

Trinity County 4-H Council Meeting Minutes

December 8, 2014

Meeting was called to order at 6:03 pm. In attendance was, Kathy Johnson, Dennis Johnson, Shannon Taylor, Bryan Taylor, Roni Millsap, Jennilea Brookins and Maleah McQuade. No guest were present.

There were corrections to the August Minutes with corrections made, motion from Roni, second by Shannon.

Correspondence: A bill from All Action, the statement did not note which club it was for, nor did it itemize the purchase. Clubs were asked to inquire about the expense and report back.

Checking account fees will increase due to the bank chaining from North Valley to TriCounties. There will be a fee if the balance drops below \$1,500.00.

Other Office Reports: Nothing to report

Special Report: Notes read from Nate's email.

Committee Reports: Denis reported a big turnout for Officer Training. Thank you to Southern Trinity for the BBQ and rental of the hall. Thank you to Nate for the Achievement Program, it was nicely put together.

Old Business: Council secretary, possibly be split between Roni, Shannon and Heidi. Send minutes to Nate for distribution. Discussion of special reports, look at creating an exotic class to encourage showmanship of non-marketable animals. 2014/2015 Budget Amendment was completed. The \$50.00 allocation for Trinity County Fair was discussed, motion was made by Roni, seconded by Shannon and passed to discontinue the donation. Hayfork Club request that the grant money be moved to their club for Grant Revolution of Responsibility. Motion made by Roni and passed.

Other items: Presentation day to be held in Southern Trinity, thank you Nate for promoting it in the Clover Leaf. Discussion of having an outstanding 4-H'er for their entries at the fair. Slide buttons that are given to officers at Officer Training are not allowed on members hats, Roni made a motion, Maleah second to discontinue purchasing them. Review of the livestock agreement, #3 care of animals. Have leaders look at regulations and livestock agreements before purchasing animals to assure that all rules of marketability and fitting are met.

Meeting adjourned at 7:20 PM

Presentation Day February 28, 2015, Van Duzen

Favorite Foods Day, March 14, 2015, Weaverville