

# 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 <sup>nd</sup> 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\$<br>b. 2018-19 Budget, Planning Guides, Club Officers, Account Signers due December 1 <sup>st</sup><br>c. 2017-18 Year end paperwork collected<br>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     | 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     | <p>a. Extensive discussion regarding VP office, Suz moved Laura 2<sup>nd</sup> 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</p> <p>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.</p> <p>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.</p> |
| Other Business |   |
|                |   |
| Discussion     | None  |
| Announcements  |   |
|                |   |
| Discussion     | none  |
| Adjournment    |   |
|                |   |
| Discussion     | <p>Next Meeting October 24, 7pm in McArthur<br/> Laura moved to Adjourn, Katie seconded, Motion Passes</p> <p>Respectfully submitted,<br/> Suz Crane</p>  |