

LAKE COUNTY 4-H COUNCIL MEETING

Minutes

October 24, 2011

Meeting called to order at 6:32p.m., 883 Lakeport Blvd., Lakeport, CA.

Voting Members:

Chris Lynch – Big Valley
Tyler Nolan – C&L
D Parker – Anderson Marsh
Flora Ibarra – Kelseyville
Gina Clark – Kelseyville
Hadyn Evans – Anderson Marsh
Cyndi Hill – Big Valley
Erin Evans – Anderson Marsh
Kim Fischer – Cole Creek
Debra Fischer – Cole Creek
Victoria Hayes – C&L/ Treasurer
Karen Hayes – C&L
Lisa Illg – Council Vice President
Katherine Blyleven – Council Secretary
Joanna Parker – Anderson Marsh
Katy Evans – Anderson Marsh
Carey Hayes – Kelseyville
Erica Illg – Cole Creek

Non-Voting Members:

Julie Frazell – UC Staff
Val Schweifler – Volunteer
Starr August – Upper Lake
Gabe Villines – Upper Lake

Joanna Parker led the flag Salute and Kim Fischer led the 4-H Pledge

Welcome Guest(s)

None were present.

Adopt Agenda

The following agenda items were added:

New Business

- Funds request for Livestock Expo, February 4, 2012 – Cyndi Hill

Discussion Items after Committee Reports

- Presentation Day date change
- 4H Fling Date

Katy made motion and D seconded to accept the agenda as amended; motion carried.

Adopt Minutes

The minutes were amended to show:

Voting Members

Victoria Hayes – C&L/ **Treasurer**

Gretchen Ferguson – Upper Lake (moved from non-voting to voting)

Non-Voting Members

Soria Evans – Anderson Marsh, should be “Sofia”

JLAC Report – The next meeting will be held on October 27, 2011 – not the 4th.

Tyler made motion and Kim seconded to accept the minutes as amended; motion carried.

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Correspondences

None

Treasures Report - Victoria

Total in accounts \$41,846.03 Total Restricted \$ 28,145.73
Total Funds Available to Council \$13,700.30

Guest Speaker: None were present

Club Reports: See handout

ALL STAR & EMERALD STAR REPORTS:

All Star:

Asia Jones – Not present. Julie reported that Asia sent in an update – she is continuing to work on other steps and attended a school board meeting.

Shea Odom – Not present, no updates.

CITIZENSHIP:

Washington Focus:

Victoria Hayes and Tyler Nolan- Introduced themselves and gave a report with poster boards on the Washington Focus trip. They reported going to Washington DC, New York and Philadelphia. There were approximately 400 members that attended. They went to classes, discussed government issues and had a trinket trade. The group was complimented on how well they behaved. Victoria and Tyler talked about the various sites they visited and the difficulties they experienced with their flight home.

Cal Focus:

Flora and Gabe- Introduced themselves and gave a report with poster boards on the Cal Focus trip. They reported that this was their first time on the Cal Focus trip. They learned about state government, were divided into district and political groups, and had a mock trial. They talked about the various sites they visited and had a trinket trade. There were approximately 200 members that attended. They reported that the mission plan was “Toys for Haiti Kids” in which they took toys with them to donate in exchange for attendance at a dance.

UNFINISHED BUSINESS:

Fair Food Booth Disbursement of Funds

Julie reported that bills are still coming in and tabs are still being paid. Currently the net balance is \$4,723.13. There was discussion of the presented disbursement options that were printed out. Cyndi Hill made motion to adopt item #7 “\$1,000 retained for start up of food booth next year- \$1,000 to council and split the rest between clubs based on shifts worked.” Katy seconded, 15yays, 1 nay, 1 abstain. There was additional discussion of funds and disbursement. A committee was formed to review the shifts worked and to identify the process to access funds from the resource fund. D will chair the committee, Cyndi Hill, Karen Hayes and Val will help.

NEW BUSINESS:

Review Budget and approve at next council meeting

There was general discussion and questions. Blank budget items were filled in with general consensus. The budget will be moved to unfinished business at the next council meeting. Cyndi Hill made motion and D seconded to adopt the budget as proposed; motion carried.

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Fee waiver form

There was general discussion regarding the form. The waiver will not be sent out in the 411. The community club leaders will hand out to families as needed. D made motion and Cyndi Hill seconded to accept the form as is; motion carried.

