**BI-COUNTY COUNCIL MEETING MINUTES**

 **JUNE 11, 2019**

Meeting was called to order by President Jane Roberti at 6:06pm. Members/Club Present were as follows: Teri-Las Plumas, Sheri-Treasure Mt., Christa Bell & Jason-Wolf Creek, Jane & Donna-Sierra Valley and Kari.

The flag salute and 4h pledge was led by Christa Bell.

Minutes were read by council and approved. A **Motion** was made Jane to approve the minutes as read, 2nd by Jason. **Motion Passes**

Treasurer’s report was given by Kari. There is $4,963.39 in the general fund. Feather River money will be transferred over in to the general fund in the amount of $326.94. A **Motion** was made by Sheri to approve the treasurer’s report as submitted, 2nd by Teri. **Motion Passes**

**Communications Report:** Kari reported on the Color Me Run and said they made about $500.00. They would like to change the date and have it on the same day as awareness day. Horse Education Day was very well attended, spring fling and awareness day both went very well too.

**Old Business:**

**YQCA Training** has been very well received. There are a few members who still need to register.

**State Leadership Conference:** There was one applicant, Hank Taylor. A **Motion** was made by Christa Bell to allow Hank Taylor to go to the state leadership conference, 2nd by Jason. **Motion Passes**

**Officer Training:** Encourage clubs to nominate and vote in officers early

**Proposed By-Laws:** These will be tabled for next meeting

**Reno Aces Fun Day:** Council voted on July 31st @ 7:05pm for the reno aces fun day. Jane has been in contact with Alex and Sheri will follow up and get all the details finalized.

**New Business:**

**Feature Booth**: All clubs are encouraged to participate and to turn in fair entries

**Basket Auction:** We will still have a silent auction the day of the sale. All clubs are asked to bring a basket/auction item.

**Fair Parade:** The parade is Saturday Morning at 9:00am. Advisors have been asked to encourage any 4h members to participate in the parade that day to represent their clubs and 4h.

**Other Items:** Kari said there was plenty of scholarship money for graduating seniors and would advise all to fill out the application. The scholarship is the Mac McElduff Scholarship and can be found on the website.

**Next Council Meeting:** August 27th, 2019 @ 6:30pm

**Meeting Adjourned:** 7:07pm