

LAKE COUNTY 4-H COUNCIL MEETING

Minutes

September 26, 2011

Meeting called to order at 6:36 p.m., Lower Lake High School Library, Lower Lake, CA.

Voting Members:

Peggy Alexander – Blue Heron
Tyler Nolan – C&L
D Parker – Anderson Marsh
Flora Ibarra – Kelseyville
Gina Clark – Kelseyville
Lynn Freeman - Spring Valley
Taylor Klemin – Spring Valley
Hattie Schwartz – Spring Valley
Cyndi Hill – Big Valley
Erin Evans – Anderson Marsh
Asia Jones – Blue Heron
Kim Fischer – Cole Creek
Debra Fischer – Cole Creek
Victoria Hayes – C&L
Karen Hayes – C&L
Lisa Illg – Council Vice President
Katherine Blyleven – Council Secretary
Joanna Parker – Anderson Marsh
Katy Evans – Anderson Marsh
Carey Hayes – Kelseyville

Non-Voting Members:

Nicole Gentry – UC Staff
Val Schweifler – Volunteer
Sofi Evans – Anderson Marsh
Shea Odom – Scotts Valley
Gretchen Ferguson – Upper Lake

Asia Jones led the flag Salute and Shea Odom led the 4-H Pledge

Welcome Guest(s)

None were present.

Adopt Agenda

Lisa amended the following agenda items:

All Star – remove Victoria Hayes and add Shea Odom

Citizenship, Emerald Star, and State Ambassador – remove items from agenda.

Unfinished Business – add item: New Vice President

New Business – add items

- Achievement Night
- Presentation Day
- 4H Fling
- County Record Book Judging
- Veterans Day Celebration

General Reports – remove item: Fair Refreshment Duty Volunteer

Karen Hayes made motion and Val seconded to accept the agenda as amended; motion carried.

4-H Council Minutes September 26, 2011

Adopt Minutes

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

Correspondences

Katherine read a Thank You card from Kylie Hill thanking council for supporting the 2011 Lake & Mendocino County Beef Field Day.

Treasures Report

Total in accounts \$41,898.95 Total Restricted \$ 28,155.51
Total Funds Available to Council \$13,743.44

Guest Speaker: None were present

Club Reports: See handout

ALL STAR & EMERALD STAR REPORTS:

All Star:

Asia Jones – Reported that for the last two months she has been working on the prize wheel. Asia described the process and passed around photos showing the wheel. Asia attended a Board of Supervisors meeting on August 16, 2011 and said that government meetings were much like 4H meetings.

Shea Odom – Presented an All Star Project. Shea would like to organize and host a countywide poultry day. Shea said that she feels there is a need for this event and is considering having it sometime mid June. The location is yet to be determined. The event would include turkeys, ducks, chickens and geese.

Cyndi Hill made motion and D. Parker seconded to accept Shea's All Star Project; motion carried.

UNFINISHED BUSINESS:

New Vice President: There was discussion that the Vice President position is vacant and needs to be filled. Cyndi Hill nominated Peggy Alexander (accepted), Val seconded. D. Parker nominated Karen Hayes (accepted) and Gina seconded. Voting members submitted their vote in writing, the results were as follows:

Peggy – 7 votes / Karen – 9 votes.

NEW BUSINESS:

Fair Food Booth – Disbursement of Funds

Val reported that the current net profit is \$5,873.08 – this does not include the unpaid tabs. Val suggested designating start up funds for next year and split the remaining funds among the participating clubs. Val volunteered to contact those people with outstanding tabs. D. Parker said that Anderson Marsh may possibly be interested in taking over the fair food booth. Lisa will send out an email requesting fund disbursement suggestions and discuss these suggestions at the next meeting.

Achievement Night

There was discussion that the event alternates between the north and south end of the county. This year the event should be held at the north end of the county. Upper Lake and Kelseyville club volunteered to host the event this year. Tentatively scheduled for November 4, 2011 – time and location TBA.

