

LAKE COUNTY 4-H COUNCIL MINUTES

June 27, 2011

883 Lakeport Blvd., Lakeport, CA

Meeting called to order at 6:34 p.m., by Val Schweifler, President

Voting Members:

Peggy Alexander – Blue Heron
Haden Evans – Anderson Marsh
Val Schweifler – President
Jill Crane – Scotts Valley
Karen Hayes – C&L
Lisa Illg – Council Vice President
Katherine Blyleven – Council Secretary
Tyler Nolan – C&L
Katy Evans – Anderson Marsh
Carey Hayes – Kelseyville
Gina Clark - Kelseyville
Bryce Hayes – C&L
Victoria Hayes – C&L
Toni Brown – Mt. Konocti
Cyndi Hill – Big Valley

Non-Voting Members:

Nicole Gentry – UC Staff
Jami Henry – Blue Heron

Gina Clark led the flag Salute and Carey Hayes led the 4-H Pledge

Welcome Guest(s)

None.

Adopt Agenda

Cyndi made motion and Lisa seconded to accept the agenda as presented; motion carried.

Adopt Minutes

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

Correspondences

Katherine read a Thank You card from Blue Heron.

Treasures Report

Lisa gave the treasures report.
Total in accounts \$31,424.64 Total Restricted \$ 19,984.88
Total Funds Available to Council \$11,439.76

Guest Speaker

None.

Club Reports: See handout – Nicole will put these in the 411.

CITIZENSHIP REPORT:

Victoria – has been out of town and will report at the next council meeting.

Tyler – has been out of town and will report at the next council meeting.

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ALL STAR & EMERALD STAR REPORTS:

All Star

Victoria Hayes –has been out of town and will report at the next council meeting.

Asia Jones – was not able to attend – Peggy reported on her behalf. Peggy reported that Asia has started to compose questions for the quiz bowl. She is learning new things as she is researching for questions. Asia is looking for a model to aid in constructing a prize wheel.

Emerald Star

Tyler Nolan – has been out of town and will report at the next council meeting.

State Ambassador:

Bryce reported that he completed the State Field Day at UC Davis. The event went well although the awards ceremony was rained out. The awards are going to be mailed. Bryce is currently getting ready for the State Leadership Conference which is taking place the last weekend of July.

UNFINISHED BUSINESS:

Clubs' reviews of the draft Parent & Member Expectation form due at Council: Discussion

Katy reported that the form has been reviewed by Julie. There needs to be a final version to put in the 411 for review that includes a statement to the effect, "After 30 days this document will be final. Please send comments to..." Nicole will accept comments and then forward them to the I&R committee.

There was discussion of Julie's email and questions. There was much discussion regarding excused absences. Various clubs reported how their club handles absences (i.e. attend council or junior livestock meetings).

Council discussed and agreed to remove the following items:

Section: Completing the 4-H Year – delete the second bullet that reads, "Excused absences must be reported to the Club President or Community Leader..."

Section: Additional Requirements for Lake County Fair – delete Additional from the title in this section.

Section: Parent Responsibilities – under the 6th bullet delete the sentence, Note: Excused absences must be reported to the club or project leader prior to the meeting.

Council discussed and agreed to add the following items (added wording is **bold**):

Section: Requirements for Lake County Fair

Attend a minimum of 80% of **club and** project meetings.

Excused absences are not to exceed 20% of meetings held and must be reported to the **club or** project leader...

Complete a 4-H communication requirement by **completing** a 4-H presentation **and/or participating** in...

Section: Parent Responsibilities – Please have your child contact the **applicable appointed** 4-H Volunteer if they are unable to participate...

Nicole will make the above changes and put the form in the 411 for review.

Lisa made motion to accept the Parent/Member expectation as amended today and for Nicole to put it in the 411, if there are no comments made by July 22, 2011 then it defaults as approved. Karen seconded; motion carried.

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Clubs' review of Cross Clubbing forms

Katy reported that the I&R Committee has not reviewed this – report tabled.

Changing the Fiscal Year from September to another Month: Discussion

Katy reported that the current 4-H year ends September 14th and the new year starts September 15th. The transition year would be the most difficult. By changing the 4-H year it would help those members whose record books are competitive.

