

**LAKE COUNTY 4-H COUNCIL MEETING**

**Minutes**

**February 28, 2011**

**Meeting called to order at 6:37 p.m., 883 Lakeport Blvd., Lakeport, CA**

**Voting Members:**

Peggy Alexander – Blue Heron  
Asia Jones – Blue Heron  
Tyler Nolan – C&L  
Jill Crane – Scotts Valley  
Bryce Hayes – Ambassador  
Lisa Illg – Council Vice President  
Katherine Blyleven – Council Secretary  
Cindy Nolan – Cole Creek  
Katy Evans – Anderson Marsh  
Victoria Hayes – C&L  
Karen Hayes – C&L  
Lynn Freeman - Spring Valley  
Taylor Klemin – Spring Valley  
Hattie Schwartz – Spring Valley  
Cyndi Hill – Big Valley  
Carey Hayes – Kelseyville

**Non-Voting Members:**

Julie Frazell – UC Staff  
Nicole Gentry – UC Staff  
Cord Falkenberg – Scotts Valley  
D Parker – Anderson Marsh  
Joanna Parker – Anderson Marsh

Hattie Schwartz led the flag Salute and Joanna Parker led the 4-H Pledge

**Welcome Guest(s)**

Duane and Dorothy Furman – Duane discussed the steer show, announced that he would like to step down from leading and organizing the show, and is looking for someone or a 4H club to take it over. Duane passed out a copy of the 2010 costs for the show and gave general information on sponsors, entry fees, fairgrounds, judges, trimmers and an ultrasound technician. There is usually about 25 – 30 steers at the show. Duane said he would be available for consultation and to help out whoever takes over the show.

**Adopt Agenda**

Items added to the agenda:

Delegate request funds for Washington trip (Tyler Nolan, Victoria & Karen Hayes)  
Announcement – Peggy Alexander

Katie made motion and Jill seconded to approve the agenda as amended; motion carried.

**Adopt Minutes**

An amendment was made under All Star Reports – Victoria Hayes, to include – formal paperwork will be approved at the next meeting.

Bryce made motion and Asia seconded to approve the amended minutes; motion carried.

**Correspondences**

Katherine read a Thank You card from the Hughes Family.

**Treasures Report**

Total in accounts \$41,321.00                      Total Restricted \$ 22,759.41

Total Funds Available to Council \$18,561.59

Karen made motion and Grace seconded to approve the Treasures Report; motion carried

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### Guest Speaker

None were present – Jim Harvey, Kiwanis member coordinating the pancake breakfast was ill.

### ALL STAR & EMERALD STAR REPORTS:

#### All Star

*Canaan Andrade* - not present/ report tabled.

*Victoria Hayes*: reported that she is working with the Upper Lake Club, doing beginning 4H. There are currently 37 members in the project. Victoria has worked on her contract and is looking for council to approve her contract.

#### Emerald Star

*Joanna Parker*: gave an update on the interview process for the 4H Fling. At presentation day she had a display board with information; fill in the blank resume and cover letter as well as models of resumes and cover letters. At Presentation Day, she and Asia gave a presentation on the 4H Fling and the interview contest. Joanna was able to get a few more people to sign up and has found judges for the interview contest.

*Tyler Nolan*: Tyler presented his Emerald Star project – he will be working with the Upper Lake 4H Club to do a leadership proficiency workshop for the leaders in the club. Tyler is looking for council to approve his contract.

### CITIZENSHIP REPORT:

Victoria reported that she would like to go on the Washington Focus trip. She is looking forward to meeting new people and would like to request funds from council for the trip. The trip takes place July 10<sup>th</sup> – 19<sup>th</sup> and she has already signed up. The cost per person is \$2,300.

Tyler reported that he would like to go on the Washington Focus Trip. He is looking forward to visiting the Smithsonian as well as going to Pennsylvania and would like to request funds from council for the trip.

### State Ambassador:

Bryce reported that the ambassadors are working in their committees. Bryce is on the education committee. He has sent out confirmation letters, will participate in a phone conference March 23<sup>rd</sup>, and currently has the minimum number of volunteers needed for the conference. The conference will be held July 28<sup>th</sup> – 31<sup>st</sup> at UC Davis.

### UNFINISHED BUSINESS:

All Star – Victoria Hayes

Cyndi Hill made motion to approve Victoria's All Star Project as submitted and Bryce seconded; no discussion, motion carried.

Emerald Star – Tyler Nolan

Hattie made motion to approve Tyler's Emerald Star Project and Grace seconded; no discussion, motion carried.

### REPORTS:

#### President 2 Goals for 2011

The state would like every council to choose two goals. Julie presented Val's suggestions for two goals: (1) The I&R Committee to review written policies and (2) to have countywide fundraising up and organized. There was general discussion about the goals and what can be achievable in one to two years. There was a general consensus to have the two goals mentioned above as council's two goals.

