

LAKE COUNTY 4-H COUNCIL MEETING

Minutes

March 28, 2011

Meeting called to order at 6:35 p.m., Lower Lake High School Library, Lower Lake, CA

Voting Members:

Peggy Alexander – Blue Heron
Kathy DeMartini – Cobb Mountain
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
Carey Hayes – Kelseyville
Gina Clark - Kelseyville
Lynn Freeman - Spring Valley
Taylor Klemin – Spring Valley
Val Schweifler – C&L/ Council President
Cyndi Hill – Big Valley

Non-Voting Members:

Nicole Gentry – UC Staff
D Parker – Anderson Marsh
Joanna Parker – Anderson Marsh

Lisa Illg led the flag Salute and Cyndi Hill led the 4-H Pledge

Welcome Guest(s)

None were present.

Adopt Agenda

Cyndi Hill made motion and Jill seconded to accept the agenda as outlined; motion carried.

Adopt Minutes

Lisa made motion and Tyler seconded to accept the minutes as presented; motion carried.

Correspondences

Katherine read a Thank You card from James Derr (Scotts Valley) for presentation day and receiving a gold.
Another Thank You card from Peggy Alexander for Council's support for the 4H Fling and Expo.

Treasures Report

Total in accounts \$34,922.02 Total Restricted \$ 19,174.22
Total Funds Available to Council \$15,747.80

Guest Speaker

None were present.

ALL STAR & EMERALD STAR REPORTS:

All Star

Canaan Andrade - not present/ report tabled.

Victoria Hayes – not present, ill.

Emerald Star

Joanna Parker: requested an extension for reporting until next council meeting. She gave an update on the interview process for the 4H Fling – she was proud of her project and the Fling. She was pleased with how the event turned out and learned from it. She had a total of three judges and approximately seven to ten contestants. She is considering doing it again next year but not as a project.

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CITIZENSHIP REPORT:

Victoria was not present - ill.

Tyler reported that he is doing a fundraiser at Earth Day Festival; he did one talk speaking at the farm Bureau, has earned \$138 and also will be receiving funds from council.

Club Reports:

These were not printed for the meeting – Nicole will email them out.

State Ambassador:

Bryce reported that he does not have anything new to report.

UNFINISHED BUSINESS:

5 Year Plan

Discussion tabled until Julie can be present.

THRIVE – Programming with Intent

The 3 day Train the Trainer is this weekend. An email announcement went out – Val will forward this to Nicole. Cyndi Hill, D. Parker and Cindy Nolan are interested in attending.

REPORTS:

4H Fling

Peggy reported that this was a successful event and there were approximately 120 people. This year there was an increase in attendance and there were more clubs that volunteered for individual stations. Tyler did a great job as the event's MC. It was beneficial having Asia and Joanna talking with the individual clubs.

4H / Kiwanis Breakfast – 2011

Jill reported that she has a draft and the tickets are due June 3rd which may help with “day of” ticket sales. Val reported that this is a countywide project and the funds this year will go to council which will then be put back into programs (i.e. 4H Fling). Only those funds from pre-sale tickets will go to 4H. There will be signup sheets going out to the clubs for shifts for that day. There was general discussion on filling jobs in regard to members and parents, and turning the packets with shift sign ups to the 4H office the Wednesday prior to the Pancake breakfast. The tickets will be given out at the club meetings.

I&R Committee – Parent Member Expectations

Katy reported that the I&R Committee is still working on the parent member expectations and it is close to being finalized.

Katy reported that the Presentation Proficiency is complete and that there was a request to have “the first presentation must be given at Presentation Day” removed. The wording has been changed to, “presentation must be given at Presentation Day”. Joanna said that she thought it be beneficial to be able to give a presentation before giving it at Presentation Day.

Gina made motion and Cyndi Hill seconded to accept the revised 4H Presentation Proficiency award; motion carried.

Katy reported that the I&R committee will be looking at the Emerald Star and All Star requirements next.

Summer Camp Dates 2011 – June 19 Teen Staff, campers and chaperones June 20th – 24th.

There is an all day training this Saturday and there are still spots open for CITs, campers and chaperones.

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NEW BUSINESS:

Danny Wilds Scholarship

Nicole reported that there are a total of four scholarships. Two were awarded last week. There are two still available and there were also two applications received late. Nicole will talk to Julie and put the two remaining back out into the 411. The possible deadline for these will be April 20th.

Steer Committee

Jill reported that the committee met and is unsure what to set the fees at. They are starting with \$31.41. Expenses include fairgrounds building rental (\$325), bales of shavings, Judge (\$150), hoof trimmer and ultrasound tech (\$20/head). The committee will be asking for donations from local businesses, etc. The committee is asking council for \$500 and anything not used they will return the funds to council.

Lisa made motion and Peggy seconded to give the steer show \$750, no discussion; motion carried.

Fair Board

Cyndi Hill reported that the main topic of the fair board meeting was the blue ribbon dinner on Thursday evening. The fee for the dinner has been increased from \$30/ head to \$35/head, due to anticipating an increase in catering fees. The dinner venue can seat and serve approximately 300 people. There was discussion on building maintenance including upgrades. The building the Red Cross previously occupied is now open.

Office Report

Nothing to report.

JLAC

The next meeting is April 28th. The awards flyers (approximately 700) were mailed out today.

The Meeting was adjourned at 7:29p.m.

Next Council meeting: April 25, 2011 at the Lake County 4H Office

Announcements:

June 17 – 21, 2011 California Focus

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

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