

Valley Council Minutes

Valley 4-H Council	
1.21.2015	6:00 PM
Shasta County 4-H Office	
Meeting called by	Don Dunham, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:02 PM
Attendees	1 Youth 14 Adults, Clubs present - Canyon, Foothill, Golden Acres, Happy Valley, Swede Creek, Twin Palms, West Valley, Pine Grove(Inter-Mountain), and Nate Caeton Program Rep.
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	Report given by Charlie Little, Council Secretary. a. Motion to accept minutes as read by Sandy Lanzi 2nd by Jamie Simmons no discussion motion passed b. Correspondence - 6 Thank You letters - 1 from the State Fashion Revue Committee thank for last year donation, asked for donation for this year - discussion followed motion by Jean Harp(Golden Acres) to send a donation in the amount of \$100 - 2nd Megan Teren(Twin Palms) motion passed.
Treasurer's Report	
Discussion	Report given by Nate Caeton, 4-H Program Rep., on behalf of Suzanne Walgamuth, Council Treasurer. a. Referred to pink sheet Current Balance as of Jan. 12, 2015 on front, back of sheet check register deposits and checks 10/15/2014 through 01/12/2015 - motion to accept as read by Suzy Hendricks (Canyon) - 2nd Jodie VanOrnum (Swede Creek).
4-H Program Representative's Report	
Discussion	Report given by Nate Caeton. a. Expansion & Review Committee - on hold. Discussion and formation will be addressed in April or May, with the committee being in place and ready to meet for the 2015-16 program year. b. VOLUNTEER LEADER MIXER - Nate thanked those who had attended - those attending enjoyed the evening and game was fun. c. EMERALD STAR APPLICATIONS - None received - Nate suggested to put more emphasis in building up the Emerald Star program for next year. d. 4-H/FFA COMMUNITY BBQ - Nate said that we are taking some of the weight off of Kathy & Frank Muse, we will be handling more responsibilities - the tickets will be passed out by our Office for 4-H, FFA, & Independents Stricter Control of tickets money will be handled by an accountant. e. QUALITY ASSURANCE & ETHICS AWARENESS -Nate said that some clubs are doing the class now for their animal exhibitors will be mandatory next year for the SDF, a class is being held March 30th from 6 to 7 pm at the library open to anyone wanting to take this year.

Valley Council Minutes

4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<p>a. POLICY, INCENTIVES AND RECOGNITION COMMITTEE - Report given by 4-H Program Rep, Nate Caeton, on behalf of committee chair, Adrienne Hulst. Addressed the proposed dress code incentive - Everyone studied the proposed 4-H Dress Code attached to the sheet with the current Dress Code. Some discussion motion to accept the proposed dress code as presented by Suzi Hendricks(Twin Palms) 2nd by Sandy Lanzi(Foothill) Motion passed - Motion by Jamie Simmons (Swede Creek) not to require the Primary Members to prequalify to enter the SDF 2nd by Sandy Lanzi (Foothill) motion passed.</p> <p>b. Motion by Jami Simmons (Swede Creek) not to require the Primary members to prequalify to enter the SDF; 2nd by Sandy Lanzi (Foothill) motion passed.</p> <p>c. ALL STAR TERMS- Discussion surrounding limit to All Star terms. Nate proposed that All Star terms be defined as follows. Four year maximum. First two years are spent serving. Final two years are spent training incoming All Stars and Support Team members. All Stars are not obligated to participate all four years. Conferences only paid by council while serving (twice per All Star). Motion by Suzi Hendricks (Canyon); 2nd by Megan Teren (Twin Palms) motion passed.</p> <p>d. ALL STAR REPORT - Kassadie Dunham (West Valley) reported that she thought the Leader Mixture went well. No other items to report.</p> <p>e. LIBRARY & CAMP - No report</p> <p>f. SHASTA FACE BOOK - No report</p> <p>g. 4-H PHOTO DISPLAY BOARD - Kassadie Dunham (West Valley) All Stars are still asking for pictures.</p> <p>h. SCHOLARSHIP COMMITTEE - No report. Nate Announced that applications now online due March 27, 2015.</p> <p>i. UNIFORM EXCHANGE - Charlie Little (Foothill) stated that she is starting to pass out uniforms, need small sizes, remind club members of the uniform exchange, its free.</p> <p>j. EVENT CALENDAR COMMITTEE FINISH SETTING DATES - Report given by Nate Caeton. Discussion as to charge or not for events to cover the cost of the SDF Grounds - a lot of pros and cons discussed - motion by Megan Teren(Twin Palms) to charge \$5 per child for the day may enter more than one event(example large animal and ag. Mechanic's) 2nd by Megan Teren(Twin Palms) motion passed, discussed inviting the FFA to participate in Judging Day - a motion by Jamie Simmons(Swede Creek) to invite the FFA Members 2nd by Suzi Hendricks(Canyon) motion passed.</p>
Old Business	
Discussion	<p>a. REMINDER: CHANGE COUNCIL MEETINGS TO 6 FOR THE YEAR (I.E. AUG. SEPT. OCT. JAN. APR. & MAY) PASSED AT HE SEPT 2014 MEETING. COMMITTEES MEETS NOV. DEC. & FEB. THEY NEED TO REPORT BACK TO THE COUNCIL WITH RECOMMENDATIONS.</p> <p>b. ONLINE RECORD BOOK TRAINING: Nate expressed difficulties in scheduling with the state office. Asked if he should proceed or table until fall. Consensus was to reschedule in the fall. No vote necessary.</p> <p>c. JUNIOR TEEN LEADER TRAINING: Nate shared issues with Junior and Teen Leader Training. Some of the All Stars have been dealing with an illness in the family and which only leaves Kassadie available to assist Nate with planning and presenting. This is not enough people for a successful event. Nate asked if the council would like to move forward with rescheduling or skip the training for this year. Discussion followed. Council's decision was to hold the training. Feb 18, 2015 6:30 to 7:30 in an abbreviated format. Motion by Megan Teren (Twin Palms) - Second by Jami Simmons (Swede Creek) - Motion passed.</p> <p>d. 4-H EVENT SCHEDULE - COMPLETE ASSIGNMENTS FOR FIELD DAY - Still needs clubs fill out assignments a motion by Suzi Hendricks(Canyon)to allow Nate to assign clubs not signed up for an event at Field Day 2nd by Jamie Simmons(Swede Creek) Motion Passed.</p> <p>e. FAVORITE FOODS DAY - Jean Harp (Golden Acres) asked for judges.</p> <p>f. OTHER OLD BUSINESS - Charlie Little (Foothill) brought up the Cookbooks, wanted permission to drop the price to \$3 per book - motion by Suzi Hendricks to lower the price to \$3 2nd by Jamie Simmons motion passed - Jean Harp will see that the cookbooks are available at Favorite Foods Day.</p>

