

IM Council Minutes

Intermountain 4-H Council		
7.23.2014	7:00 PM	4-H Building, IM Fairgrounds
Meeting called by	Laura Lakey, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Suz Crane	
Time	7:09 PM	
Attendees	Ruth Woolery (Hat Creek), Wendi Chico (Pine Grove), Suz Crane (Pine Grove), Katie Eastman (Pine Grove), Jill Schroeder (Cloverleaf), Mimi Macfarlane (Evergreen), Trish Van Dyke (Burney), Wendy Dougherty (Burney), Kari Rose (Burney), Carol Dombroski (Evergreen), Kristen Lohr (Guest), Laura Lakey (Evergreen), Carol Buckman (IMFMF)	
Introduction of Guests		
Discussion	No guests	
Minutes & Correspondence		
Discussion	Minutes from April meeting amended by Ruth to "not happy with the handling of the results " Motion seconded by Mimi. Motion approved. No correspondence	
Treasurer's Report		
Discussion	Nate Caeton presented the Treasurer's report	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> a. Nate gave Valley Council update - there was no quorum. b. Online enrollment - recommended that each family enroll themselves - if no computer go to schools or library c. Playbook - no event reporting has been done. Need club updates now. d. Achievement awards list due - 8/13/2014 e. End of Year club report - 9/15/14 f. IM Community club leader training - 9/24/14 will also have the October council meeting g. Volunteer Leader Orientation - 10/9/2014 - IMF - need fingerprinting also 	
4-H Advisor's Report		
Discussion	None	
Committee Reports		
Discussion	<ul style="list-style-type: none"> a. IM FR/ HE/ AS - 2/21/2015 - Dreaming of Fashion. 2/20 - exhibits in by 5pm - if Hat Creek or Burney needs exhibits brought in call Laura or Dianna. Exhibits judged, recorded, medals listed. FR - primary judged by Jr./Teen Leaders, 3pm prejudging, 5pm Fashion Show. May set a time limit for judges if judging not moving as fast as needed. 	

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Old Business	
Discussion	<p>a. Jr Sale-101 hogs,37 steers,47 lambs possibly going to fair. Might be 8% commission due to rising expenses to run sale. Tattooing of hogs-will be nobody in swine barn after 9pm Sunday night. Went over buyers list. Tea serving order-Beef members-lamb members-swine members. 10/14-next meeting. Henry will inform committee of date of certifying scales.</p> <p>b. Book Review-Nate corrected from on-line, still have a few that need rechecked.</p> <p>c. Summer field Day-9am start, have sign-in sheet, Callie-sheep judge, Pine Grove has only steers coming-will be there by 8:30am, Colleen needs to know who needs make-up, Ruth reminded every one that if showing Horse must wear helmet.</p> <p>d. Clarification-IMF still exhibits-no requirement</p> <p>e. 10/18-14-Acheivement Afternoon-Cloverleaf-everybody bring desserts 10/22/14-Officer Training/Installation of Officers-6pm here-all clubs 1/17/2015-Favorite Foods day-Hat Creek-some kind of summer theme 2/20-21/15-Home Ec/ Ag Stills/Fashion Revue-Pine Grove/Evergreen/Cloverleaf 3/7/15-Presentation Day-to be approved by Valley Council 8/20/2014-Burney 4/18/15-Large Animal/Judging/LA Expo-Hat Creek/Evergreen/Pine Grove 5/3/15-Small animal field day/Expo-Pine Grove 7/20/15-Book Review-all clubs 7/26/15-Show Day/Expo make-up?-Cloverleaf/Evergreen/Pine Grove 8/1/15-Book Judging-Valley in charge 8/14/15-Plant science-Pine Grove Motion by Ruth to accept this list of events, 2nd by Jill-motion passed</p>
New Business	
Discussion	<p>a. Fair entry deadline-8/1-animals/stills, 8/6-plants.</p> <p>b. Fair work day-8/24-8am-shade cloth</p> <p>c. Clarification-PDR eligible entries by section-Nate discussed the Executive decision made by Valley to use the State evaluation form to judge books-it is on county website</p> <p>d. Other-Seem that pull tabs collection and contest by dropped by a Valley club in 2011-does anyone want to get information to continue the program. Tabs tabled till next meeting by Ruth with Wendi Chico 2nd the motion-passed.</p>
Announcements	
Discussion	<p>a. Carol Buckman-Heritage rep will have flower building open after 8/9 so we can set up our booths. Agriculture display to be set up in front part of sheep barn so we can display farm chickens, rabbits, pygmy goats-need posters, will be a fence separating animals from public-no touching-Carol will be meeting with Suz to confirm plans.</p> <p>b. County Book judging-8/2/14-9am here. Suz reminded council that as hosts we must provide food and drink for the book judging-asked for paper goods from Hat Creek, drinks/cups from Cloverleaf, muffins/fruit from Burney, salads from Evergreen, desserts from Pine Grove. Evergreen said they had no time to take it back to their club for approval. Jill will go to Costco to pick up food, turn in receipts to be reimbursed by Council.</p> <p>c. Pool party-8/17-cost of \$400.00-Evergreen/Burney will pay 150 each. Hat Creek/Cloverleaf will pay 50 each. Pine Grove in not interested. Will be from 4:30-7:30pm. Laura will e-mail to be put on pool calendar.</p> <p>d. Plant Science-8/15/14-gazebo-5pm. Wendi Chico offered her plant science expo she developed.</p>
Adjournment	
Discussion	<p>Adjourn-next meeting-9/24/14-7pm-here Carol moved, Wendi 2nd motion to adjourn @8:57pm. Motion passed.</p> <p>Respectfully submitted Suz Crane IM Council secretary</p>