

LAKE COUNTY 4-H COUNCIL MINUTES
JULY 25, 2011
MEETING HELD AT KELSEYVILLE PIZZA

Meeting called to order at 6:35PM by Val Schweifler, Council President

In Attendance was:

Voting Members

Peggy Alexander-Blue Heron
Val Schweifler- C&L/Council President
Jill Crane- Scotts Valley
Karen Hayes- C & L
Gina Clark- Kelseyville
Lisa Illg- Cole Creek/Council VP
Tyler Nolan- C & L
Katy Evans- Anderson Marsh
Carey Hayes- Kelseyville
Bryce Hayes- C&L/Ambassador
Victoria Hayes- C & L
Cyndi Hill- Big Valley
Asia Jones- Blue Heron
Lynn Freeman- Spring Valley
Hattie Schwartz-Spring Valley
Taylor Klemin- Spring Valley
Toni Brown- Mt. Konocti

Non-Voting Members

Julie Frazell- UC Staff
Flora Ibarra- Kelseyville
Ayaka Oshima-Exchange Program
Nagisa Uchida-Exchange Program

Flag Salute was led by Asia Jones 4H Pledge was led by Victoria Hayes

We had 2 Guests;

Ayaka Oshima- The Freeman Family's exchange student

Nagisa Uchida- The Hayes Family's exchange student

Agenda was amended as follows,

Added a third item under office reports. The item added was Livestock Scale
Under All Star reports (via email) was removed as Asia was present

Amended Agenda was Adopted 1st Lisa Illg 2nd Karen Hayes

Minutes were amended as follows,

The word tabled was changed to postponed.

Amended minutes were Adopted 1st Gina Clark 2nd Bryce Hayes

CORRESPONDENCE

Val Schweifler read post cards that Council received from Karen Hayes, Victoria Hayes, and Tyler Nolan. They were sent from their Washington Focus trip and were Thank You's for allowing them the opportunity to go.

Val Schweifler read a card from Big Valley Club thanking council for the ice cream that was provided at one of their previous monthly club meetings.

Gina Clark read a Thank You card from the Steer Committee thanking council for their support for the event.

Treasures Report was read by Bryce Hayes

Total Monies in accounts **\$35,896.39** Total Restricted Monies **\$24,351.20**

Total funds available to Council \$11,545.19

Treasurer's report was then amended as follows;

Under Deposits 7/7/11 was changed to reflect Pancake Breakfast Ticket Sales

On the Balance Sheet it was noted that under restricted accounts C&L club shows a balance of \$14,431.72.

\$4,466.32 of this balance is in fact our County Resource Monies.

Treasures report was accepted as amended 1st Cyndi Hill 2nd Karen Hayes

There were no GUEST SPEAKERS

CLUB REPORTS Please see handout titled COUNCIL CLUB REPORTS JULY 2010

ALL STAR REPORTS

VICTORIA HAYES

Project was Beginning 4H with Upper Lake Club. She reported that she had about 37 members in her project and that they all completed Level 1 Beginning 4H Proficiency. She did team building exercises with the members that included a puzzle/game to help members learn the 4H pledge. Next year she plans on furthering her leadership by visiting and filming each club in the county's monthly meeting so that she can go back to Julie Frazell and together they can see ways to help clubs grow. She submitted her final report for Council's approval.

ASIA JONES

Reported that she in essence had a 2 part project. Her "smaller" of the two is a power point presentation that she is putting together that will help members learn the arrangement of stars, stripes, and pins on members hats. She also wants to help members understand what they all stand for. Her "larger" project involves the Livestock Expo that will be held next year. She is preparing a Quiz Bowl. She reported that she has borrowed Kiwanis wheel so that she can see how to make her own. She has already come up with 600 questions. She is also working on a Quiz Bowl for Cloverbuds that will include True/False questions.

CITIZENSHIP REPORTS

VICTORIA HAYES/ TYLER NOLAN

Both members talked about their recent Washington Focus Trip. They mentioned that there was quite a bit of remodeling and new building going on so it made pictures interesting. All in all they said that it was "Fun but Hectic". Victoria attended a 4H talent show while Tyler was involved with many aspects of the Derby. They advised Council that they will provide photo's and their final reports at the next Council Meeting.

EMERALD STAR REPORTS

TYLER NOLAN

Project was running a Leadership Project with members of the Upper Lake 4H club. He helped the members complete Level 1 proficiency on leadership. He submitted his final report for Council's approval.

STATE AMBASSADOR

Bryce Hayes reported that he has been working with a committee to get ready for SLC (State Leadership Conference). They are ready for SLC's kickoff on 7/26/11. He also stated that he will do a report on the event at our next council meeting.

PRESENTATION ON "CLUB MANAGEMENT BINDER"

Julie Frazell talked about the importance of the Club Management Binder. She also talked about various trainings that are required in regards to running clubs. There was some scheduling conflicts surrounding this and it was decided that instead of having a council meeting in August we would instead have training. Please see handout's or Julie Frazell for more information. First training will be 8/22/11 6:00PM at Lake County 4H office.

