

Valley Council Minutes

Valley 4-H Council		
9.17.2014	6:00 PM	Shasta County 4-H Office
Meeting called by	Don Dunham, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Charlie Little	
Time	6:03 PM	
Attendees	4 Youth, 10 Adults including Nate Caeton Program Rep. & 2 guest. Clubs present were: Foothill, Golden Acres, Swede Creek, Twin Palms, West Valley	
Introduction of Guests		
Discussion	Steve Hill & Bernie Guffey representing Suburban Program gave a presentation about their affinity program. For every Referral/New Service Suburban Propane will donate \$25 back to Council who then will cut checks to the clubs where new service originates. This program is also available for Intermountain Clubs.	
Minutes & Correspondence		
Discussion	Minutes read motion to accept with two corrections, most important correction change wording from Nate willing to use money, to Nate has been using money for the kids by Megan Teren, 2nd by Kassadie Dunham motion passed 3 Thank you notes were read	
Treasurer's Report		
Discussion	<p>a. Treasurer Susanne Walgamuth referred to the pink sheet dated Sept. 10, 2014 which shows our current balance, checks written, and deposits from 8/18/14 through 9/10/14, motion to accept as read by Megan Teren, 2nd by Kassadie Dunham motion passed</p> <p>b. BUDGET MEETING UPDATE/2014/2015 BUDGET APPROVAL – Budget reflects a small short fall. Nate explained this can be worked with and adjustments made. Nate stressed the importance of a balanced budget and stated that the approval of an unbalanced budget is not an option next year. – Motion by Jodie Van Ornum (Swede Creek) to accept as proposed with the Committee to continue working with the budget. 2nd by Shanna Slater (Twin Palms)</p>	
4-H Program Representative's Report		
Discussion	<p>a. YEAR-END FINANCIAL REPORTING – Received 11 year end reports 5 pending</p> <p>b. NATIONAL 4-H SUNDAY – Oct. 5, 2014 – set up at 9:30 at the Mt Shasta Mall, must stay all day, Twin Palms host club</p> <p>c. ON-LINE RECORD BOOK TRAINING - Friday Oct. 17 & Sat October 18, 2014 conducted by Scott Mautte open to Youth & Adults. Bring Wi-Fi enabled laptops or tablet, need to only attend one session</p> <p>d. TRACTOR SUPPLY – Oct 17-20 pet appreciation week Swede Creek taking a list of any club wanting to take part – Paper Clover Campaign monies back to 60% to Council</p> <p>e. RECORD BOOK JUDGING – Went well. Nate apologized for the challenges with this year's judging forms. Council was directed to review the Club and County Judging form that has been created by the state office. Nate's requested that the forms be taken back to the clubs and discussed and that each club should return to the next council meeting ready to vote on its use.</p> <p>f. VOLUNTEER APPRECIATION MIXER – County Office Dec. 17, 2014 – 6:00 PM for all volunteers</p> <p>g. EXPANSION & REVIEW COMMITTEE – Nate introduced the concept of this committee which needs to ensure that we have diversity and growth for the program. Nate's goal is to have this committee in place and function by the end of the program year.</p>	

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4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> a. POLICY COMMITTEE – Chairperson Adrienne Hulst b. INCENTIVES & RECOGNITON – Needs Chairperson – both needs to be up and running c. EVENT CALENDAR COMMITTEE – 0 d. SCHLARSHIP COMMITTEE – 0 e. ALL STARS – Officers training/Installation/Achievement went well fair attendance for Officers training/Installation/poor attendance at achievement/but overall a great day, facility at Canyon great f. LIBRARY & CAMP – 0 g. FACEBOOK PAGE – 0 h. UNIFORM EXCHANGE – Getting a fair amount turned in, need more, easier to get out, better order – reminder any unwanted club items may be given to Charlie to return to proper club, don't throw away of donate to a Thrift Shop
Old Business	
Discussion	<ul style="list-style-type: none"> a. 4-H EVENT SCHEDULE <ul style="list-style-type: none"> i. Complete Club Assignments – next meeting – assignments will be made even if a club is not represented at the next meeting ii. Confirm Details for County Presentation Day and Field Day – Tabled until next meeting
New Business	
Discussion	<ul style="list-style-type: none"> a. PROPOSED NUMBER OF COUNCIL MEEETINGS TO 6 PER YEAR – Don asked the Council their thoughts to go to 5 meetings a year, after some discussion Shanna Slater (Twin Palms) made a motion to hold 6 regular meetings a year, August, September, October, November, April, May, a 2nd by Jodie VanOrnum (Swede Creek) motion passed b. DRESS CODE – LEADERS RESPONSIBILITY c. OTHER NEW BUSINESS – Nate stated that there were four 4-H families burned out in the Weed Fire. He would be willing to take any donations up if enough were brought in. Charlie stated that here was clothing etc. drive being arrange in Palo Cedro on Friday September 19, 2014 across the street from the shopping center.
Announcements	
Discussion	None
Adjournment	
Discussion	<p>Next meeting October 15, 2014 Motion to adjourn by Kandyce Bradley; 2nd by Megan Teren motion passed Meeting adjourned at 7:44 PM</p> <p>Respectfully submitted, Charlie Little –Valley Council Secretary</p>