

Valley Council Minutes

Valley 4-H Council	
1.18.2017	6:02 PM
Shasta County 4-H Office	
Meeting called by	Emalee Hiscock, Vice-President
Type of meeting	Regularly scheduled meeting
Secretary	Emalee Hiscock
Time	7:00 PM
Attendees	Foothill, Golden Acres, Happy Valley, Palo Cedro, Swede Creek, Twin Palms, Westside & Nate Caeton
Introduction of Guests	
Discussion	N/A
Minutes & Correspondence	
Discussion	<ul style="list-style-type: none"> a. Minutes-White double sided page of "Valley Council Minutes" dated October 9, 2016 from Emalee Hiscock filling in for Charlie Little. Emalee Hiscock called for motion and 2nd on the October 9, 2016 Valley Council Minutes. Sandi Lanzi approved the motion and Melina Delaloza 2nd, motion passed b. 14 thank you notes
Treasurer's Report	
Discussion	<ul style="list-style-type: none"> a. See Blue double sided page of "4-H Council Balance Sheet as of January 18, 2017" for details of Accounts b. Emalee Hiscock called for motion & 2nd on the "4-H Council Balance Sheet as of January 18,2017", motion to approve the Treasure's Report as presented by Sandi Lanzi, 2nd by Jody Carlson, motion passed
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> a. Presentation Day Change, date had to be changed to February 18, 2017 do to individuals needing to run the event not being able to attend the original date. Registering for Presentation Day closes Friday, January 20, 2017. The event is being held at Burney Junior Senior High School, Burney CA. b. BBQ Checks, three checks have not been picked up, Black Butte, Canyon & Twin Palms. Black Butte's check was taken by Sandi Lanzi to be given to Black Butte 4-H. Twin Palms check was taken by Steve Hiscock to be given to Twin Palms 4-H. There is concern that Happy Valley 4-H may have to reissue these checks because of them being written so long ago. c. Council Events, we are losing Jamie our President so we will have at least an opening on our council board. We need to start thinking of who we want to nominate and vote in, in April & May of 2017. d. Turtle Bay, Rooted in the Land, this is February 18, 2017 at Turtle Bay. Help is needed of those not engaged in other 4-H functions or other activities. Please contact Nate Caeton if you can help. Lynette Plake will be taking her miniature horses. e. State Management Board Dues, the letter that was sent to the State Management Board asking where the money for the dues was going to be used for, has received a reply. Our concerns are fine to have but we will have to pay the dues no matter what. So we did get a second request for paying the dues and a copy of the "California 4-H Management Boards 2016-17 Budget-Approved" that was shared with us. Emalee Hiscock called for motion & 2nd on the California 4-H Management Board Dues, motion approve by Melina Delaloza, 2nd by Marie Brock, motion passed f. Council Meeting Conference Call Changes, Zoom is the preferred message for conference calls so we will be getting rid of ready talk. g. Quality Assurance, There'll be one Quality Assurance Training and the Valleys Spiel Day on May 6, 2017 at 12 PM. Hoping that the Shasta District Fair will be hosting their own Quality Assurance classes. There is a list online where you can find a class to attend. As of right now the state isn't even training new trainer so that Nate Caeton or anyone else can become a trainer. The only 4-H members that are required to take the Quality Assurance are the ones that are showing and selling a market animal at fair.
4-H Advisor's Report	
Discussion	None
Committee Reports	

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Discussion	<ul style="list-style-type: none"> a. All Star Report w/ Conference – Favorite Foods Day was good, we had fun. Presentation Day they are helping with games and activities. One saying that will be different this year is instead of sending everybody off for lunch Break there'll be a concession stand instead. b. Policy, Incentives & Recognition –No Report c. Expansion & Review – Had their first meeting, it went very well. They started brainstorming on how to get 4-H into all areas of our county and not just the rural areas and also discuss the demographics of the area. Next meeting is February 6, 2017 at 5 PM.
Old Business	
Discussion	<ul style="list-style-type: none"> a. Favorite Foods Day Debrief – Had a lot of fun. The food tasted great and Nate's inbox wasn't full. b. Other Old Business – Mini Maker Faire went unbelievably well had 1800 people attend. The 4-H booth was always extremely busy with kids all around it.
New Business	
Discussion	<ul style="list-style-type: none"> a. Lamb Camp Proposal, Person who proposed this was not there to present to the group maybe this is something that we can discuss for next year however we did have a discussion about the following: <ul style="list-style-type: none"> a. February 5, 2017 & April 1-2, 2017 in Red Bluff, CA will be having an educational day with a jackpot for sheep. <ul style="list-style-type: none"> 1. 4-H has a policy that if he show a jackpot attached to it they cannot attend as 4-H members 2. If the show has an educational component and the jackpot attached to it they cannot attend as 4-H members 3. If there is an educational day with education in the morning, a jackpot in the afternoon and a sale after that a 4-H member cannot attend as a 4-H member 4. So what does this mean for the 4-H member; they may not attend in their whites and cannot use this event as a fair qualifier 5. Before each member may attend the event as an individual outside of 4-H b. Booth at Shasta District Fair <ul style="list-style-type: none"> a. Council did a booth at the Shasta District fair last year. One group helped with the booth, but if we do a booth again this year, the whole counsel needs to participate. So that the table is staffed during peak times. b. Last year we were by the barn, this year we would like to be someplace else. Maybe by the halls, where we get a variety on people to look at what 4-H has to offer. It was thought that the topic should be taken up by the expansion review committee to come up with an idea for this. c. The vote for this was to take place in April we will be doing a booth for the Shasta District Fair. c. Other New Business - none
Announcements	
Discussion	<ul style="list-style-type: none"> a. Important dates <ul style="list-style-type: none"> 1. TNT articles due January 20, 2017 2. Presentation day registration due January 20, 2017 3. Princess beef and investor applications due January 31, 2017 4. County presentation day February 18, 2017 5. Steer tagging day February 19, 2017 6. T n T article do February 20, 2017 7. Sectional Presentation Day registration due March 6, 2017 8. Sectional Presentation Day March 18, 2017 9. T n T article due March 20, 2017 10. All Star applications due March 24, 2017 11. Council scholarship applications due March 24, 2017
Adjournment	
Discussion	<p>Motion to Adjourn made by Melina Delaloz. The motion was 2nd by Marie Brock. Motion passed. Meeting adjourned.</p> <p>Respectfully submitted, Tanya Purvis</p>