UNFINISHED BUSINESS

1. Clubs' review of draft Parent & Member Expectations.

The office reported that they had not received any feedback in regards to the changes.

Gina Clark noted that there were a few spelling errors. Council members gave their final **approval.**

REPORTS

1. Pancake Breakfast High Ticket Sales.

Val Schweifler presented a check for \$100.00 to Kelseyville 4H. Flora Ibarra, Kelseyville 4-H's club president, accepted the check.

2. I & R Committee

A. Cross Clubbing Form

Katy will "tweak" the Cross Clubbing form so that it will more correctly reflect our need for it and will present an edit at our next Council meeting.

B. Changing Lake County's program year

Val Schweifler read 1 email in regards to changing the year. The author said that they wouldn't mind the change as long as our record book year and our fiscal year coincided. Joanna Parker reported that she conducted a survey within her club (Anderson Marsh). The results of her survey showed that 99% were in favor of changing our program year. After some more discussion it was brought to a vote. Where it **PASSED**. Karen Hayes made the motion and Cyndi Hill Seconded it.

LAKE COUNTY PROGRAM YEAR WILL BE 7/1-6/30. WITH OUR 2011/2012 YEAR RUNNING FROM 9/15/11-6/30/2012.

3. Barn Tours

Val Schweifler asked if money could be made available for the goodie bags that each barn Tour participant receives. It was decided that \$704.00 would come from the Wine Alliance account (zeroing out that account) and \$196.00 would come from the United Way account. A motion to this effect was made. **1st Cyndi Hill 2nd Asia Jones**

4. Fair Food Booth

Sample Menu's were passed around and were approved. Dee Parker passed around a sign-up sheet for shifts and asked if people could please sign-up for various jobs and shifts. The committee, (Dee Parker, Val Schweifler, Gina Clark, and Greg Evans) will decide which responsibility each will carry and make this information available to Julie Frazell ASAP.

5. Set dates/volunteers for Peer Review + 2012 budget

Peer Review volunteers are VAL SCHWEIFLER, GINA CLARK, PEGGY ALEXANDER, VICTORIA HAYES. Date for review will be set and volunteers will be notified via email.

6. County Wide Resource Fund

Julie Frazell asked if Council would approve releasing funds so that the office may purchase color ink cartridges. Council agreed to release the funds needed from the restricted Program Enrollment Fund.

7. Livestock Expo

The Livestock Expo will be held on 2/4/12. It will be an all day event. They have gained access to a second building and will be able to double the education. There will be 2 tier 3 quality assurance trainings. One in the morning with another in the afternoon/evening. Committee members expressed that there may be a need for funds but at this time the budget is still being formulated.

8. Market Steer Show

Jill stated that there was nothing to report

NEW BUSINESS

A. I & R COMMITTEE: ALL STAR CONTRACT REVIEW - This item was postponed.

B. ELECTIONS

LISA ILLG-PRESIDENT

VICTORIA HAYES- TREASURER

As Lisa Illg is our current Vice President and her term is not yet complete Council will appoint a new Vice-President to finish out the term.

PRESIDENTS REPORT

Val Schweifler talked about giving Kiwanis some money from our newly created County Resource Fund. Julie Frazell notified us that until an official request was made we are not able to give them a check. Dee Parker asked if we could donate money to Kiwanis. It was said that Kiwanis only received \$62.00 from at the door sales. Consensus was that Council is interested in making a good faith donation to Kiwanis so that we may be invited back to share in the Pancake Breakfast Fundraiser. Discussion was made in regards to a donation and it was ultimately decided that we would table this until we could combine more information.

OFFICE REPORT

1. Fair Form Documentation

Check-Off sheet needs to be turned into the 4H office by 7/29/11.

2. Online Trainings

A handout to this effect was available at meeting. Some of the training will take place of our August meeting. 8/22/11 6:00PM Lake County 4H office.

3. Scale

Council inherited a livestock scale from a club was disbarred 3 years ago. It is currently posing a problem for county council and we need to decide what will come of the scale. After some discussion it was decided that we would postpone the discussion until our next Council meeting.

FINAL REPORT VOTES

VICTORIA HAYES- ALL STAR-APPROVED

1ST LISA ILLG 2ND CAREY HAYES

TYLER NOLAN- EMERALD STAR- APPROVED

1ST KAREN HAYES 2ND KATY EVANS

FAIR BOARD

Nothing to Report

JLAC

Next meeting 7/28/11 6:30PM at the Fairgrounds

NEXT COUNCIL MEETING

9/26/11 6:30PM LOCATION:TBA(will be in or near Lower Lake)

MEETING ADJOURNED

9:xxPM

Respectfully Submitted,
Gina Clark
Kelseyville 4H