

# Valley Council Minutes

Valley 4-H Council	
4.18.2018	6:05pm Shasta County 4-H Office
Meeting called by	Kandyce Tern, Vice President
Type of meeting	Regularly scheduled meeting
Secretary	Tanya Purvis
Time	6:05pm
Attendees	Tanya Purvis TP, Leimone Waite PC, Kandyce Teren FH, Jean Harp GA, Bella Crosetti SC, Robbie Lindsey FH, Jody Carlson HV, Andra Jamico SC, Kansas Simonis OR
Introduction of Guests	
Discussion	Brenly Girgen & Allison Brimble guest of 4-H youth member that attended council
Minutes & correspondence	
Discussion	a. Motion to accept as read by Lamone Waite. Seconded by Gene Harp. Motion passed. There is no correspondence
Treasurers Report	
Discussion	a. Motion to accept as read by Jody Carlson. Seconded by Bella. Motion passed. b. Transfer of the old QuickBooks system into the new QuickBooks system has been completed all that needs to be done is to add the classes
4-H Program Representatives Report	
Discussion	a. 2018 Council Scholarships - interviews tomorrow April 19, 2018 with five applicants b. Enrollment invoices - only one club outstanding c. 2018-2019 enrollment fees - the state is announced the the fees for next year they're up from what we expected them to be. 1. Youth (\$54 State + \$20 County = \$74 Total) up by \$6 2. Adult (\$18 State + \$20 County = \$38 Total) up by \$2
Committee Reports	
Discussion	a. All Stars - We have received 3 application for All Stars. Madeline Evans, Francis Ferguson, Ashley Lanze. We have not received any all-star support Applications yet. b. Expansion And Review - discussed going to schools and how adopting a school pup program was a positive for helping increase enrollment for those that were there. Also talked about how enrollment from 2016-2017 has gone down by 100 and the 2017-2018 program. c. Valley Field Day Planning - we have three judges secured for the show. We may need a pygmy goat judge. Jamie, Sandy, and Nate talked about what Jamie has done for the Valley Field Day animal side of the event and how the office can help take over what she's been doing to help Jamie ease out of the event. Lamone Waite received a suggestion to get a real judge for a clinic on showmanship to help bring up attendance. 1. Anyone can take the expo quizzes at Field day 2. Chuck McFarland we'll be there to do the beef of trimming. It will be \$20 a head. 3. You must bring a swine to show at the field da D. Valley Budget Committee - see new business E. Valley Event Committee - See event Calendar F. Policy, Incentives, and Recognition - No meeting will be at the may meeting G. other - N/A

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Old business	
Discussion	<ul style="list-style-type: none"> <li>a. Common Measures Evaluation - Nate still formulating surveys with 4-H state office</li> <li>b. JoAnns Valentine Card Making Day and Paper Clover - See Data               <ul style="list-style-type: none"> <li>1. Special thanks to Lori Woods &amp; Lynn Prather</li> <li>2. 600 events statewide</li> <li>3. 9000 cards statewide/ 100 cards in Shasta</li> <li>4. 21 members in Shasta participated</li> <li>5. Siskyou County also participated</li> <li>6. Bulk of Shasta cards sent operation gratitude</li> <li>7. \$6,500 raised state wide</li> <li>8. No county figures released yet</li> <li>9. \$47,000 raised nationwide</li> </ul> </li> <li>c. Other old Business - N/A</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. 2018-2019 budget proposal -               <ul style="list-style-type: none"> <li>1. News Letter (Tips &amp; Topics) each club leader receives a hard copy from the 4-H office and there is a few every month at the 4-H office. It is the Club leaders responsibility for people in club to get a copy to members if needed.</li> <li>2. all of the council funds are in one "pot" to be used by both the valley and the intermountain 4-H program.</li> <li>3. We have added the event 4-H family Kickoff on 4-H Sunday to be a combination of family fun night and Achievement Night. There is to be fun for everyone with the host club coming up with location and how the event will be held this year at some point during the event all stars will give out only the Star Rankings and Leader Landmark Years of Service.</li> <li>4. Motion to accept the 2018-2019 budget by Tanya Purvis. motion was seconded by Jody Carlson. Motion passed with 8 yay 0 nay &amp; 1 abstain.</li> </ul> </li> <li>b. 2018-2019 event calendar proposal               <ul style="list-style-type: none"> <li>1. Couldn't move Valley Field Day into April due to Fair grounds already being booked</li> <li>2. Concern over Date of Valley Favorite Foods Day and families forgetting to enroll because of the holidays and the online registration not being available early enough. For this up coming year Nate said he will have registration available November 1 and run it in the Nov and Dec/Jan Tips &amp; Topics.</li> <li>3. Motion to accept the 2018-2019 event calendar with Dates and host clubs by Tanya Purvis. Motion was seconded by Lamone Waite. Motion passed with 8 yay 0 nay &amp; 1 abstain.</li> </ul> </li> <li>c. Recommendations to move council accounts from Bank of America to Plumas               <ul style="list-style-type: none"> <li>1. It is getting hard to work with Bank of America they keep charging fees to our accounts that should not have fees and we get them reversed for a while then they start charging the fees again.</li> <li>2. always long lines for making deposits</li> <li>3. don't suggest Tricounties bank with experience working with them and having problem working with them as well.</li> <li>4. Plumas Bank has that North Valley Bank Feel and is easier to work with.</li> <li>5. Motion to move all of our accounts from Bank of America to Plumas Bank by Lamone Waite. Seconded by Robbie Lindsey. Motion passed by 9 yay 0 nay 0 abstain.</li> </ul> </li> <li>d. May council meeting               <ul style="list-style-type: none"> <li>1. motion to move the may council meeting to May 9th at 6pm at the Shasta County 4-H Office by Jody Carlson. Motion Seconded by Gene Harp. Motion passed with 9 yay 0 nay 0 abstain.</li> </ul> </li> <li>e. Other new business - N/A</li> </ul>
Announcements	
Discussion	<ul style="list-style-type: none"> <li>a. Vista Easter - Cool and went well they were excited to have them</li> <li>b. 4-H /FFA BBQ Meeting - No meetings planned yet</li> <li>c. Rabbit Show this weekend April 21, 2018</li> </ul>

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Adjourn-next meeting TBD, 6:00 pm at Shasta County 4-H office

### Discussion

- a. Motion to accept as read by Bella. Seconded by Andra Damico. motion passed. meeting adjourned at 7:09 pm

Respectfully submitted by  
Tanya Purvis  
Twin Palms 4-H