

Valley Council Minutes

Valley 4-H Council		
10.16.2019	6:00 PM	Shasta County 4-H Office
Meeting called by	Kandyce Teren, President	
Type of meeting	Regularly scheduled meeting	
Secretary		
Time	6:09 PM	
Attendees	Sandy Lanzi, Kandyce Teren, Erin Paradis, Jean Harp, Fallon Lindsey, Tonia Trisdale, Kansas Simonis, Sydney Mollath, Josh Winders, Cheryl Frazor, Terri Shelton, Zoey Cain, JoJo Dorroh, Tiffany Dorroh, Tricia Laustalot, Lisa Kite, Robbie Lindsey, Gage Lindsey, Wren Lindsey	
Introduction of Guests		
Discussion	No Guests	
Minutes & Correspondence		
Discussion	August and September Minutes read. Motion to approve the minutes as read was made by JoJo Dorroh. Seconded by Sydney Mollath.	
Treasurer's Report		
Discussion	a. Lisa Kite read treasurer's report. Motion to approve the treasurer as read was made by __Seconded by __. 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 – There are a couple of clubs that haven't completed their records. Those who have, their books are ready to be picked up. b. Make sure to get the required club documents turned in by Dec. 1st. c. There are still some club leaders that need to re-enroll. Please do so as soon as possible so you can confirm your members. d. We will be offering a special interest project in January for high School members. The project is Pathways to Your Future. It is a college and career exploration program. There is a parent component More information will be provided. 	
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: No report c. Policy Committee: Policy meeting has been rescheduled for November 20, 2019 at 6:00PM 	
Old Business		

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Discussion	<ul style="list-style-type: none"> a. Showmanship clinic: Donna is working on it, she wants to make sure there is room to have different clinics at the same time. b. Club Officer Training: Good Turn-out, there were members from all valley clubs, leaders had received positive feedback from the members who attended. Wren Lindsey attended and gave a report on what she had done and learned at club officer training. c. Family Kick-Off and Achievement night: Good turn-out, everyone seemed to have fun. Twin Palms cooked hotdogs, had cotton candy, and snow cones. The ambassadors presented county level awards. Zoey Cain attended and gave a report on her experience. d. Leadership Lock-In: There were 20 members in attendance. The Ambassadors lead several team-building games. e. Livestock Judging Day: The college cancelled due to the power outage. The new date has not been confirmed but it looks like November 9, 2019
New Business	
Discussion	<ul style="list-style-type: none"> a. IM Judging Day: November 17th, this is a fair qualifier and open to all Shasta County members b. Emerald Star applications are due January 3, 2020 c. Valley Favorite Foods day: January 4th. West Side is hosing. Market animals must prepare a Market Dish to count as a fair qualifier. IM Favorite Food day is January 11, 2020 d. Shasta County Presentation day is February 15, 2020. Palo Cedro is hosting. e. Cheryl asked about a bringing back a family night. Maybe doing a skate night or Water Works Park. f. Fallon Lindsey will fill-in as the council secretary and Gage Lindsey will assist as a Vice President intern. Our bylaws/State policy require youth officers to be 14years.
Announcements	
Discussion	Charlie Little has resigned from council secretary.
Adjournment	
Discussion	<p>Motion to Adjourn made by Cheryl Frazer. Seconded by Zoie Cain. All in favor. Motion passed. Meeting adjourned at 6:37 PM.</p> <p>Next meeting January 15, 2020 6:00PM</p> <p>Respectfully submitted, Erin Paradis, 4-H Community Educator</p>