

# IM Council Minutes

Intermountain 4-H Council		
1.27.2016	7:00 PM	Gepetto's Pizza, Burney
Meeting called by	Laura Lakey, President	
Type of meeting	Regularly Scheduled Meeting	
Secretary	Suz Crane	
Time	7:02 PM	
Flag Salute	Led by Evergreen senior member Katie Lakey	
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—corrected to read “3 judges” instead of 2 for Home Ec/Ag Stills judging. Motion to approve minutes, with stated correction, by Kari Rose; second motion to approve by Carol Dombroski. Motion was passed. No correspondence.	
Treasurer's Report		
Discussion	Treasurer's Report given by Nate Caeton.	
4-H Program Representative's Report		
Discussion	<ol style="list-style-type: none"> <li>a. Nate reminded everyone about All-Star Apps and Scholarships due 3/25/16.</li> <li>b. All IM clubs have paid their enrollment.</li> <li>c. Quarterly calendar of events for the county has been mailed to all.</li> <li>d. USDA audit affirmative action has not been accomplished!</li> </ol>	
4-H Advisor's Report		
Discussion	None	

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Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. Valley Event Committee/Budget Committee meeting 3/16/16, 6:00-7:00 PM</li> <li>b. IM Event Committee-meeting set date 3/22/16 at Gepetto's, 6:30 PM</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. No jackpot shows are allowed in 4-H record books.</li> <li>b. IM Fair exhibit removal was discussed last council meeting.</li> <li>c. Favorite Foods Day theme for 2017 is "Outer Space".</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. Home Ec/Ag Stills/Fashion Revue - All Stars will line up the participants, and commentate to start around 5:15 PM on 2/20/16.</li> <li>b. Presentation Day - Location moved to Mistletoe, as Sequoia wanted more money. Because Sectional in Cedarville has been moved to 3/19/16, stay after to register for Sectional.</li> <li>c. Other - What is the proper 4-H pledge beginning? Nate will research it.</li> </ul>
Announcements	
Discussion	<ul style="list-style-type: none"> <li>a. TNT articles due the 20th each month.</li> <li>b. Home Ec/Ag Stills/Fashion Revue in 2/19-20/16.</li> <li>c. Presentation Day 3/12/16. Sectional in Cedarville 3/19/16.</li> <li>d. Council Scholarships/All-Star apps due 3/25/16.</li> <li>e. Large Animal/Large Animal Expo/Judging Day-4/16/16</li> <li>f. Cloverleaf Barbeque - Lists of members attending to Mimi by 3/1/16.</li> <li>g. Next council meeting to be 4/28/16 at Gepetto's Pizza, Burney. Katie moved and Mimi seconded motion to change council date, due to a school function.</li> </ul>
Adjournment	
Discussion	<p>Motion to adjourn by Carol Dombroski; Jill Schroeder seconded motion to adjourn at 8:02 PM. Motion was passed.</p> <p>Respectfully submitted Suz Crane, IM Council Secretary</p>