**BI-COUNTY COUNCIL**

**MINUTES FOR August 27th 2019**

Meeting was called to order by Vice President (Acting President) Renne Cervantes at 6:05pm

**Clubs Present were as follows:** Wolf Creek, Indian Valley and Echo, Chester Lake Almanor, Treasure Mountain, American Valley, Sierra Valley and Las Plumas were not present.

Minutes were tabled to be approved at the next Council meeting on September 10th.

**Treasurer’s Report:** no Treasurer’s Report was given

**Communications/Reports:**

**Fair:** Council discussed their experience with fair which was mostly positive. Fair seemed to be “low-drama” and everyone agreed that they were happy to see 4-H members from different clubs interacting and building friendships. It was decided that the pool party is effective in encouraging these type of friendships and that we’d like to see more cross-club activities at fair like “Barn Olympics”. Council would like an older member to take something like this on as an emerald star or county ambassador project.

There was a problem with an animal not being fed enough at fair, council members discussed making sure members know what the financial responsibilities of taking an animal project and want to highlight opportunities like the Clayton Floyd Neer fund that provides loans to raise animals.

Also, Indian Valley 4-H requested that Swine Projects from other clubs contribute to the $200 swine barn banner cord they bought and had installed. Donations can be made out to Indian Valley 4-H.

**Coordinator’s Report**: Kari shared the fee waiver form again and encouraged leaders to share with members. If a 4-H family cannot pay their fees or co pay some of the fees, this form needs to be used and returned to the 4-H office for State reporting purposes. Kari also requested that Every Club Leader send Kari their list of project offerings for the year so 4-H online can be updated.

**Enrollment**: Kari passed out enrollment instructions in case members need help logging on and signing up on 4-HOnline. Kari also offered to make flyers to distribute to schools advertising for each club. Please let Kari know if you would like her to make one for your club.

**Calendar:**

The draft Calendar was reviewed. Most events are being held on similar dates with the exception of Spring Fling being moved up and Ethics and Fitting being moved up as well. All leaders should look at the draft and we will vote on the Calendar at our September meeting.

Officer training will take place sometime in early October. Date will be given at September meeting.

For this year county event assignments will remain the same as last year but at the September meeting county event assignments will be shuffled, reassigned and voted on so members will have a year to prepare for hosting a new (to them)event.

**Project Leaders**- Kari handed out the project template and is hoping project leaders can fill it out so member can understand what they are signing up for.

Each club should make a contact list of all Leaders and their phone and email to pass out to the club to help improve communication within the club

**New to 4-H Meetings-** Kari is willing to come to different communities and host a meeting for any new members to learn more about 4-H.

**Next Council meeting will be on September 10th**

**Next Livestock Sale Committee meeting will be September 19th**

**Adjournment:** 7:35pm