

# Valley Council Minutes

Valley 4-H Council	
5.15.2019	6:00 PM
Shasta County 4-H Office	
Meeting called by	Sandy Lanzi, President
Type of meeting	Regularly scheduled meeting
Secretary	Erin Paradis (Filling in for Charlie Little)
Time	6:07 PM
Attendees	Sandy Lanzi, Kandyce Teren, Erin Paradis, Stephanie Niles, Dustin Niles, Travis Lee, Marie Brock, Cordell Brock, Fallon Lindsey, Kansas Simonis, June Simonis
Introduction of Guests	
Discussion	No Guests
Minutes & Correspondence	
Discussion	Correspondence read. Council received a thank you card from Sadie Frost and Sydney Frost. Minutes were not available and will be reviewed at the next meeting.
Treasurer's Report	
Discussion	a. Kansas Simonis read treasurer's report. Motion to approve the treasurer as read was made by Marie Brock. Seconded by Cordell Brock. Treasurer Report was accepted
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. Buyer Appreciation dinner is Wednesday, May 22, 2019. Servers need to be at the fairgrounds by 5:45 and should plan on being there until 8:30pm. All market projects need to provide a gift basket and should be turned in to the fair office by Tuesday, May 21, 2019. Baskets may not contain alcohol.</li> <li>b. Community BBQ tickets are available for pick up. Community leaders may come in to the office and sign tickets out for their club. Erin will be sending out a shopping list to club leaders, please sign up to help purchase the supplies needed. All items must be turned in by Friday, June 28<sup>th</sup>. This allows up to pick up the items that were not purchased.</li> <li>c. The office is working on fair passes. Club leaders will be contacted when they are ready to be picked up.</li> <li>d. 4-H online clean-up. Leaders please check to make sure you do not have any pending members. We need to confirm or delete the pending members. Please let the office know of any changes to you club's projects. We would like to have an updated list before July 1<sup>st</sup>. Clubs need to start thinking about their end-of-the year reporting. The office will like to offer a "peer-review" date so clubs can have their books peer reviewed and receive help if needed.</li> </ul>
4-H Advisor's Report	
Discussion	No report

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Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. All Stars: Fallon Lindsey gave a report on Valley Field day. As an All Star Support member, she helped with Round Robin, made announcements, and awarded the Round Robin winners a plaque.</li> <li>b. Expansion and Review: Next meeting is July 17<sup>th</sup>. We are looking for members to serve on the committee.</li> <li>c. Policy Committee: Would like to schedule a meeting the 1<sup>st</sup> week of August. We are looking for members to serve on the committee.</li> </ul>
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Valley Field day had a good turnout, there were more animals this year than there has been. There are things that the host clubs would like to improve for next year.</li> <li>b. Kansas Simonis will order checks through Plumas. Funds in the Bank of America account will be transferred to Plumas before July 1<sup>st</sup>.</li> <li>c. Tehama 4-H camp applications are due June 14<sup>th</sup>. Camp is open to all 4-H members regardless of their county.</li> <li>d. All clubs need to help with the buyer's water. Erin will send an email to the FFA leaders about helping with too.</li> <li>e. Pioneer Luncheon is June 14<sup>th</sup>. Members are needed to help serve. Please contact the office or Jean Harp if you have members interested in helping.</li> <li>f. Farm Camp is July 9<sup>th</sup> and July 16<sup>th</sup> from 1:00-2:30. We are looking for members to help during the camp and come up with ideas on what we want to do. Twin Palms will be there with their mini horses.</li> <li>g. The 2019/2020 council nominees gave a short introduction about themselves and why they would like to serve as a council officer. Ballots were passed out and collected. Erin counted the votes.</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. County Ambassadors: Shasta County had adopted the updated handbook and application for both the Ambassadors and the Ambassador coaches. There shall be two coaches, one will be selected by council and the other coach will be selected by the Ambassadors.</li> <li>b. 4-H booth: Sycamore Enrichment fair held June 4<sup>th</sup> 12:30-2:30. Robbie Lindsey will organize the event.</li> <li>c. 4-h booth: Grand Opening event held June 1<sup>st</sup>. Robbie Lindsey will organize the event.</li> <li>d. Roots Farm Donation: Motion to donate \$300.00 towards the Roots Farm School's information night on September 7, 2019 was made by Marie Brock. Seconded by Dustin Niles. Motion Approved.</li> </ul>
Announcements	
Discussion	<p>2019/2020 Council officers were announced.</p> <p>Treasurer, Lisa Kite            Secretary, Charlie Little            Vice President, Fallon Lindsey            President, Kandyce Teren</p>
Adjournment	

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<b>Discussion</b>	<p>Motion to Adjourn made by Gage Lindsey. Seconded by Travis Lee. All in favor. Motion passed. Meeting adjourned at 7:09 PM.</p> <p>Respectfully submitted, Erin Paradis, 4-H Community Educator</p>
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