

# IM Council Minutes

Intermountain 4-H Council	
4.28.2016	7:00 PM
Gepetto's Pizza, Burney	
Meeting called by	Laura Lakey, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Suz Crane
Time	7:01 PM
Flag Salute	Led by junior member Frank Rose, 4-H Pledge by IM member Nathan Dougherty
Attendees	Katie Eastman (Pine Grove); Suz Crane (Pine Grove); Wendi Chico (Pine Grove); Kari Rose (Burney); Katie Lakey (Evergreen); Laura Lakey (Evergreen); Jill Schroeder (Cloverleaf); Carol Dombroski (Evergreen); Kylee Dombroski (Evergreen); Mimi Macfarlane (Evergreen); Becky Torgrimson (visitor); and Nate Caeton, Program Representative.
Introduction of Guests	
Discussion	Becky Torgrimson-BHS Vice Principal, on an information quest
Minutes & Correspondence	
Discussion	Minutes were read in silence. Wendi Chico moved to approve with Carol Dombroski seconding the motion. Motion passed. Correspondence was read at the Valley Council the week before-most of the thank-you notes were from the Intermountain area.
Treasurer's Report	
Discussion	Treasurer's Report given by Nate Caeton, make note that enrollment fees will be down for the 2016-17 year, \$58 for members and \$34 for leaders.
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. All-Star apps – one from Valley and one from Intermountain.</li> <li>b. Record book training is set for 5/1/16 6:30 p.m., location 4-H building at the fairgrounds.</li> <li>c. Maker Faire-set for 11/12/16 display of crafts, careers, etc...at the Civic Center, Redding.</li> <li>d. Council Officers – a motion was made to open the IM Council Vice-President position to a youth member, a friendly amendment was then accepted by Kari and seconded by Wendi to make that a senior member only position. Motion passed. Nate wants nominations e-mailed to him for the ballot.</li> </ul>
4-H Advisor's Report	
Discussion	None

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Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. IM events committee decision was approved at the last meeting.</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Home Ec/Ag Stills/Fashion Revue - have some problems to be discussed at committee meeting TBA. We probably have enough State Fashion Revue judges for the number of members going.</li> <li>b. Presentation Day-County-Wet!, ran smooth, good presentations. Sectional-Shasta County was well represented-negative audience comments were handled by Alturas 4-H Rep. State is 5/28/16-online registration.</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. Spring Field Day - scavenger hunt, cookie judging presentation, judging, tabulation and awards went well. Do we need a make-up expo in July? (yes for Hat Creek, other clubs will get back to Colleen.</li> <li>b. IM beef contracts due 5/1/16, Heidi will accept them on 5/2/16.</li> <li>c. Small Animal Field Day - 5/1/16 at 1:00 p.m. all set, be out in Sale Barn/Swine Barn.</li> <li>d. All-Star Support apps due 5/20/16.</li> <li>e. Revise IM record book checklist - Ruth moved Carol seconded the motion to add how many words to each age division, delete summary pages, add Seniors only resumes, Junior/Intermediate not required to do resumes. Motion passed.</li> <li>f. Record book review 7/18/16 at 6:00 p.m.</li> <li>g. Summer Show Day 7/23/16 at 9:00 a.m., discussion over judges/time for Horse, Beef and Sheep. Cloverleaf is planning on swine education. Suz wants to put Round Robin <b>back in the day</b> so more members are ready for fair. This brought up the - no 4-H members at FFA Field Day unless they have a sibling in FFA. Ruth wanted to know the source of this information, Laura said it was announced at their FFA club meeting.</li> </ul>
Announcements	
Discussion	<ul style="list-style-type: none"> <li>a. TNT articles due the 20th each month.</li> <li>b. Community Leaders Training is 7/27/16 at 6:00 p.m.</li> <li>c. Next Council meeting is 7/27/16 at 7:00 p.m. at the fairgrounds.</li> <li>d. Record Book judging is 8/6/16 at BHS.</li> <li>e. Teen Leader Training is 8/20/16, lock-in <b>No time?</b></li> </ul>
Adjournment	
Discussion	<p>Motion to adjourn by Carol Dombroski; Ruth seconded motion to adjourn at 8:24 p.m. Motion was passed.</p> <p>Respectfully submitted Suz Crane, IM Council Secretary</p>