

# Valley Council Minutes

Valley 4-H Council		
10.18.2017	6:00 PM	Shasta County 4-H Office
Meeting called by	Sandy Lanzi, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Charlie Little	
Time	6:02 PM	
Attendees	Black Butte, Foothill, Happy Valley, Palo Cedro, Swede Creek, West Side, West Valley & County Rep	
<b>Introduction of Guests</b>		
Discussion	N/A	
<b>Minutes &amp; Correspondence</b>		
Discussion	a. Motion to accept as read with one minor correction by Lemoine Waite – 2 <sup>nd</sup> by Andra D'Amico, motion passed	
<b>Treasurer's Report</b>		
Discussion	a. Treasurer Kansas Simonis referred to the blue sheet. Balances of ASSETS/LIABILITIES as of October 18, 2017 flip side shows checks issued/deposits made as of October 18 <sup>th</sup> . Motion to accept as written by Cheryl Frazer – 2 <sup>nd</sup> by Andra D'Amico, motion passed.	
<b>4-H Program Representative's Report</b>		
Discussion	<ul style="list-style-type: none"> <li>a. Year End Financial Reporting were du September 18<sup>th</sup>, there are some still not turned in</li> <li>b. On-line Volunteer Training – encouraged all leaders to-do this ASAP if you haven't already completed it</li> <li>c. Budget, Planning guides, club officers, account signers due December 1<sup>st</sup></li> <li>d. Food Safety Training – following the meeting</li> </ul>	
<b>4-H Advisor's Report</b>		
Discussion	None	
<b>Committee Reports</b>		
Discussion	a. All Stars Report – Report on LVJD at Shasta College by Kandyce Teren	
<b>Old Business</b>		
Discussion	<ul style="list-style-type: none"> <li>a. Officer Training – Good Time Pizza – went well good attendance report by Kandyce Teren All Star/38 took the training, Foothill was the host</li> <li>b. Achievement Night/Volunteer Appreciation – Low attendance</li> <li>c. Livestock Judging Day – was ok, Westside was the host</li> <li>d. Farm City Day – went well, 4<sup>th</sup> graders attended</li> <li>e. Valley Fun Night – Hawes Farm some confusion, 25 to 30 attended, Oak Run was the host</li> <li>f. Other Old Business – n/a</li> </ul>	
<b>New Business</b>		
Discussion	<ul style="list-style-type: none"> <li>a. Council Bank Account signers – done</li> <li>b. Field Day Best of Show Rosettes – some discussion – motion to continue Best of Show with Rosettes for each age division by..... 2<sup>nd</sup> by Andra D'Amico</li> <li>c. Other New Business – n/a</li> </ul>	
<b>Announcements</b>		
Discussion	a. Outreach on January 2018 Jean Harp reported on Tehama Quilt Show	
<b>Adjournment</b>		
Discussion	<p>Motion to Adjourn made by Cheryl Frazer. The motion was 2<sup>nd</sup> by Marie Brock. Motion passed. Meeting adjourned at 6:37 pm.</p> <p>Respectfully submitted, Charlie Little</p>	