

Valley Council Minutes

Valley 4-H Council	
4.19.2017	6:00 PM
Shasta County 4-H Office	
Meeting called by	Jamie Simmons, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	7:00 PM
Attendees	Cow Creek, Foothill, Golden Acres, Happy Valley, Oak Run, Swede Creek, Twin Palms and Westside
Introduction of Guests	
Discussion	N/A
Minutes & Correspondence	
Discussion	<ul style="list-style-type: none"> a. Minutes – Correspondence – 3 thank you were read b. Motion to accept the minutes as presented by Kandyce Teren, 2nd Sandy Lanzi motion passed
Treasurer's Report	
Discussion	<ul style="list-style-type: none"> a. Referred to the blue sheet of paper – front side showed Current Balance Sheet, backside deposits and current reflects activity from 1/25/17 – 4/13/17 b. Motion to accept as presented by Daniella Remillard, 2nd by Kandyce Teren – motion passed
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> a. Scholarship applications – 6 applied b. Buyers Dinner, May 24th – baskets due by all livestock participate taking part in the Jr Livestock sale at this years SDF fair c. 4-H/FFA BBQ meeting – BBQ meeting will be held before May Council at Angelo's Pizza starting at 6:00 d. Council Officers – Nomination for new officers for the 2017/18 club year: President Sandy Lanzi (Foothill) Vice President Kandyce (Foothill) e. No nominations for Secretary or Treasure Charlie Little will remain as Sec and a new Treasure is being looked for
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> a. All Stars – Melina Delaloza gave a brief report on plans a dance b. Expansion & Review – Steve Hiscock suggested looking into Adopt a Club with hands on activities meeting once a month, a brief discussion followed with a suggestion to have more discussion at a later time. Nate stated that he is leaning working with the Redding Rec more discussion to follow at future meetings in our new year 2017/18. c. Event Calendar – A motion to accept as presented the New Calendar for the 2017/18 by Tanya Purvis, 2nd by Kandyce Teren, motion passed d. Budget Committee Meeting May 10th 6:00 pm County Office, no report – see new business e. Other – Charlie has hats, ties, and scarves for sale
Old Business	
Discussion	<ul style="list-style-type: none"> a. Booth at SDF – much discussion Benita Moore will chair there is a \$10 entry fee
New Business	
Discussion	<ul style="list-style-type: none"> a. 2017/18 Budget – Meeting May 10th - 6:00 pm County Office b. Field Day Planning – Gates open at 7:00 – majority items taken care of – still for Pygmy Goat Judge

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Announcements	
Discussion	a. 11 announcements Pr - 0-
Adjournment	
Discussion	Motion to Adjourn made by Lynn Prather. The motion was 2nd by Kandyce Teren. Motion passed. Meeting adjourned. Respectfully submitted, Charlie Little