**BI-COUNTY COUNCIL MEETING MINUTES**

**MARCH 12, 2019**

Meeting was called to order by President Jane Roberti at 6:01pm. Members present were Kari, Renee(Indian Valley), Cara & Nichole(Chester Lake Almanor), Jason & Christybell(Wolf Creek), Margie(American Valley), Sheri(Treaure Mt) and Jane(Sierra Valley).

Minutes were reviewed by members present. A **Motion** was made by Margie to approve the minutes as read, 2nd by Renee. **Motion Passes**

Treasurer’s Report was given. Margie mentioned that she closed out the CD and put it into the saving account. A **Motion** was made by Cara to approve the Treasurer’s Report as given, 2nd by Nichole. **Motion Passes**

**Communications:** Margie gave a report on Small Animal Field Day, said it went really well. They had over 45 participants attend. Renee gave a report on Presentation Day, and said it went smoothly. They had over 60 participants attend. Kari gave a report on 4H Camp. It will be June 17th-21st at Bucks Lake. The cost of camp will increase by a small margin, $300.00 for 4H members and $350.oo for non 4H members. She would like the clubs to offer camp scholarships if they can to families if need be.

**YQCA required Training:** As on January 1st, 2019 all 4H members taking a market animal are required to have the YQCA Training and Certificate. There are two options to complete the certification, online for $12.00 or have Kari instruct members for $3.00.

**Teens in 4H:** There are several ways the members can receive recognition. All-Star/County Ambassador, Emerald Project, HI-4H, State Leadership Conference and California Focus. Jane, Kari, Sheri and Renee will be on a committee to start learning more about these great options for our members.

**Officer Training:** Kari would like to have a non-mandatory Introduction to Officers Training on May 19th for those members that would like to become an officer and learn what is involved to becoming one.

**Fundraising:** There will be a 5K Color Run on June 1st in Quincy. The cost will be determined at a later date. There was some discussion on having an Adult Showmanship Day where the adults would be the showman and the members would be the judges. A **Motion** was made by Renee to have the Adult Showmanship Day as a fundraiser, 2nd by Nichole. **Motion Passes**

**Code of Ethics:** Kari wants to make a one-page code of ethics for new members to explain and describe what the 4h year involves.

**Revisiting Council By-Laws:** The executive committee will meet to revise the by-laws and bring them back to council for comments, changes and corrections. Council representatives will bring them back to members and the following meeting we will vote to adopt the by-laws.

**Discussion on Events:** Council would like advisors to talk to their members at their next meeting and see what County Events they are interested in doing/taking over for the clubs County Event and report back at next council meeting.

**Reno Aces Day:** Advisors have been asked to talk to members to see if they would be interested in going to a Reno Aces Game as a fun day for 4H.

**Other Items:** 4H entries will be able to be turned in on Weigh in Day. The theme for the Fair is Show What You Grow, Share What you Know. Livestock entries are due on June 21st.

**Next Meeting:** April 9, 2019 @ 6:00pm in Quincy at the Mineral Building

A **Motion** was made to adjourn the meeting at 7:21pm by Margie, 2nd by Jason. **Motion Passes**

**Meeting Adjourned at 7:21pm**