

# Valley Council Minutes

Valley 4-H Council		
10.21.2015	6:00 PM	Shasta County 4-H Office
Meeting called by	Jami Simmons, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Charlie Little	
Time	6:02 PM	
Attendees	8 adults , 3 youth, and Nate Caeton Program Rep. Frank Muse, Suzanne Rother, Jami Simmons, Megan Teven, Kandyce Bradley, Annelise Saltsman, Tawnya Hiscock, Steve Hiscock, Jean Harp, Suzy Hendricks, Emalee Hiscock Clubs Represented: Foothill, Twin Palms, Golden Acres, Happy Valley, and Swede Creek.	
Introduction of Guests		
Discussion	None	
Minutes & Correspondence		
Discussion	Motion to accept Minutes as read with no corrections, by Tanya Hiscock. The motion was seconded by Jean Harp.	
Treasurer's Report		
Discussion	Motion to accept Treasurer's Report as read, by Frank Muse. The motion was seconded by Kandyce Bradley.	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> <li>a. 4-H Saturday was positive and easier than previous years.</li> <li>b. Golden Acres participated in the Clover Campaign at the Anderson Tractor Supply.</li> <li>c. Reminder of things due on December 1, 2015               <ul style="list-style-type: none"> <li>▪ 2015-16 4-H Club Budget</li> <li>▪ 2015-16 Program Planning Guide</li> <li>▪ 2015-16 List of Club Officers</li> <li>▪ Updated List of Club Bank Account Signers</li> </ul> </li> </ul>	
4-H Advisor's Report		
Discussion	None	

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Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. Emalee reported on the All Star Program.</li> <li>b. There was no report on the Curriculum Library.</li> <li>c. Jami Simmons reported on Valley Field Day Committee. The Chickens will be in the pig barn and rabbits will be in the Trinity Hall, along with the rabbit show.</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Livestock Judging Day had a good outcome.</li> <li>b. Golden Acres created a display for National 4-H Week at Hawes Farm and Tractor Supply.</li> <li>c. WHY Conference was good but had too much fluff and needed more educational activities.</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. Officer Training/ Junior &amp; Teen Leader Training/ Valley Achievements - It was decided that Officer Training will be done at club level, Junior &amp; Teen Leader Training will be done at the club level and the All Stars will go to the clubs, and Valley Achievements will be done at club level. Will be contacting previous All Stars for advice for these events. Junior &amp; Teen Leader Training was sent to policy to make it mandatory.</li> <li>b. Valley Fun Night (November 7, 2015) - Signs to put up at schools and possible newspaper article.</li> <li>c. Valley Favorite Foods Day (January 9, 2016).</li> <li>d. Home Ec. &amp; Ag. Stills Field Day and Fashion Review - One opportunity for state fair qualification.</li> <li>e. Friends of Fair (November 21, 2015) - Need 30 donated desserts.</li> </ul>
Announcements	
Discussion	None
Adjournment	
Discussion	<p>Motion to adjourn meeting was made by Suzie Hendricks. The motion was seconded by Tanya Hiscock. The meeting was adjourned at 7:15 PM.</p> <p>Respectfully submitted, Charlie Little, Valley Council Secretary</p>