

LAKE COUNTY 4-H COUNCIL MINUTES

April 25, 2011

883 Lakeport Blvd., Lakeport, CA

Meeting called to order at 6:32 p.m., by Lisa Illg, Vice President

Voting Members:

Peggy Alexander – Blue Heron
Toni Brown – Mt. Konocti
Mary Brown – Mt. Konocti
Jill Crane – Scotts Valley
Karen Hayes – C&L
Lisa Illg – Council Vice President
Katherine Blyleven – Council Secretary
Cindy Nolan – Cole Creek
Katy Evans – Anderson Marsh
Carey Hayes – Kelseyville
Gina Clark - Kelseyville
Grace Nowak – Cole Creek
Victoria Hayes – C&L
Starr August – Upper Lake
Cyndi Hill – Big Valley

Non-Voting Members:

Nicole Gentry – UC Staff
Julie Frazell – UC Staff

Grace Nowak led the flag Salute and Victoria Hayes led the 4-H Pledge

Welcome Guest(s)

None were present.

Adopt Agenda

Julie amended Unfinished Business items:

Pancake Breakfast Fundraiser income, item #3 Top Ticket – remove *Family (this will include Cloverbuds as well)*.

Added items #10 St. Jude walk and #11 Starbucks and Earth Day.

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

Adopt Minutes

Cyndi Hill made motion and Jill seconded to accept the minutes as presented; motion carried.

Correspondences

Katherine read a Thank You card from Kimmy and Erica Illg for presentation day.

Treasures Report

Total in accounts \$35,817.05 Total Restricted \$ 20,206.18
Total Funds Available to Council \$15,610.87

Guest Speaker

Jim Harvey was not present.

Club Reports: See handout

Camp Report: See handout

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ALL STAR & EMERALD STAR REPORTS:

All Star

Victoria Hayes – doing beginning 4H for the Upper Lake club. At their last meeting they made posters on what 4H means to them and are currently working on level I proficiencies.

Emerald Star

Joanna Parker: not present.

CITIZENSHIP REPORT:

Victoria reported that Tyler did a fundraiser at Earth Day festival and it went well.

Tyler: not present.

State Ambassador:

Bryce was not present. Victoria reported that there was nothing new to report.

UNFINISHED BUSINESS: REPORTS:

THRIVE

Cindy Nolan reported during June there will be new curriculum and the information will be taken to the clubs and project leaders. The conference focused on identifying a 4H member's spark. The conference went well and there was a lot of information.

4H/Kiwanis Breakfast 2011

Julie reported that Val, Katy and Peggy helped with the organizational forms. Val and Gina will serve as the responsible adults for Ticket sales and accounting. Jill and the Scotts Valley Club will be responsible for the set up/ clean up. Peggy and Lisa will serve as the responsible adults and Ethan Jones as the youth volunteer for collecting signup sheets for all clubs and ensuring all shifts have sufficient numbers of volunteers. Julie went over the packet information, "Club Ticket Sales Chairpersons Job Description", which will be distributed to the clubs. The following underlined amendments were made to the packet:

- Ticket sales & accounting chairperson Val & Gina
- Remind members this event can be counted as community service in their record books. As well as selling the tickets – representing 4H.
- On the "Work Schedule" sheet, remove "Clean Up" from the 11 to 12:30pm shift.

Please read and review the forms. These forms will be used in the years to follow.

Pancake Breakfast Fundraiser Income

There was general discussion on where the funds should go. Julie reminded everyone that this event initially started as a pay it forward. Jill asked if clubs could submit letters/suggestions to council as to where funds could be used before the budget is finalized. The suggested name for these funds: Countywide Resource Funds. People/clubs can come to council and request funds. The funds are to benefit countywide and can be requested by any club regardless if the club participated in the event to raise these funds.

Toni made a motion to award \$50 to the club that sells the most tickets.

Toni made an amended motion to award \$100 to the club that sells the most, and that club can then recognize the highest selling individual. Karen seconded; motion carried.

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I & R Committee

Katy asked that everyone review the draft Parent & Member Expectation form, with their clubs. This will be brought back to council.

Katy reported that there are two issues that the I&R committee is dealing with. (There was a handout describing the issues). Issue #1 – Discussion of having a policy in place for members who go away to college and then want to come back. Issue #2 – Discussion of changing the fiscal year from September to another month.

Junior Livestock Expo

Katy reported that the Livestock Expo will be held at the Ukiah fairgrounds February 4, 2012. There is a planning/committee meeting on May 3, 2011 at the 4H conference room in Ukiah from 6:30 to 8:30pm. Katy will have more information after the first meeting and future meeting dates will be set at this first meeting. Julie reported that she would like to have teenage members in on the event. The committee is currently looking for ideas for guest speakers, etc.

