

# Valley Council Minutes

Valley 4-H Council		
4.15.2015	6:00PM	Shasta County 4-H Office
Meeting called by	Don Dunham, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Charlie Little	
Time	6:08PM	
Attendees	11 adults, 5 youth, 2 adults via phone, and Nate Caeton Program Rep. Clubs Represented: Canyon, Foothill, Golden Acres, Happy Valley, Palo Cedro, Pine Grove (Intermountain), Twin Palms, West Valley	
Introduction of Guests		
Discussion	None	
Minutes & Correspondence		
Discussion	Motion to accept as read with one spelling correction by Suzy Hendricks 2nd By Frank Muse, no discussion, minutes accepted as read 13 Thank You notes read	
Treasurer's Report		
Discussion	Treasurer was absent. Report given by Nate Caeton. Referred to the pink sheet balance sheet and transaction register. Motion to accept as read by Frank Muse 2nd by Suzy Hendricks.	
4-H Program Representative's Report		
Discussion	<p>a. OUTSTANDING CLUB BALANCES (1ST INSTALLMENT) - Clubs are Black Butte, Cloverleaf, Cow Creek, Palo Cedro, Trail Blazers, and Whitmore.</p> <p>b. 2015/16 ENROLLMENT FEES - State fess will increase. Adults will be \$14 and youth will be \$38.</p> <p>c. STATEWIDE DRESS CODE - See Hand Out will supersede current county dress code.</p> <p>d. STEPS TO SUCCESS (STATEWIDE POLICY) - See handout - gives requirements for member in good standing, meeting attendance, project completion, and participation in 4-h events. Much discussion, Nate is discussing this with the State office other Counties are in discussion with the State regarding this</p> <p>e. CHANGES TO STATE RECORD BOOK COMPETION - Must file new form in order to complete by June 30, 2015</p> <p>f. ANNIMAL SCIENCE SYMPOSIUM UPDATE - No delegate to be sent</p> <p>g. YEAR-END FINANCIAL REPORTING - To be held along with our August Council Meeting at the library. There will be the Club Training for all Community Leader at this meeting</p> <p>h. 4-H/FFA COMMUNITY BBQ UPDATE - 1st meeting 4/16/15 at Anderson Round Table at 6:00 PM. There will be a contract to be sign by anyone taking tickets to be sold, making seller responsible for collecting and turning in monies from the sale of the tickets.</p> <p>i. QUALITY ASSURANCE &amp; ETHICS UPDATE - 5/17 &amp; 6/6 at Fusaro Hall at 2:00 PM</p> <p>j. ALL-STAR &amp; SCHOLARSHIP APPLICATIONS RECEIVED - 4 All-Star/3 Scholarship received</p>	

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4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<p>a. POLICY, INCENTIVES &amp; RECOGNITION - no report COMMITTEE REPORTS</p> <p>b. ALL STAR REPORT - Kassadie reported more on applications for All Star, Support Team can be in the 7th grade.</p> <p>c. LIBRARY &amp; CAMP - Benita Moore website no changes/updates, camp dates 6/11/15 to 6/14/15 - FARM CAMP 7/6/15 - 7/10/15 &amp; 7/13/15 - 7/17/15</p> <p>d. SHASTA FACEBOOK SITE UPDATE - no report</p> <p>e. 4-H DISPLAY BOARD - Kassadie says they still needs pictures</p> <p>f. SCHOLARSHIP COMMITTEE - no report</p> <p>g. UNIFORM EXCHANGE - Charlie Little say she needs small size pants</p> <p>h. EVENT CALENDAR COMMITTEE - Nate gave recommendations made by committee and refered everyone to handout. A motion to accept with minor corrections by Mary Nash(Palo Cedro) 2nd by Lynette Plake (Twin Palms) no further discussion motion passed</p> <p>i. BUDGET COMMITTEE - Nate referred to the Budget recommendations on handout. Includes proposed enrollment fees for the 2015/16 club year. Nate explained that if we continue to use the Endowment monies each year we will have spent them entirely in 7 years. It costs about \$16,000 to run council each year. The only way to cover cost without fundraising is to set county fee at \$25 for adults and youth. This fee would be in addition to the new state fees already discussed. Total fee for youth would be \$63 and for adults the fee would be \$39. A motion by Lynette Plake (Twin Palms) to accept the 2015/16 as presented including the \$25 county fee 2nd by Frank Muse (Happy Valley), after some discussion motion passed as presented.</p> <p>j. OTHER REPORTS - No other reports.</p>
Old Business	
Discussion	<p>a. REMINDER: CHANGE COUNCIL MEETINGS TO 6 FOR THE YEAR (i.e. AUG, SEPT, OCT, JAN, APRIL &amp; MAY. PASSED AT THE 9/14 MEETING. COMMITTEES MEET NOV, DEC, AND FEB. REPORT BACK AT SCHEDULED MEETINGS</p> <p>b. SHASTA COUNTY 4-H FIELD DAY MAY 1 &amp; 2 ASSIGNMENT UPDATES - Jean reminded Don and Nate the table set up 1:00 PM on Friday may 1st. Nate had questions regarding Pigmy Goats, need judge. It was suggested to contact a person from Tehama County.</p> <p>c. REPORT ON VALLEY &amp; INTERMOUNTAIN PRESENTATION DAY 3/7/15 AT BURNEY - Everything went great Intermountain did great.</p> <p>d. OTHER ALD BUSINESS - none</p>
New Business	
Discussion	<p>a. NOMINATIONS FOR OFFICERS FOR 2015/16: President: Sandy Lanzi maybe, Vice President: Kandyce Bradley &amp; Emalee Hiscock both from Twin Palms, Call Nate if anyone else is interested</p> <p>b. OTHER NEW BUSINESS Meritorious Award - tabled</p>
Announcements	
Discussion	None
Adjournment	
Discussion	<p>a. Motion to Adjourn by Suzy Hendricks, 2nd by Kandyce Bradley motion passed adjourn at 7:45 PM</p> <p>Respectfully submitted, Charlie Little Valley Council Secretary</p>