

Valley 4-H Council		
1.15.20	6:00 PM	Shasta County 4-H Office
Meeting called by	Kandyce Teren, President	
Type of meeting	Regularly scheduled meeting	
Secretary	Fallon Lindsey	
Time	6:32 PM	
Attendees	Kansas Simonis, Sydney Mollath, Zoey Cain, Lisa Kite, Lindsay Fernae, Jonathan Paradis,, Ryan Paradis, BJ MacFarlane, Cheryl Frazer, Tara Ledbetter, Blake Ledbetter, Donna Bersbach, Robbie Lindsey, Tanner Bayer, Gage Lindsey, Fallon Lindsey, Erin Paradis.	
Introduction of Guests		
Discussion	BJ Macfarlane- fair, Jonathan Paradis-4-H/FFA BBQ	
Minutes & Correspondence		
Discussion	November Minutes read. Motion to approve the minutes as read was made by Cheryl Frazer. Seconded by Donna.	
Treasurer's Report		
Discussion	a. Lisa Kite read treasurer's report. Motion to approve the treasurer as read was made by Donna Seconded by Cheryl Frazer. Treasurer Report was accepted as read.	
4-H Program Representative's Report		
Discussion	a. 2019/2020 Program year Document were due Dec 1st b. Club invoices were mailed out and due Jan 15 <sup>th</sup> c. 2020/2021 Proposed club budgets due date possible change	
4-H Advisor's Report		
Discussion	No report	
Committee Reports		
Discussion	a. Ambassadors: No report b. Expansion and Review: No report c. Policy & Incentives/Recognition: Added manual page numbers to record book checklist, adjusted livestock contracts- no Fuzzy Goat Show, leaders need to sign, members need to be active members.	
Old Business		
Discussion	A. Livestock Judging Day- chaotic, but kids enjoyed it, issues with judging cards, results a week late B. IM Judging day-went well C. Valley Favorite Foods Day- Tabulations took a long time. D. IM Favorite Foods Day-weird quirky things happened, but it was fine	
New Business		
Discussion	A. Emerald Star Applications-discussed changing due date. Cheryl Frazer made a motion to change the due date to May 1st Robbie Lindsey seconded the motion. Motion passed. Discussed educating members about the stars. Cheryl Frazer made a motion to make the new due date effective immediately. Donna seconded the motion. Motion passed. B. Valley Field Day - Jordan Bumgarner offered feed education, fitting, & showmanship clinic. C. YQCA - Instructor led March 24, 2020 @ 6 PM Shasta County. Now yearly, not every five years D. Presentation Day - February 15. Registration closes Friday E. Steer Tagging - Feb 23 (AM - Auction Yard/PM - Shasta College) F. Council Scholarships Applications Due March 20th/Interviews April 16th G. County Ambassador Application Due March 20th H. IM home Ec. & Ag Stills Field Day/Fashion Review - March 20-21 I. IM Small Animal Field Day - May 3rd	
Announcements		
Discussion	Youth Ag & animal Science Day - Feb 8, 2020	
Adjournment		
Discussion	Motion to Adjourn made by Blake. Seconded by Robbie Lindsey. All in favor. Motion passed.	

Meeting adjourned at 7:45 PM.

Next meeting January 15, 2020 6:00PM

Respectfully submitted,  
Fallon Lindsey, Secretary Valley Council