

# Minutes

Shasta County 4-H, Valley Council		
Date: April 15, 2020	Meeting Time: 6:00 PM	Meeting Location: Virtually/Zoom
Meeting called by	Sandy Lanzi at 6:00pm	
Type of meeting	Regularly Scheduled Meeting	
Attendees	Erin Paradis, Sandy Lanzi, Wendy Wayne, Tanya Purvis, Tiffany Dorroh, Dusty Steel, Josh Winters, Jami Simmons	
Introductions		
Club sharing	Foothill has had a virtual meeting. Westside did their last photography meeting virtually. West Valley was working on a virtual club meeting for April.	
Guests	No Guests	
Minutes & Correspondence		
Secretary	Fallon Lindsey	
Discussion	Minutes were sent to members with current agenda. Due to no quorum, approval will be tabled and reviewed in May.	
Treasurer's Report		
Treasurer	Lisa Kite	
Discussion	No report. Treasurer was not present.	
4-H Program Report		
Representative	Erin Paradis	
COVID-19 Protocol	<ul style="list-style-type: none"> <li>The no in-person directive has been extended through May 3, 2020. County office is currently closed, staff are working remotely. The tentative date for return is May 4, 2020.</li> <li>Leaders are encouraged to keep connected with their members.</li> </ul>	
Fair/Livestock Auction	<ul style="list-style-type: none"> <li>Fair/Livestock Auction: As of now, we are still planning for fair. If the fair does get canceled, there will be a livestock auction. Remind your kids to continue feeding their project animals correctly. There has been no change in the weight limits.</li> <li>Ear Tags and Fair Contract: The deadline for ear tagging market animals has been extended to May 18<sup>th</sup>. The ownership date still applies (60 days for swine, sheep, and goats). If the no in-person date is extended this deadline may be extended as well. Fair contracts are still required, we are aware that not all members have fulfilled their event requirements. Event requirements will be waved this year.</li> </ul>	

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YQCA	<ul style="list-style-type: none"> <li>• Certificate of Completion is due May 22<sup>nd</sup> with fair entries.</li> <li>• The in-person training has been postponed. It is encouraged to do the online training instead of waiting for a new date. Erin will be sending out information on how to change your in-person registration to the web-based training.</li> </ul>
4honline	<ul style="list-style-type: none"> <li>• Leaders need to review their online enrollment for pending/incomplete enrollments. If those members are not participating this year, they need to be removed so the club isn't charged for their enrollment fees.</li> </ul>
2020/2021 Fees	<ul style="list-style-type: none"> <li>• Enrollment fees will not increase for the 2020/2021 program year. Adult \$44.00   Youth \$78.00</li> </ul>
<b>County Ambassadors</b>	
Representative	Tanya Purvis
Current Activities	<ul style="list-style-type: none"> <li>• Ambassadors are working on their service-learning project. In honor of National Adopt a Shelter Pet, they are focusing on collecting donations for the shelters. Since the no in-person directive, they have made some adjustments to their original plans. They are working on a DIY dog toys that members can make from home to be donated to the shelter or for their own pets. More information will be sent out to the members.</li> <li>• They are also working on video updates and project tips that will be posted on social media.</li> </ul>
<b>Committee Report</b>	
Budget	<ul style="list-style-type: none"> <li>• Meeting was postponed. Hoping to have a proposed budget for May's council meeting.</li> </ul>
Event Calendar	<ul style="list-style-type: none"> <li>• Meeting was canceled. Information was sent to club leaders with possible date changes. Most dates have stayed the same with the exception of the Leadership Lock-in.</li> <li>• Leaders are asked to review and make changes as needed. Calendar will be presented at May's council meeting.</li> </ul>
<b>Old Buisness</b>	
Presentation Day	<ul style="list-style-type: none"> <li>• Palo Cedro hosted county presentation day. Went well, lots of gold metals.</li> <li>• Area Presentation Day was canceled and is being done virtually. One of Burney's members has completed their virtual presentations.</li> <li>• Next year Presentation day will return to Inter-Mountain. Shasta County will host Area Presentation Day.</li> </ul>
Fashion Revue/IM Field Day	<ul style="list-style-type: none"> <li>• Event was Canceled</li> </ul>

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	<ul style="list-style-type: none"> <li>• Possibility of rescheduling later.</li> </ul>
Valley Field Day	<ul style="list-style-type: none"> <li>• Event was Canceled. Will not be able to reschedule the livestock portion.</li> <li>• Home Ec. &amp; Ag Stills: Would like to reschedule virtually or in-person if possible. Especially important if fair gets canceled. Erin discussed the possibility of doing it with our connecting counties.</li> <li>• Hoof trimming: Chuck McFarlane usually does hoof trimming at field day. It was asked if there was a possibility that he will be available to do trimming before fair. Erin will follow-up.</li> </ul>
<b>New Buisness</b>	
Buyer's Dinner	<ul style="list-style-type: none"> <li>• Scheduled for Wednesday, May 20<sup>th</sup>. This has not been canceled as of now. Market projects are asked to donate a gift basket and members are needed to help serve.</li> </ul>
Pioneer Luncheon	<ul style="list-style-type: none"> <li>• Scheduled for June 19<sup>th</sup>. This event has not been canceled. Members will be needed to help serve lunch.</li> </ul>
Jr. Livestock Water Trailer	<ul style="list-style-type: none"> <li>• Jami will have the trailer available again. We need adults to rotate "manning" the trailer and helping members with the water trays.</li> </ul>
Community BBQ	<ul style="list-style-type: none"> <li>• Going as planned as of now.</li> <li>• Encourage members to sell tickets and sign-up to serve</li> <li>• Clubs are encouraged to have a poster/display</li> </ul>
State Field Day	<ul style="list-style-type: none"> <li>• Event has been canceled. There are a few events that will be done virtually. See the May Tips and Topics for details.</li> </ul>
Online Record Books	<ul style="list-style-type: none"> <li>• The CA ORB will sunset on July 1, 2020. Members can complete the 2019/2020 project year and will have access until December 31, 2020.</li> <li>• Members should download/print all previous years before June 30, 2020. Instructions will be sent out.</li> <li>• Paper Forms are required for the 2020/2021 Program Year.</li> </ul>
<b>Announcements</b>	
Discussion	No Announcements
<b>Adjournment</b>	
Discussion	<p>Motion to adjourn was made by Tanya Purvis. Seconded by Dusty Steel. Motion was passed. Meeting adjourned at 6:29 PM</p> <p>Next meeting is scheduled on Wednesday, May 20<sup>th</sup> with the possibility of a reschedule due to the Buyer's Dinner.</p>

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Minutes	
Note Taker	Erin Paradis, 4-H Community Education Specialist
	Respectfully Submitted on April 16, 2020

Past agendas and minutes are available online at: [http://ceshasta.ucanr.edu/4-H\\_Program/Councils/](http://ceshasta.ucanr.edu/4-H_Program/Councils/)