

IM Council Minutes

Intermountain 4-H Council	
1.28.2015	7:00 PM
Gepetto's Pizza, Burney	
Meeting called by	Laura Lakey, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Suz Crane
Time	7:00 PM
Flag Salute	Led by Frank Rose, Burney 4-H Member
Attendees	Nate Caeton, Laura Lakey, Suz Crane, Mimi Macfarlane, Katie Eastman, Wendy Dougherty, Nathan Dougherty, Jeanine Ferguson, Jim Ferguson, Jeanine Ferguson, Jeanette Bucher, Kari Rose, Frank Rose, Francie Ferguson, Wendi Chico
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	Minutes were read in silence; motion to approve minutes as read by Wendi Chico, second by Katie Eastman. No correspondence.
Treasurer's Report	
Discussion	Treasurer's Report given by Nate Caeton. Over \$84,000 in account, bills still coming in.
4-H Program Representative's Report	
Discussion	<p>Program Representative's Report given by Nate Caeton. Valley Council voted to send \$100 to State Fashion Revue.</p> <ol style="list-style-type: none"> Expansion and Review Committee - intercultural diversity - on hold. No Emerald Star apps. Quality Assurance & Ethics Awareness will be required to sell at Shasta District Fair in 2016, 2015 is recommended - once certified good for 5 years. Siskiyou Rep will come down and train - set for 03/30 Redding Library 6:30-7:30 pm. ORB training - tabled until fall Junior and Teen Leader Training - 02/18 1 hour at county office for those that signed up. Animal Science Symposium - Davis - bio security - will be mandated that all animal science leaders be trained - Nate taking down 4 leaders to get training 05/27-29 to come back and train the rest of the leaders. Valley designated monies for this trip.
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ol style="list-style-type: none"> Fashion entries due 02/06, medalist will be given certificate for club to purchase medals. Fashion Revue list might be available from Liz by 02/09.

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Old Business	
Discussion	<ul style="list-style-type: none"> a. Removal of border decorations? b. Remember – no misuse of club fundraising monies. Millville club dissolved – have pig scale and trailer for sale – Nate is setting up info. c. Favorite Foods Day – need more informed judges orientation (improper score sheet input, improper utensil scoring etc.) judging sheet organization, tables need to be labeled, have judges score sheets all filled out and judges plates/utensil with more space for exhibitors at each table. d. IM Policies/Statement of Mutual Agreement – Nate is going to tweak Valley’s manual and bring to April council to go line by line and adjust for IM use.
New Business	
Discussion	<ul style="list-style-type: none"> a. Policy – the Junior Sale contract is very vague. b. Spring Field Day – Cloverleaf will BBQ the lunch, Colleen has lists for Expo – send only the members who will be attending judging day to Mimi. c. Beef contracts are due 05/01 – new contract not out yet – keep checking fair office. d. Small Animal Ag Field Day and Expo is 05/03 at 1:00 pm e. Sectional Presentation Day moved to Dorris – Butte Valley Elementary School
Announcements	
Discussion	<ul style="list-style-type: none"> 1. Home Ec./Ag Stills – drop off exhibits 02/20 - 5 pm – pre-judging 3 pm – show 5 pm 2. Presentation Day – Burney Elementary – 03/07 - 9 am 3. Council Scholarships due 03/27 4. All Star Apps due 03/27 5. Spring Field Day and Large Animal Expo 04/18 - 9 am 6. Small Animal Field Day and Expo 05/03 – 1 pm – sale barn
Adjournment	
Discussion	<p>Next meeting – 04/22 – 7 pm – Gepetto’s, Burney Motion to adjourn by Jeanine Ferguson – Mimi MacFarlane seconded.</p> <p>Respectfully Submitted, Suz Crane Secretary – IM Council</p>