

Valley Council Minutes

Valley 4-H Council	
5.17.2017	6:30 PM
Shasta County 4-H Office	
Meeting called by	Jamie Simmons, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:30 PM
Attendees	Black Butte, Foothill, Gold Acres, Happy Valley, Palo Cedro, Westside, Swede Creek, Twin Palms, Nate Caeton
Introduction of Guests	
Discussion	N/A
Minutes & Correspondence	
Discussion	<ul style="list-style-type: none"> a. Minutes - Correspondence - 2 thank you were read b. Motion to accept the minutes as presented by Frank Muse, 2nd Sandy Lanzi motion passed
Treasurer's Report	
Discussion	<ul style="list-style-type: none"> a. Treasurer's report presented by Nate, motion to accept by Erin Paradis, 2nd Marie Brock motion passed
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> a. Nate announced that we need to find a new Treasurer b. Buyers Dinner will be May 24th, need volunteers in uniform to serve c. Farm Camp summer activity SUHS Farm July 10 to 28 d. Record Book Judging August 11 e. Year End Book Reporting 9 - 15 f. Nate will be on medical leave through June 18th
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> a. Emily Hiscock gave a short report for the All Stars b. Expansion & Review no report c. Event Calendar no report
Old Business	
Discussion	<ul style="list-style-type: none"> a. Jr Feature Booth at SDF, suggest enter for fun using the theme "100 Years of Agriculture" Sandy Lanzi and Jami Simmons will look into it b. 2017/18 Budget Proposal - motion to accept as presented by Steve Hiscock (Twin Palms), 2nd Kandyce Teren (Foothill) motion passed budget accepted as presented
New Business	
Discussion	<ul style="list-style-type: none"> a. Officer Election - Sandy Lanzi unopposed for President, Kandyce Teren Vice President, Secretary Charlie Little b. A motion by Frank Muse to have the minutes state the removal of Suzanne Rother as Treasurer, and Jamie Simmons President from all Bank Accounts, add Sandy Lanzi as in coming President with Secretary Charlie Little to remail on the signature cards, 2nd by Megan Teran motion passed c. Next Council Meeting August 16, 2017 6:00 both Council and Community Leaders required to attend.
Announcements	
Discussion	None

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Adjournment	
Discussion	<p>Motion to Adjourn made by Ally Trisdale. The motion was 2nd by Frank Muse. Motion passed. Meeting adjourned.</p> <p>Respectfully submitted, Charlie Little</p>