There was discussion of having record books due when fair forms are due and trying the new record book due date for a year to see how it goes before changing the 4-H year. Katy suggested having the record books close on June 30th and due August 1st. Recordkeeping for record books would be for the July 1 thru June 30th time period.

Katy reported that she would put an article in the 411 regarding changing the 4H program year to July 1st thru June 30th with record books due August 1st. Comments need to be in writing and can be sent to Nicole who can then pass them to the I&R Committee.

Cyndi made a proposal to all the clubs for the program year to end June 30th with record books due August 1st.

REPORTS:

4H/Kiwanis Breakfast 2011

Val reported that Scotts Valley still needs to turn in their pancake sales.

I & R Committee

Discussion of having a policy in place for members who go away to college and then want to come back –
Report tabled.

Barn Tours for 2012 Fair

Val reported that she spoke with Toni Scully – CWA, to request donations. Approximately \$400 is needed for watermelons. Val sent out emails to various organizations for donations and has contacted the schools.

Katy reported that her mother will be supplying a petting zoo for the fair this year.

Karen wanted to know if the tour is open for developmentally disabled adult groups. There was discussion to try these additional tours this year after the school tours.

Nomination Committee

The following candidates were announced:

Treasure – Victoria Hayes and Grace Nowak

President –Karen Hayes and Lisa Illg

Vice President – Peggy Alexander

There was discussion if Lisa could run for President if she still has one year remaining on her term for Vice President.

Fair Food Booth – Council/County-wide Fundraiser

Val reported that D is looking for an old binder and wanted to talk to Jill. There needs to be a decision made if participating clubs are going to be paid for their time and if so how much. Any payments made to any club needs to be done in a timely manner. D is contacting people to help organize. Anyone interested in helping can contact D at 249-1650.

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New Business:

I & R Committee: All Star contract review

Katy reported that Peggy volunteered to review the All Star contract. Peggy reported that she went online to see what other clubs are requiring and found it to be very interesting. Peggy reported that she is adding a few lines to the contract. Peggy likes our process of fulfilling the contract, and would like to add an introduction to the progress. Peggy would like to have the record book as part of the process and would like to see a prepared presentation as closure.

Katy reported that unlike All Star which requires obtaining all the ranks, Emerald Star is separate and doesn't require Star Rank to obtain it.

Karen reported that she would like council to look into the Golden Clover Award.

President's Report:

None given.

Office Report:

Club's need copies of their checks from their banks

Nicole reported that the Cole Creek, Kelseyville and Blue Heron clubs need to have copies of their checks. There was general discussion that this is becoming difficult to comply with as fewer banks are providing this service.

Summer Camp review

Katy reported that camp went well, was well organized and ran smoothly. There were dress code issues that were not being evenly enforced.

Gina reported that camp was unorganized, there was little to no direction and the counselors were not good role models.

Victoria reported that camp went well and the live band at the social and the fishing was a big hit.

Fair Board

Cyndi reported that the meeting was moved up a week and currently has nothing to report.

JLAC

Nothing to report – meeting this Thursday.

Steer Show Report

Haden reported that the steer show was fun and had to weigh his steer twice.

Cyndi reported that there were approximately 23 steers, 2 heifers and 22 kids. There were plenty of activities and generous donations were received from various sources.

Katy reported that approximately 50% of the kids that attended were from Mendocino County.

Next Council meeting: July 25, 2011 tentatively at Kelseyville Pizza.

The Meeting was adjourned at 8:30p.m.

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Announcements:

7/10-7/19	Washington Focus #2
	Global Journey - July 10 – 19, 2011
	Heritage Trail II – July 10-16, 2011
8/31-9/4/11	Fair
8/31 –	?? photos
	3:30 Ice Cream social
	6:00 Dog Care/Training
Thursday	9/1 - 8:00 Market Swine & Breeding
	8:00 Rabbit
	1:00 Market Sheep & Reg Breed & Unreg Breed
Friday	9/2 - 8:00 Poultry & Turkey
	9:00 Fair Barn Tours
	10:00 Market Steers & Breeding & Dairy
	10:00 Pygmy Goats & Open Meat & Jr. Mkt Kids
9/22-9/25	WHY Conference-Camp Navarro
9/25/2011	Starbucks Partnering

Respectfully submitted,

Katherine Blyleven
Council Secretary