

IM Council Minutes

Intermountain 4-H Council		
	7:12 PM	Geppetto's Pizza Place
Meeting called by	Kylee Dombroski, standing Vice President	
Type of meeting	Regularly Scheduled Meeting	
Secretary	Laura Lakey, Evergreen 4-H	
Time	7:12 PM	
Attendees	Nate Caeton, Erin Paradis Burney – shelly Tryan, Kari Rose, Frank Rose, Heidi Greer, Jeanine Ferguson, Wendy Darghtey Cloverleaf – Jill Schroder Evergreen – Kylee Dombroski, Laura Lakey, Katie Lakey, Mimi Macfarlane Hat Creek – Katie Eastman Pine Grove – Suz Crane, Marianna Hiser, Peggy Herbert	
Introduction of Guests		
Discussion	None	
Minutes & Correspondence		
Discussion	Motion to approve meeting minutes from 10/24/2018 meeting made by Marianna Hiser, 2 nd Katie Lakey. Motion passed. No correspondence received.	
Treasurer's Report		
Discussion	Erin reviewed bank register from 10/9/2018 to current	
4-H Program Representative's Report		
Discussion	a. Membership/club invoices due ASAP b. All-Star applications due March 22 nd c. Scholarship applications due March 22 nd . Interviews will be April 18 th . Priorities for timeslots are allotted on a first come, first choice basis.	

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4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	none
Old Business	
Discussion	<ul style="list-style-type: none"> a. Mimi gave recap of Judging day. Sixty kids were in attendance and the hogs were appreciated. It was discussed to change the time of the event. b. Katie Lakey recapped the Light Parade. Food, drink, materials, and volunteers donated by clubs made the food tables run smoothly. It was discussed having and "Intermountain 4-H Banner". Jill will research places to buy the banner. c. Katie Lakey gave recap of Favorite Foods Day. It was discussed that less kids were in attendance compared to past years. All Starts did a great job. Moving the event and its registration was discussed. d. Council Formalization – Nate reiterated that it was discussed at last council meeting to move forward formalizing the relationship between the county and the IM council. Katie Lakey moved to accept the proposal Article IV for district council at written. Frank Rose 2nd the motion, motion passed. Proposal will be sent back to Valley Council for approval. e. Other Old Business – Fair concessions. Laura stated that Evergreen is not interested in participating. Pine Grove and Hat Creek also said no. Cloverleaf would like to help another club. Burney will take the information to their next club meeting. Contact Carol Dombroski at the fairgrounds for more information.
New Business	
Discussion	<ul style="list-style-type: none"> a. Shasta County Presentation Day was set for February 16th, 2019. Kari gave a report that a committee had been formed and Erin reported that 77 people had been registered. Kari asked Nate and Erin to look into whether poultry would be allowed despite New Castle disease. Katie E requested that hand sanitizer be in the rooms with animal presentations. b. Home Ec & Ag Stills Field Day and Fashion Revue – Event set for March 15th & 16th. Laura reminded community leaders that 1 judge must be sent for every 5 entries. Suz reminded participants that there is a limit on Sewing entries. Suz told Laura that she had a judge available for Fashion Revue. c. Other new business – Erin shared that all 4-H members taking any animal to fair must take quality assurance. Mimi stated that Heidi at the fairgrounds office is working on an annual course and certification. Online is \$12. Nate shared that the burden of responsibility is on the youth member and their family.
Announcements	
Discussion	<p>Important dates were announced:</p> <p>Shasta County Presentation Day – Feb 16</p> <p>Home Ec. & Ag Stills/ Fashion Revue – March 15 and 16</p> <p>Council Scholarship and All-Star applications due March 22</p> <p>Sectional Presentation Day – April 6</p> <p>IM Small Animal Field Day – May 5</p>
Adjournment	
Discussion	<p>Motion to Adjourn made by Katie Lakey. The motion was 2nd by Jill Schroder. Motion passed. Meeting adjourned</p> <p>Respectfully submitted, Laura Lakey</p>

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