

IM Council Minutes

| Intermountain 4-H Council | | | |
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| October | | 7:01 pm | Zoom Meeting |
| Meeting called by | Quarterly Intermountain Council meeting | | |
| Type of meeting | Council meeting | | |
| Secretary | Heidi Greer – Burney | | |
| Time | 7:01 | | |
| Attendees | Kari Rose (Burney) Heidi Greer (Burney) Tracy Geisler (Burney) Katie Eastman (Hat Creek) Suz Crane (Pine Grove) Peggy Hebert (Pine Grove) | | |
| Introduction of Guests | | | |
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| Discussion | No guests in attendance | | |
| Minutes & Correspondence | | | |
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| Discussion | Motion to approve Jan 2020 meeting minutes made by Kari Rose, 2 nd by Heidi Greer. Motion passed. Correspondence/Thank you received from Joe Nun in appreciation of his medals. | | |
| Treasurer's Report | | | |
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| Discussion | <ul style="list-style-type: none">Erin reported on funds transferred from B of A account to Plumas account in amount of approx. \$50,000 including \$30,000 that will need to be put back into a CD. | | |
| 4-H Program Representative's Report | | | |
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| Discussion | <ol style="list-style-type: none">Membership – 119 active youth, 31 adults and 340 pending members. There is not much decline in membership due to Covid.Returning Volunteers – must enroll and take returning volunteer training before Nov 30, 2020. The state is requiring re-certification, training and background checks for any volunteer that has experienced a lapse in volunteering.COVID Update – 4-H is still required to follow the rule of no more than 10 people in attendance at a time. Hopefully that restriction could be lifted this Friday and live meetings could resume with the limitation of 100 people or less and a square footage requirement.Club Documents – due Dec 1st, 2020. Erin is certified for YQCA training again this year and it is possible that we will be able to piggyback that to a future event. Erin has pins and awards for clubs. Heidi offered to pick them up next week when she is in Redding. | | |
| 4-H Advisor's Report | | | |
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| Discussion | None | | |
| Committee Reports | | | |
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| Discussion | none | | |
| Old Business | | | |
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| Discussion | a. Election of new Council: Carol Dombroski was nominated by Kari Rose and seconded by Heidi Greer to be the President for another 2-year term. Jordyn Greer was volunteered to act as youth representative for Vice President and will gladly rotate the duty with any other youth who wishes to be involved. Secretary position will continue to rotate among the clubs. |
| New Business. | |
| Discussion | <ul style="list-style-type: none"> a. Enrollment – due by Nov 30, 2020 b. Fall River Light Parade –Carol was told that the light parade is a possibility that is being considered, but no further information was available. c. Virtual Leadership Retreat – planned for Dec. 21, 2020 from 3 pm to 6pm in lieu of annual lock in event. County Ambassadors are preparing “kits” for members who sign up to join. Registration deadline is tentatively Dec 4, 2020 d. Discussion to move Favorite Foods Day to March 2021 and combine it with Fashion Revue/Ag Stills. Motion to try it for 1 year made by Laura Lakey. Seconded: Katie Eastman. Motion passed. Favorite Foods Day/Fashion Revue/Ag Stills tentatively planned for March 19-20, 2021. Council is hoping a later date will give a better chance of a live event. e. Presentation Day – Burney will host Presentation Day in 2021. Kari will check with Burney High School for availability of either Feb 13 or 20, 2021, Area Presentation Day will be in April. Because State Presentation Day was virtual in 2020, Erin feels like we will be able to get some advice on how to set up Presentation Day should it need to be virtual. |
| Announcements | |
| Discussion | none |
| Adjournment | |
| Discussion | <p>Motion to Adjourn made Katie Eastman. The motion was seconded by Laura Lakey. Motion passed. Meeting adjourned at 7:40 PM.</p> <p>Respectfully submitted, Heidi Greer</p> |