

# IM Council Minutes

Intermountain 4-H Council	
1.25.2017	7:00 PM
Gepetto's Pizza, Burney	
Meeting called by	Carol Dombroski, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Katie Eastman
Time	7:00 PM
Flag Salute	Led by Melissa Eastman All-Star
Attendees	Carol Dombroski-E, Katie Eastman-HC, Melissa Eastman-All Star-HC, Heidi Greer-B, Jeanine Ferguson-B; Mimi Macfarlane-E, Suz Crane-PG, Kari Rose-B, Wendy Dougherty-B, Nathan Doughty-B, Sammi McClung-B, Brianne Von Schalscha-B, Jeff Earnest-C, Jill Schroeder-C
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	<ul style="list-style-type: none"> <li>a. October 2016 minutes, Changed Flag Salute to Youth Members, Added Luke and Michael Sutterfield and Suz Crane to Attendance</li> <li>b. Suz Crane moved to approve minutes with the above Changes, Mimi Macfarlane seconded, motion passed</li> </ul>
Treasurer's Report	
Discussion	None
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. State Management Board Due. \$200 Northern Section, Valley Approved</li> <li>b. Conference Calls Changes-Info in TNT, February</li> <li>c. Twitter @ Shasta_4-H</li> </ul>
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	IM Events - Everything is outlined

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Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Light Parade – Great</li> <li>b. IM Favorite Foods Day Recap, Good/Bad,</li> <li>c. Kari would like to relook @ score sheets; Nate is going to get examples of score sheets to send out.</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. S.C. 4-H Presentation Day-52 entered, Jeanine emailing judge list/ Sharing building with Jr. High Basketball</li> <li>b. Home Ec./Ag. Still/Fashion Revue, Online Registration, Couple more classes added. Premium Book Information in TNT</li> </ul>
Other Business	
Discussion	<ul style="list-style-type: none"> <li>a. Concession Stand @ Grand Stands @ IM Fair</li> <li>b. Talked about making this a group event, wanted input from clubs</li> </ul>
Announcements	
Discussion	<ul style="list-style-type: none"> <li>a. Beef Princess/Beef Ambassador Application Due-January 31<sup>st</sup></li> <li>b. Shasta County 4-H Presentation Day-February 18<sup>th</sup></li> <li>c. T'NT Articles Due-February 20<sup>th</sup></li> <li>d. Sectional Presentation Day-March 18<sup>th</sup></li> <li>e. T'NT Articles Due-March 20<sup>th</sup></li> <li>f. Home Ec. &amp; Ag Still Field Day Drop Off- March 24<sup>th</sup></li> <li>g. All-Star Applications Due-March 24<sup>th</sup></li> <li>h. Council Scholarship Application Due-March 24<sup>th</sup></li> <li>i. Home Sc. &amp; Ag Still field Day &amp; Fashion Revue-March 25<sup>th</sup></li> </ul>
Adjournment	
Discussion	<p>Next Meeting April 25<sup>th</sup>, 7pm @ Gepetto's Pizza            Jill Moved to Adjourn, Mimi Seconded, Motion Passes</p> <p>Respectfully submitted,            Katie Eastman, IM Council Secretary</p>