

# IM Council Minutes

Intermountain 4-H Council	
2.8.2018	7:00 PM
Meeting called by	Carol Dombroski, President
Type of meeting	Regularly Scheduled Meeting
Secretary	Katie Eastman
Time	7:00 PM
Flag Salute	Led by Katie Lakey All-Star
Attendees	Katie Eastman – HC, Melissa Eastman – HC, Carol Dombroski - HC, Kylee Dombroski – Katie Lakey - E, Suz Crane – PG, Wendy Dougherty – B, Jeff Earnest – C, Laura Lakey – E, Heidi Greer – B, Jill Schroeder – C, Jeanine Ferguson – B, Kari Rose – B, Nate Caeton – Council - E, Mimi Macfarlane –B, Heidi Greer
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	a. Wendy moved to approve minutes Katie Lakey seconded, motion passed
Treasurer's Report	
Discussion	None
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. Year – End Financial Reporting</li> <li>b. Online Volunteer Training needs to be done ASAP</li> <li>c. 2017-18 Budget, Planning Guides, Club Officers, Account Signers due December 1st</li> </ul>
4-H Advisor's Report	
Discussion	
Committee Reports	
Discussion	a. IM Event Committee meeting April 25 <sup>th</sup> for the 18 – 19 year

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Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Light parade recap - good</li> <li>b. Favorite Foods Day Recap - good</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. Home Ec. &amp; Ag Stills Field Day and Fashion Revue</li> <li>b. Presentation Day – County, Sectional</li> </ul>
Other Business	
Discussion	None
Announcements	
Discussion	<ul style="list-style-type: none"> <li>a. TnT articles due by the 20<sup>th</sup> of the month</li> <li>b. Shasta County 4-H Presentation Day – Saturday, February 17, 2018</li> <li>c. Home Ec. &amp; Ag Stills Field Day/Fashion Revue – Friday &amp; Saturday, March 23-24, 2018</li> <li>d. Council Scholarships Application &amp; All Star Applications – Friday, March 23, 2018</li> <li>e. Sectional Presentation Day – Saturday, March 24, 2018</li> <li>f. Spring Field Day – Saturday, April 7, 2018, Evergreen/Cloverleaf 9-2 PM</li> </ul>
Adjournment	
Discussion	<p>Next Meeting April 25th, 7pm @ Burney Jr/Sr High School Library Katie Lakey moved to Adjourn, Jeff Earnest seconded, Motion Passes</p> <p>Respectfully submitted, Katie Eastman, IM Council Secretary</p>