Valley Council Minutes

New Business	
Discussion	<p>a. REQUEST TO WAIVE ENROLLMENT DEADLINE OUTLINED ON FAIR CONTRACT (FLETCHER) - NO</p> <p>b. REQUEST TO ALLOCATE TRAVEL/LODGING FUNDS FOR ANIMAL SCIENCE SYMPOSIUM - Nate asked Council to release funds for the Symposium for those attending at U.C.D. May 27 through 29 for 4 people - motion by Suzi Hendricks (Canyon) for up to but not more than \$1,000.00 to be made available 2nd by Sandy Lanzi (Foothill) motion passed.</p> <p>c. MILLVILLE CLUB EQUIPMENT</p> <p>i. REQUEST TO PURCHASE SWINE SCALE - Millville club has folded. Nate reported there is a person asking to Purchase the Digital Scale from the Swine Project - Discussion followed with a motion by Jamie Simmons to put this out all the clubs to see if any wish to buy the scales before we let a non 4-H purchase it with a 1 month timeline 2nd by Megan Teren motion Passed.</p> <p>ii. STORAGE - Nate asked for a place to store the Tack Box - Charlie volunteered.</p> <p>d. VALLEY FUN NIGHT - Jean Harp reported about normal attendance - 10 clubs took part.</p> <p>e. VALLEY & INTERMOUNTAIN PRESENTATION DAY: Don Dunham (West Valley) reminded us that the event will take place on Saturday, MARCH 7in BURNEY.</p> <p>f. SHASTA COUNTY 4-H FIELD DAY MAY 1 & 2 ASSIGNMENTS - See item h. under Committee Reports - Receiving items for Ag Science, Home Ec., Photography received and judged Friday afternoon.</p> <p>g. NOMINATIONS FOR OFFICERS FOR 2015-16: PRESIDENT, VICE PRESIDENT Call for nominations will be in TnT -Don Dunham and Kassadie Dunham both announced that they will be ending their terms. Vice President Office open for Youth having been an officer or currently is, must be 14 to 18 years old, is or was a JR/TEEN LEADER.</p> <p>h. OTHER NEW BUSINESS - No other new business.</p>
Announcements	
Discussion	No Announcements
Adjournment	
Discussion	<p>ADJOURN - NEXT MEETING WILL BE WEDNESDAY, APRIL 15, 6PM - Motion to Adjourn at 8:02 by Sandy Lanzi(Foothill) 2nd by Jamie Simmons (Swede Creek) - Motion passed</p> <p>Respectfully submitted ,</p> <p>Charlie Little - Valley Secretary</p>