considered a clientele group and will be receiving a survey in the mail. The survey will ask questions like: What are the most important challenges faced by youth in Shasta County, and What kinds of resources would most benefit you as a volunteer who is engaged in youth development. This will help Nate develop a program that meets the needs of this county and community. If you receive a survey, please take the time to fill it out and send it back.</p>	

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Committee Reports	
Discussion	<ul style="list-style-type: none"> a. All Stars: Had a Winter teambuilding activity at Escape Redding. Attended and presented awards at Valley and IM Favorite Foods Days. Currently working on scheduling their next meeting and are preparing for Presentation Day. b. Expansion and Review: No meetings held. Kandyce is the only remaining member of this committee. Committee need more members. Past discussions focused on recruitment of specific age groups and outreach to schools. If committee unable to find new members it functions will be incorporated into Council and business will be handled at regularly scheduled council meetings. c. Policy, Incentives and Recognition: No Report
Old Business	
Discussion	<ul style="list-style-type: none"> a. Leadership Lock-In: Cancelled due to lack of participation. Please promote amongst clubs for a successful event next year. b. Friend of the Fair Rib Feed: Good turnout. Grossed \$77,000 – highest gross yet. Thank you to everyone who supported this event. Lots of new things this year. c. Valley Favorite Foods Day: Went well. Lots of positive feedback. Reminder to hit deadlines for registration. There are too many late entries. Creates more work for the clerical staff who prepare the materials for the event.
New Business	
Discussion	<ul style="list-style-type: none"> a. Quality Assurance Training: CDFA has new quality assurance and ethics training. Must be completed annually and applied to all district and county fairs. There is an online version that costs \$12, but Shasta District Fair is urging all exhibitors to attend an in-person training. SDF has organized two in-person dates at Shasta College. March 19th and February 25th. Time 6:00 PM. No pre-registration. No cost. If unable to attend, IM or Tehama training could be alternatives. Old quality assurance certification are no longer valid. You must attend one of these to exhibit at SDF. If go to state fair you must take on=line training. Question: Does it apply to all animals? Answer: Yes, it applies to all animals, not just market animals. Question: Does this include primary members? Answer: No; only members 9 and up. Unrelated Question: Is there a list of fair qualifiers somewhere? Answer: Yes; its on the Valley Livestock Contract. Unrelated Question: Does Presentation Day count as a qualifier? Answer: Yes; as long as it is related to the project being taken to fair. b. Valley Field Day: Is on May 3rd and 4th, 2019. Assignments are as follows: Home Ec/Ag Science (Golden Acres, Westside); Meat Goat (Golden Acres); Beef (Oak Run); Swine (Foothill); Large animal Round Robin and Concessions (Swede Creek); Rabbits and Small Animal Round Robin (Countywide Rabbit); Poultry (Countywide Poultry); Awards (All Stars); Dog (Countywide Dog); Dairy Goats (Westside). Foothill would like for another club to handle Sheep this year. Erin will send email asking for club to take on Sheep. c. Council Officer Elections: Need dates for nomination and votes. Reminder that VP is a youth position. Must be Senior Member who has held office at club level. Nominations due by April Council Meeting. Vote will be at May Meeting.
Announcements	
Discussion	<p>Thank you card presented by Cole Trisdale on behalf of Westside 4-H. Appreciation expressed to council for supporting the beef project, which lost many items and equipment in the Carr Fire. Important dates read by President Sandy Lanzi. TNT Articles due January 20th. Chico state Swine Day is January 26th. Beef Ambassador and Beef Princess Applications due January 31st. Applicants do not have to be in a beef project. Steer Tagging is February 17th. Presentation Day is February 16th – registration due January 21st – No Late Entries</p>
Adjournment	
Discussion	<p>Motion to Adjourn made by Cole Trisdale. Seconded by Terri Shelton. All in favor. Motion passed. Meeting adjourned at 8:32 PM.</p> <p>Respectfully submitted, Nate W. Caeton, 4-H Youth Development Advisor</p>