

Valley Council Minutes

Valley 4-H Council	
10.17.2018	6:00 PM
Shasta County 4-H Office	
Meeting called by	Kandyce Teren VP
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:00 PM
Attendees	Foothill, Golden Acres, Happy Valley, Oak Run, Swede Creek, Westside
Introduction of Guests	
Discussion	None
Minutes & Correspondence	
Discussion	a. Motion by Jody Carlson to accept minutes as read. 2 nd by Erin Paradis motion passed
Treasurer's Report	
Discussion	a. Question by Charlie Little is our total assets Nate will check, 1 st by Jean Harp to accept as read 2 nd by Tonya Trisdale motion accepted as read.
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> a. BBQ Checks are available at the County Office b. Year End Financial Reporting - Past due 3 clubs still have not turned theirs in: Cow Creek, Lone Tree and Whitmore c. Online Volunteer training deadline Nov 30th d. Budget, Planning Guide, Club Officers, Acct Signatures deadlines due Nov 30th
4-H Advisor's Report	
Discussion	None
Committee Reports	
Discussion	<ul style="list-style-type: none"> a. All Stars - nothing to report b. Expansion & Review - need a chairperson c. Needs Members d. Policy, Incentives & Recognition
Old Business	
Discussion	<ul style="list-style-type: none"> a. Officer Training - good information, most would attend again b. 4-H Family Kick-off - trouble finding it, feel it will be better next year c. Livestock Judging Day - well attended, good information, more material d. 4-H Leadership lock-in - moved forward to November 17, 18, 21

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New Business	
Discussion	a. Need dollar amount, or item approval for Carr Fire Assist – After some discussion a motion by Jody Carlson amount not to exceed \$600, 2 nd by Jody Carlson motion passed
Announcements	
Discussion	None
Adjournment	
Discussion	Motion to Adjourn made by Jody Carlson. The motion was 2nd by Donna Bersbach. Motion passed. Meeting adjourned. Respectfully submitted, Charlie Little