

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"> a. All-Star apps – one from Valley and one from Intermountain. b. Record book training is set for 5/1/16 6:30 p.m., location 4-H building at the fairgrounds. c. Maker Faire-set for 11/12/16 display of crafts, careers, etc...at the Civic Center, Redding. 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.
4-H Advisor's Report	
Discussion	None

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Committee Reports	
Discussion	a. IM events committee decision was approved at the last meeting.
Old Business	
Discussion	<ul style="list-style-type: none"> 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. 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.
New Business	
Discussion	<ul style="list-style-type: none"> 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. b. IM beef contracts due 5/1/16, Heidi will accept them on 5/2/16. c. Small Animal Field Day - 5/1/16 at 1:00 p.m. all set, be out in Sale Barn/Swine Barn. d. All-Star Support apps due 5/20/16. 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. f. Record book review 7/18/16 at 6:00 p.m. 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 back in the day 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.
Announcements	
Discussion	<ul style="list-style-type: none"> a. TNT articles due the 20th each month. b. Community Leaders Training is 7/27/16 at 6:00 p.m. c. Next Council meeting is 7/27/16 at 7:00 p.m. at the fairgrounds. d. Record Book judging is 8/6/16 at BHS. e. Teen Leader Training is 8/20/16, lock-in No time?
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>