

Valley Council Minutes

Valley 4-H Council		
9.16.2019	6:00 PM	Shasta County 4-H Office
Meeting called by	Kandyce Teren, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Erin Paradis (Filling in for Charlie Little)	
Time	6:14 PM	
Attendees	Sandy Lanzi, Kandyce Teren, Erin Paradis, Coldy Lanzi, Jean Harp, Donna Bersbach, Tonia Trisdale, Cole Trisdale	
Introduction of Guests		
Discussion	No Guests	
Minutes & Correspondence		
Discussion	Minutes were not available and will be reviewed at the next meeting.	
Treasurer's Report		
Discussion	<ul style="list-style-type: none"> a. Erin Paradis read treasurer's report. Motion to approve the treasurer as read was made by Sandy Lanzi. Seconded by Cheryl Frazer. Treasurer Report was accepted as read. 	
4-H Program Representative's Report		
Discussion	<ul style="list-style-type: none"> a. 2018/2019 Year-End reporting is due. Most of the books have been turned in. b. There are still a couple of clubs that have not paid their 2nd invoice for their 2018/2019 enrollment fees. There is one club that hasn't paid any of their fees for the year. c. BBQ checks are in the office and ready to be picked up. d. The 2019/2020 club documents are due December 1st. 	
4-H Advisor's Report		
Discussion	No report	
Committee Reports		
Discussion	<ul style="list-style-type: none"> a. All Stars: No report b. Expansion and Review: Members have set up a booth at a few back to school nights. We have been following up with potential members. c. Policy Committee: Policy meeting has been scheduled for October 3, 2019 at 6:00PM 	
Old Business		

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Discussion	<ul style="list-style-type: none"> a. Library Information night was a success. It seemed like there were less club displays but still had a lot of members representing the different clubs. Members did a good job talking about their projects and 4-H experience. It would be beneficial to include a question and answer portion to the presentation. There seemed to be a lot of non-members attend. We have been following up with those who filled out an information card. b. County record book have been completed and are ready to be picked up. There is an online survey requesting feedback from the clubs/volunteers. There were a lot of books that did not follow the record book manual or the county check list. Record book judging will be re-evaluated at the policy meeting. Erin will re-send the record book judging to clubs. c. Donna reported that the goat and lamb showmanship coach is available on May 9th. He would like a minimum of 15 youth and charges \$40.00. Donna is checking to see if the cost will go down if there are more than 15 attendees. Kelly is working on getting someone for swine and beef. Donna will report back at the October meeting.
New Business	
Discussion	<ul style="list-style-type: none"> a. There was no interest in hosting a Trick or Treat booth this year. b. Club Officer training is Saturday, October 28th from 11:00-1:00. Training is offered to all officers which include: President, Vice President, treasurer, Secretary, Reporter, Historian, Recreation, Sunshine, and healthy living. All officers should attend the leadership lock in as well. c. Twin Palms is hosting the kick-off on October 5th at the Anderson River Park. Member achievements will be recognized at the event. d. Leadership lock in will follow the kick-off and is at North Cow creek School. Check-in has been moved to 6:30PM to give time for families to get there after the kick-off. e. Livestock judging day needs senior members to lead the groups. There are 7 groups and we have currently have 5 members not counting the ambassadors signed up to lead. f. Clubs have signed up to work the petting zoo at Nash Ranch. It has been requested that the office print some flyers/4-H information to have there.
Announcements	
Discussion	No announcements
Adjournment	
Discussion	<p>Motion to Adjourn made by Cheryl Frazer. Seconded by Jean Harp. All in favor. Motion passed. Meeting adjourned at 7:02 PM.</p> <p>Next meeting October 16, 2019 at 6:00pm</p> <p>Respectfully submitted, Erin Paradis, 4-H Community Educator</p>