

# Valley Council Minutes

Valley 4-H Council	
8.21.2019	6:00 PM
Shasta County 4-H Office	
Meeting called by	Kandyce Teren, President
Type of meeting	Regularly scheduled meeting
Secretary	Charlie Little
Time	6:04 PM
Attendees	Cottonwood, Foothill, Golden Acres, Happy Valley, Palo Cedro, Swede Creek, Twin Palms, Westside, Erin Paradis
Introduction of Guests	
Discussion	No Guests
Minutes & Correspondence	
Discussion	9 Correspondence read. Minutes – motion passed to accept as read by Sandy Lanzi, 2 <sup>nd</sup> by Jamie Simmons, motion passed.
Treasurer's Report	
Discussion	Treasure's report referred to Balance Sheet, motion to accept as read by Benita Moore, 2 <sup>nd</sup> by Cheryl Frazer, motion passed.
4-H Program Representative's Report	
Discussion	<ul style="list-style-type: none"> <li>a. 2018/2019 year ending report due September 13th (due now) also Review</li> <li>b. 2<sup>nd</sup> Invoices are due – mailed out.</li> <li>c. 2019/2020 enrollment fees Adult \$44, Youth \$78</li> <li>d. 2019/2020 Program year our new present year ????</li> <li>e. Volunteer Training/Fingerprints required</li> </ul>
4-H Advisor's Report	
Discussion	No report
Committee Reports	
Discussion	<ul style="list-style-type: none"> <li>a. County Ambassadors working Lock-in</li> <li>b. Expansion and Review – Sandy Lanzi working on out reach</li> <li>c. Policy, need to set meeting ???</li> </ul>

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Old Business	
Discussion	<ul style="list-style-type: none"> <li>a. Sycamore enrichment fair booth – Wheel of Fortune with prizes well done</li> <li>b. Grand Opening event/information booth</li> <li>c. Council Banking – need to update signature card at Plumas</li> <li>d. Cook Books brought up by Charlie Little, ideas motion by Jamie Simmons to pass out at various events by Jamie Simmons 2<sup>nd</sup> by Lynette Plake, motion passed</li> </ul>
New Business	
Discussion	<ul style="list-style-type: none"> <li>a. Valley Field Day date needs to be changed discussion with a motion by Jamie Simmons for May 9<sup>th</sup>, 2<sup>nd</sup> by Megan Frost, motion passed</li> <li>b. Library Information Night – Tuesday September 3<sup>rd</sup>, all clubs asked to attend</li> <li>c. Family Kick off/Achievement night October 5<sup>th</sup> Anderson River Park 5 to 9</li> <li>d. Leadership Lock-In October 5<sup>th</sup>, looking for a new facility to host event</li> <li>e. Showmanship Clinic – Donna Bersbach from Palo Cedro is in the process of putting together a Showmanship Clinic working on a date               <ul style="list-style-type: none"> <li>- Fairground rental fee</li> <li>- offered to all members</li> </ul> </li> <li>f. Club Leader training to follow council</li> <li>g. Other New Business – Questioned those not accountable with fair requirement tabled for now Erin can look into more</li> </ul>
Announcements	
Discussion	N/A
Adjournment	
Discussion	<p>Motion to Adjourn made by Lynette Plake. Seconded by Jamie Simmons. All in favor. Motion passed. Meeting adjourned</p> <p>Respectfully submitted, Charlie Little</p>