Presentation Day

There was discussion that the event alternates between the north and south end of the county. This year the event should be held at the south end of the county. Katy said that the Anderson Marsh club would host the event this year. Tentatively scheduled for February 25, 2011.

4H Fling

Peggy will report back once a date has been set.

4-H Council Minutes September 26, 2011

Veterans Day

There was discussion that the event happens on November 11, 2011 at 11:00am. The information will be in the 411.

County Record Books

Nicole reported that it was suggested under the guidelines that record books be turned into the 4H office by 10/21/11 for any member wanting their book to go to state level. The 4H office needs to submit record books to the state by 11/4/11. Anyone interested in being a judge at the state level needs to have their application in by 9/30/11. There was discussion that record books should be turned into the 4H office on 10/17/11 and judging would happen on 10/19/11.

REPORTS:

President Reports

Exchange Students with PA – Lisa reported that there is an exchange program with Lancaster County 4H (Pennsylvania). The exchange would last 7 – 10 days and is for members 13 years and older. Katy reported that she emailed for more information and was sent an email back requesting more information on Lake County. Katy referred them to the Chamber of Commerce website. Any members who may be interested in this should email Julie or Nicole.

Continue to meet in Lower Lake? – There was discussion of continuing to meet monthly and also to continue to alternate locations. The decision was unanimous to continue to meet monthly. There were 14 votes in favor to continue alternating the location of the meeting. Cyndi Hill made motion to meet odd months in Lower Lake and even months in Lakeport, Val seconded; two people objected – motion carried.

Committee to research impact of Program year date change – Lisa reported that there needs to be a committee to explore what issues can occur and the effect they can have in regard to changing the program year. D. Parker said she would be the lead person for the committee and Val offered to help.

Office Report:

Online Enrollments – Nicole reported that new families as of last year are re-enrolling online this year and are having difficulties doing so. If anyone is having problems accessing the system for online re-enrollment, have them call Nicole and she can verify their email and issue them a temporary password to access the system. Katy suggested having members print out copies of their projects (so that there is a hard copy) and having them turn it in with the signed parent member form. **The Deadline for re-enrollment is November 30, 2011.**

Clubs need to go thru By Laws – Lisa reported that all clubs need to go through their By Laws – review and remove outdated information.

Committee Requirements – Report tabled.

General Reports:

Fair Food Booth – D. Parker reported that the numbers are still being crunched and there will be more to report next council meeting.

Barn Tours – Val reported that there were approximately 500 goodie bags. The Farm Bureau and Veterans supported the event. Nicole reported that the event was completed within budget.

4-H Council Minutes September 26, 2011

Fair Board

Cyndi reported that there was a meeting today. Overall the fair did very well. There was an increase in money from parking and food vendors. There were increases also seen with adult admissions and the livestock auction (8%). Overall, the amount of entries remained the same. Gary Taylor is moving and has resigned as director. The theme next year will be "Summer's Biggest Blast". Fairs are no longer getting funds from the state. There are funds to carry through the 2012 fair – currently looking for ways to fund the fair past 2012.

JLAC

Katy reported that they had their first meeting for the year and went over all the committees. The next meeting will be held on October 4, 2011. There was a formal suggestion to change the mandatory steer weigh in that currently happens two weeks before fair. A committee was formed to address this. Any requested changes for the premium book need to be in by October.

Additional Items:

- D. Parker had a question about the Lake County Fair Food Booth item under restricted accounts. This will be looked into.
- Gretchen requested funds for 3 leaders to attend the conference. Gretchen reported that she had contacted the conference organization and was told that registrations can still be accepted. Peggy made motion to allocate the \$400 budgeted for the Sylmar Conference, Cyndi seconded; motion carried.

The Meeting was adjourned at 8:17 p.m.

Next Council meeting: October 24, 2011 at the Lake County 4H Office

Respectfully Submitted,

Katherine Blyleven

Council Secretary