Quality Assurance Training

Katy reported that there will be quality assurance training in Ukiah on May 12, 2011 from 6:30 to 8:30pm. This training would qualify any member who wants to show at the Ukiah Fair. Katy mentioned that this training in Ukiah is not Tier III. Linda Edington will be teaching quality assurance training at Lower Lake on May 24, 2011. The training at Lower Lake is Tier III training and is good for 5 years and is required for anyone showing at the State Fair. All members with a livestock project are strongly encouraged to attend.

Market Steer Committee

Jill reported that the Steer Show will be held on June 26th. The committee currently has received some donations and has secured a hoof trimmer but is still looking for a judge.

Barn Tours for 2012 Fair

Julie reported that a chair person is needed for the barn tours given at the fair. This person can be a parent or volunteer. The barn tours are done on Friday morning during the fair. Please have suggested names, teens included, by the next council meeting.

Clear Lake Scullers summer youth programs:

Julie reported that there is a handout for the Clear Lake Scullers. They are interested in working with youth groups. Anyone interested should contact them. Contact Annelle Durham at 275-9315 or by e-mail annelledurham@gmail.com

St. Judes Walk

Katy reported that a 4H family talked with her about possibly doing a St. Judes walk at the Upper Lake Wild West days, June 4th. Katy has pledge forms available. If interested please contact Renee Geare at 994-1395.

Starbucks & Earth Day

Julie reported that Lisa Roisom works for Starbucks and wanted to form a partnership with Lake & Mendocino 4H. The partnership goal is funds. All funds will go through the 4H foundation at the state level and will then be distributed to the two counties. On September 25th there is a clean up the park day event scheduled. The more participants we have at these events the more funds we can qualify for through grants. Starbucks has a webpage that promotes the events. Donations can also be made online at this website. Julie reported that the Earth Day event at Lake Mendocino was a fun day. Members were able to build birdhouses, painted k-rails, played educational games, etc.

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NEW BUSINESS:

Nomination Committee

Julie reported that council needs a chair and members to seek candidates for President – Val cannot serve another term. Karen and Carey volunteered to find members to fill the youth chair. Elections are held in August.

Fair Food Booth – Council/County-wide Fundraiser

Julie reported that Val would like to take on the fair food booth. Would like to get community people and 4H families who are not part of the fair to help with the food booth. 4H has given a soft commitment to the fair office that they will do the food booth – need names of people who would be willing to work the booth.

President's Report:

Report tabled – Val not present.

Office Report:

5 Year Plan

Julie would like to send out a survey for the top 5 goals. The survey will be sent out through email and a hardcopy will be mailed out to those families without internet. Another alternative would be to hold several large meetings. The 5 year plan needs a focus that can be improved. One point of the 5 year plan will be THRIVE because it is state mandated.

Summer Camp Dates 2011 –June 19th – 24th teen staff. Campers and chaperons June 20th – 24th.

Julie reported that male chaperones are still needed. Today was the last day for registering campers.

Checks written to individuals FAQs

Please read through the FAQ guidelines for gifts and giving.

Why Conference 2011

Julie reported that the WHY Conference will be held September 22nd through the 25th at Masonite Navarro. Meetings have been held the night before the camp meetings. Julie is working on the Lake component and possibly having some meeting in Lakeport. Julie would like Lake County members to get involved in the planning meetings – send an email to Julie if anyone is interested in attending.

Cloverbud FAQ, Top Ticket Sales Awards & Cloverbuds

Julie reported that there is a statewide commitment to review programming. See #13 of the Primary Member FAQ Packet regarding fundraisers and incentives. Any incentives through the clubs should be done as family incentives. Please read through the Primary Member FAQ packet.

Robotics Project

Julie reported that there is equipment for “junk drawer robotics” project. It is misc. items that members use to build items with. There is a kit and curriculum available. Looking for adult leaders and approximately 25 members for the project. This is a very fun project and could be a cross county project.

Cross – Club/County/State Lines

Julie reported that the state policy committee released a draft “Project Across Club, County or State Lines – Request and Agreement Form”. Please review this and see if council wants to adopt this form.

Fair Board

Cyndi Hill reported that the meeting was short and the fair received some project funds.

JLAC

Nothing to report - the meeting is this Thursday at 6:30pm.

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There was discussion of where to hold the next council meeting. There were 5 votes for Lakeport and 6 votes for Lower Lake.

Next Council meeting: May 23, 2011 at the Lower Lake

The Meeting was adjourned at 8:20p.m.

Announcements:

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

Northcoast Youth Summit - College of the Redwoods on February 12th from 9:00 AM – 4:00 PM.

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

Respectfully submitted,

Katherine Blyleven

Council Secretary