

# IM Council Minutes

Intermountain 4-H Council	
4/16/19	7:15 IMF Heritage Room
Meeting called by	Francie Ferguson, standing Vice President
Type of meeting	Regularly scheduled meeting
Rotating Secretary	Kari Rose, Burney 4-H
Attendees	Erin Paradis Burney – Shelly Tryan, Kari Rose, Frank Rose, Heidi Greer, Jeanine Ferguson, Francie Ferguson Cloverleaf – Jill Schroder Evergreen – John Dombroski, Laura Lakey, Katie Lakey, Mimi McFarlane, Hat Creek – Melissa Eastman, Katie Eastman Pine Grove – Suz Crane, Marianna Hiser, Peggy Hebert
Introduction of Guests	None
Minutes & Correspondence	
Discussion	Katie Lakey suggested amendment to reflect correct date Motion to approve meeting minutes from 1/23/19 made by Laura Lakey, 2 <sup>nd</sup> Katie Lakey. Motion passed. No correspondence received.
Treasurer's Report	
Discussion	Erin reviewed the bank register. Balance sheet presented. Council moving from Plumas bank to Bank of America Shasta Council will be voting on the budget 4/17/19
4-H Program Representative's Report	
Discussion	a. We will be setting dates for next year's activities tonight b. State fees will be 478.00 (an increase of \$4) c. Tehama County has been added to Erin's duties. She will aim to be there Mondays and in Trinity on Thursdays.
4-H Advisor's Report	
Discussion	None

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Committee Reports	
Discussion	None
Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Presentation Day recap – it was a successful event hosted by Burney. There were enough judges when a few rooms were combined. The date change due to snow may have caused declining participation.</li> <li>b. Ag Stills Day – participation was down possibly due to the busy time of year.</li> <li>c. Fashion Review – lots of Primary participation, awesome judges</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. 4-H Building @ Fair – clubs signed up for coverage</li> <li>b. YQCA training – pre-registering online is a must, training is about 1 hour long, be careful about registering properly</li> <li>c. Jr. Livestock Meetings - Jeff Earnest encouraged people to speak up if there are disagreement or concerns; if people are uncomfortable speaking up at the meeting, they can share their concerns prior to the meeting</li> <li>d. Sectional Presentation Day – Suz Crane pointed out the last day to register is May 15 and that it is okay for participants to attend more than one sectional event.</li> <li>e. Poultry @ IMF – no love poultry show due to potential spread of Newcastle Disease</li> <li>f. Events Planning – suggestion to add registration deadlines to calendar</li> <li>g. Favorite Foods Day – next year will have a garden theme, perhaps “Garden Party”</li> </ul>
Announcements	
	None
Adjournment	
	<p>Motion to Adjourn made by Katie Lakey. The motion was 2<sup>nd</sup> by John Dombroski. Motion passed. Meeting Adjourned at 8:03 p.m.</p> <p>Respectfully submitted, Kari Rose</p>