Funds for Achievement Night Dinner

Gina reported that Gretchen did not get the numbers to her. Funds are needed for helium (\$75), enchiladas (\$375), MCD juice concentrate (\$7), MCD igloo deposit that includes 100 cups (\$25), coffee and 150 envelopes (\$ unknown). The water is going to be donated; they received a \$25 gift card to Safeway in Clearlake. The hosting clubs are going to bring desserts for the dessert auction in which the proceeds go back into the council Achievement Night Fund. D made motion and Cyndi Hill seconded to give \$600 for Achievement night; motion carried.

County Wide Fundraiser idea – recipe books - Gina Clark

Gina proposed doing a countywide cookbook and having each club submit recipes. Chris made motion and Starr seconded to discuss the cookbook fundraiser idea; 2 abstain, general consensus to discuss. Victoria suggested using this idea as an All Star project. The 4H office has the resources to create books in house. The recipe book could also include Lake County 4H history, 85th anniversary in 2012. Julie reported that if this is done as an All Star project then it is still a council fundraiser.

Livestock Expo Funds Request

Cyndi Hill reported that the 2008 Expo covered quality assurance training and species specific education opportunities. There were approximately 525 participants and covered 4 counties. For the February 2012 training the number of participants is expected to double. The species education opportunities and quality assurance trainings will also be doubled. Cyndi is requesting funds (\$500) to help contribute since the largest number of attendees in 2008 came from Lake and Mendocino counties. The 2012 quality assurance training will be tier III, which will qualify anyone going to state fair. Katy reported that Selena Johnson from Chico State will be teaching the quality assurance. Victoria made motion and Joanna seconded to give \$500 to the 2012 Livestock Expo; motion carried. The council executive board will address where the funds for this will come from in the budget.

REPORTS:

President Reports

Lisa reported that any action items or requesting of funds should be available for the executive board meeting, which meets the Monday (one week) before council, before being presented at a council meeting.

Office Report:

Committee Handouts – Julie reported that there are committee handouts that need to be reviewed. Committees need to follow the guidelines and the county director is requesting committees to follow the guidelines.

Veteran's Day – Julie reported that if clubs are not making cards as a group then families should do cards individually. There is a need for a lot of cards. Any cards that are left over after the ceremony are sent to the veterans in Yontville. The Ceremony is November 11, 2011 at 11am, 4H members need to be in club shirts or whites.

General Reports:

Fair Food Booth – Val reported that there is currently nothing to report.

Record Book Judging – Katy reported that there were a total of 8 books judged. Books were received from the Kelseyville and Anderson Marsh clubs. There were 6 judges and it took about 3 hours to complete. D asked if there would be record book training for anyone wanting to go to state. Anyone interested in their record book going to state should contact Julie.

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Committee Reports:

Year End Date Change - D reported on the email (copy available) and the questions that were sent into Julie. Review the handout and bring back questions to the committee – Val & D. There was general discussion about the program year – fair, program year and enrollment deadlines.

I and R – It was reported that there was a request to update the swine, photo and All Star proficiencies. Katy reported that the committee has been working on the All Star and Emerald Star since finishing up the parent member expectation. The committee consists of Katy, Lisa, Jill, Peggy and D. There was general discussion on proficiencies and updating them. Hadyn and Joanna reported that they would like to be on the committee.

Date Changes – Julie

- Presentation Day –being hosted by Anderson Marsh. There is a High School Rodeo on February 25, 2012; it was suggested to choose another weekend for Presentation Day. Anderson Marsh will pick another day.
- 4H Fling – The church has openings for March 10th or 24th. Currently the Fling is scheduled and the church has been booked for March 24th – if there any conflicts with this date please contact Peggy.

Fair Board

Hadyn reported that the budget was discussed. Cyndi reported that there will be no state funding. There is a small amount left over to carry into 2012, but no funds to carry over into 2013. There are 4 fairs scheduled to close, 2 county and 2 district. The next round of cuts includes 20 fairs, including Lake County. The fairgrounds have increased the rental fees on their buildings.

JLAC

There was no report.

The Meeting was adjourned at 9:01 p.m.

Next Council meeting: November 28, 2011 at the Lower Lake High School Library

Respectfully Submitted,

Katherine Blyleven

Council Secretary