

Shasta County 4-H minutes

Meeting Title		
Date: Wednesday, January 20, 2021	Meeting Time: 6:00 PM	Meeting Location: Zoom
Meeting called by	Kandyce Teren at 6:02pm	
Type of meeting	Valley 4-H Council Meeting	
Note taker	Kansas Simonis	
Attendees	Kandyce Teren, Tonia Trisdale, Wendy Wayne, Donna Bersbach, Carol Dombroski, Cheryl Frazer, Lyndsay Fernandez, Jami Simmons, Jamie Dersch, Tiffany Dorroh, Kansas Simonis, Lisa Kite, Sandy Lanzi, Sydney Mollath, June Simonis, Erin Paradis	
Treasurer Report – Lisa Kite		
Treasurer report read. The current checking account balance is \$66,201.37 this includes the amount of \$30486.19 that is to be re-invested in a CD at Plums Bank. A motion was made to approve the treasurer report as read and to issue a check in the amount of \$30486.19 to open a CD at Plums Bank by Jami Simmons. Seconded by Sandy Lanzi.		
Lisa Kite will open the CD		
4-H Program Updates – Erin Paradis		
<u>COVID guidance</u> - While in the purple tier, in-person meetings/events must be conducted outside while social distancing. The gathering size is limited to 10 people (2 adults and 8 youth).		
<u>Policy updates/reminders</u> – Clubs must have a minimum of two active adult volunteers. Volunteers who have not completed their volunteer requirements must cease all activities until they have been completed. Please review the guidelines on recording youth.		
<u>4honline</u> – Please review your enrollment list. If you have pending members who have decided not to participate please let Erin know so she can get them removed. We are going to upgrade to 4-Honline 2.0 for the 2021/2022 program year. More information to come.		
<u>Activities/Challenges from the office</u> – Please encourage your members to participate in these activities/challenges. They can be found in the monthly newsletter and social media. If you have any ideas that you would like to share, please mail Erin or Denise.		
Council Scholarship Application Deadline – March		
SDF		
<u>Steer Tagging & Weigh-In</u> – Sunday, February 21, 2021 9:00-11:00 at the Auction Yard and 1:00-3:00 at the college. All steers must be halter broke per SDF policy.		
<u>YQCA Training</u> – Livestock exhibitors must have a YQCA certificate of completion to participate in a show and sale.		
Committee Reports		
<u>Committee Members Needed</u> – If you are interested in serving on one of the following committees: Expansion and Review, Incentives and Recognition/Policy, or County Ambassador, please let Erin know.		
<u>County Ambassador</u> – Carol Dombroski (current Ambassador Coach) has requested to change the application deadline for the Ambassador team and Support team. This would allow her to provide more information to clubs and members. The ambassador team is working on an article		

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for the newsletter to showcase what the Ambassador team does. A motion was made by Sandy Lanzi to change the Ambassador Application deadlines to first Friday in May for Ambassador and the first Friday in August for Support. The Coach applications will be due in May. Seconded by Lisa Kite. Ambassador coach and member Applications are due Friday, May 7, 2021 and Ambassador Support Application deadline is Friday, August 6, 2021

County Events

Presentation Day – Burney is hosting this year's presentation day. It will be a virtual event and we are working on the possibility of having an in-person option for those that will not be able to participate virtually. Lassen Canyon has a covered outside area that could be used. The registration link is open. Once registration closes, members will receive a time slot. More details to come.

Fashion Revue – Evergreen is hosting the event and working on the details. More information to come.

Livestock Judging and Field Day – If you are interested in helping with the planning of these events, please let Erin know. We would like to be able to offer these events to our members.

New Business

Appreciation Plaque – After 39 years of volunteering, Charlie Little has stepped down from her role as a volunteer. A motion was made by Lisa Kite to spend up to \$50.00 for a plaque and gift for Charlie Little. Seconded by Sandy Lanzi. Would like to have a plaque made by March, 2021

Recycled Whites – Charlie Little used to do the recycled whites for the county. Now that she has stepped down, the whites will be returned to the 4-H office. The office would like to host a "parking lot" day where members can come get whites if needed.

No other new business

Announcements

Chico State Sheep and Goat Education day – This Saturday, January 23, 2021 It is a virtual event, and you must register online.

Other dates – Please see the list of upcoming dates on the back of your agenda

Adjourn / next meeting is April 21, 2021

A motion was made by Cheryl Frazer to adjourn the meeting. Seconded by Jami Simons. Meeting adjourned at 6:25pm

Community Club Attendace

In Attendance - Black Butte, Cottonwood, Foothill, Happy Valley, Oak Run, Palo Cedro, Swede Creek, West Valley, Westside, IM Council President

Not in Attendance – Golden Acres, Lone Tree, Twin Palms, Whitmore