#### 4H Fling

Peggy handed out an event timeline and is still looking for station volunteers. The snack bar is open to any club that would be interested – Cole Creek volunteered to do the snack bar. There was general discussion and people signed up to serve as judges.

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### **4H / Kiwanis Breakfast – 2011**

Jill reported that she is reviewing the paperwork for the breakfast. There was general discussion that C&L will no longer be the lead in this event and that this should be a countywide effort. Jill and Val will be talking with individual club Vice Presidents who will then take the information and ticket packets to their clubs. There was discussion on where the funds should go – council, clubs, awards, leadership programs, etc. There was a general consensus that council will do the Kiwanis pancake breakfast.

### **I&R Committee – Parent Member Expectations**

Katy reported that the I&R Committee is working on the parent member expectations. The two items causing a lot of feedback are, (1) eliminating the presentation requirement and (2) what constitutes a project. Katy said that most of the feedback has been to keep the presentation as a requirement for fair. A complete project is six hours of instruction (per state guidelines). Peggy suggested for a complete project to have the required time and 80% meeting attendance. There was discussion of the interview contest at the 4H Fling and if it would count as a presentation – this will not go into effect until next year with the new parent/member expectation. Asia reported that she took a survey at Presentation Day regarding the two items mentioned above. Peggy suggested taking the surveys to the clubs and having them done in the clubs to get a more accurate polling result. Katy will finalize the parent/member expectation form and bring it back to council.

### **Summer Camp Dates 2011**

There was a correction to the agenda – summer camp is from June 20<sup>th</sup> – 24<sup>th</sup> not 2<sup>nd</sup> – 24<sup>th</sup>. No more counselors will be accepted after this next counselor meeting. All chaperones need to be 4H volunteers.

### **NEW BUSINESS:**

#### **2010/2011 Council Budget Revisions**

**Shooting Sports** - The funds will come out of the Wine Alliance. Cyndi made motion to donate \$2,500 to shooting sports and Karen seconded; motion carried.

**4H Fling** – Peggy requested an additional \$100 for the 4H Fling. Karen made motion to increase the 4H Fling budget by \$100 and Lynn seconded; motion carried.

**Presentation Day** – The amount currently budgeted goes just towards gifts. Cindy Nolan made motion to add \$100 to Presentation Day budget and Victoria seconded; motion carried.

**Washington Delegate Focus Funding** – Cyndi made motion to take the budgeted money and distribute it to the youth and adults for Washington Focus and Bryce seconded; motion carried.

#### **Steer Show**

Jill will serve as committee chair and will ask Cyndi and Katy to co-chair. Jill will report back to council.

#### **Five Year Plan Discussion**

Julie gave an overview of the last five year plan. Council now needs to decide what to focus on next and where council wants the program to be in five years. Discussion included the President's goals, I&R, and the Kiwanis breakfast.

### **FAIR BOARD:**

Cyndi reported that there was general discussion of the possibility of the fair budget being cut by the state. Rental fees for fairground facilities have been increased by \$100. The Thompson dinner is March 26<sup>th</sup> – Katy, Val and Peggy are the adults that are signed up to help. Julie is looking for teens to serve.

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### **OFFICE REPORT:**

#### **Educational Presentation – THRIVE**

Julie reported that the THRIVE program is mandated by the state. This is programming with intent and manuals are being rewritten. Julie discussed “SPARK” and “GPS – Goal Planning Strategies”. There was staff training at the end of September. Counties were encouraged to put together a training team to form a “Train the Trainer”. There will be a “Train the Trainer” training April 1<sup>st</sup>-3<sup>rd</sup> in Sonoma County. Several adults and teens were interested – anyone else interested can contact Julie. The executive board discussed covering some of the cost – the funds will come out of program fee. There was a general consensus for council to cover some of the cost.

### **ANNOUNCEMENT(S):**

Peggy wanted to remind everyone that the Paul Alexander scholarship deadline is April 30<sup>th</sup>.

### **JLAC:**

Jill reported that they approved an increase in the % that is taken out of the livestock auction checks from the 5.5 % last year to 7% effective this year.

### **EXECUTIVE BOARD DECISIONS:**

#### **Late Reenrollment**

Lisa reported that she had a letter from the Costner kids (Cole Creek Club) asking council to accept their late reenrollment. They would like to take goats to the fair to show and they are not taking market animals. Katy made motion to accept their request and Bryce seconded; motion carried.

The Meeting was adjourned at 9:05p.m.

**Next Council meeting: March 28, 2011 tentatively at the Lower Lake High School Library.**

### **Announcements:**

4H Fling – March 19, 2011

California Focus - June 17 – 21, 2011

Washington Focus #1:

Road to Democracy - June 26- July 4, 2011

Heritage Trail 1 – June 26 – July 2, 2011

Washington Focus #2

Global Journey - July 10 – 19, 2011

Heritage Trail II – July 10-16, 2011

Summer Camp – teen staff June 19-24, Campers and chaperones June 20-24, 2011