

# LAKE COUNTY 4-H COUNCIL MEETING

## Minutes

February 27, 2012

Meeting called to order at 6:32p.m., by Lisa Illg - President, 883 Lakeport Blvd., Lakeport, CA.

### Voting Members:

Lisa Illg – Council President  
Peggy Alexander – Blue Heron  
Asia Jones – Blue Heron  
Katherine Blyleven – Council Secretary  
Carey Hayes – Kelseyville  
Jill Crane – Scotts Valley  
Shea Odom – Scotts Valley  
Karen Hayes – Council Vice President/ C&L  
Erin Evans – Anderson Marsh  
Katy Evans – Anderson Marsh  
Grace Nowak – C&L  
Victoria Hayes – Council Treasurer  
Starr August – Upper Lake  
Chris Lynch – Big Valley  
Cyndi Hill – Big Valley  
Hadyn Evans – Anderson Marsh  
Kathy DeMartini – Cobb Mountain  
Jessyca Lytle – Cobb Mountain  
Erica Illg – Cole Creek  
Kimmy Illg – Cole Creek

### Non-Voting Members:

Rick Walker – CW Shooting Sports  
Gracie Patchie – Middletown  
Julie Frazell – UC Staff  
Flora Ibarra – Kelseyville  
Val Schweifler – Volunteer  
Ethan Lew – Cobb Mountain  
Kai Lew – Cobb Mountain  
Adrianna Guardado – Blue Heron

Flora Ibarra led the flag Salute and Adrianna Guardado led the 4-H Pledge

### Welcome Guest(s)

Rick Walker – Countywide Shooting Sports.

### Adopt Agenda

The following items were added to the agenda:

Emerald Star – Adrianna Guardado  
New Business – Cobb Mountain Dog Project  
Office Report – Mike Thompson Dinner

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

### Adopt Minutes

Chris made motion and Shea seconded to accept the minutes as presented; motion carried.

### Correspondences

None.

### Treasures Report –Victoria Hayes

Total Checking \$6,694.07	Total Savings \$25,589.97
Total in accounts \$32,284.04	Total Restricted \$ 20,633.58
Total Funds Available to Council \$11,650.46	

Carey made motion and Shea seconded to accept the Treasurer's report as read; motion carried.

## 4-H Council Minutes February 27, 2012

**Guest Speaker:** Rick Walker – Countywide Shooting Sports. Rick gave an introduction and an overview of his role in the program and how he became involved in shooting sports. He gave a general overview of the program and included what 4H and the Konocti Rod & Gun Club has provided the program. Rick talked about the Family Fun Shoot event that is held annually, this year being the 8<sup>th</sup> annual event to be held on June 2, 2012. Rick said that the Family Fun Shoot is well attended, averaging just under 300 attendees. Rick requested from council the budgeted amount (\$1,000) for the Family Fun Shoot. Rick said that the program awards have an annual approximate cost of \$600. Rick would like to request \$2,500 for the shooting sports program. Currently there are 48 members signed up for the project. Meetings are held the first Saturday beginning in March and ending in October. Rick answered several questions regarding the event and the project.

**Club Reports:** See handout

### **ALL STAR & EMERALD STAR REPORTS:**

#### **All Star:**

*Asia Jones* – Reported that she attended Livestock Expo and the event went well. She had a lot of help from 4H members and a lot of them kept coming back. Asia thanked Shea and Adrianna for their help. Asia wrote an article for the newspaper. The article written after the Expo was published in the Record Bee and on the Lake Co News website. Asia said that the 4H uniform and star rank CD is available and each club will get one in their box.

*Shea Odom* – Demonstrated poster boards with some poultry questions. Shea also presented these boards and questions to her 4H club. The boards were sample questions that she will have at the countywide poultry day, tentatively scheduled for May 19, 2012.

*Grace Nowak* – Reported that she went to the Cole Creek Club and talked about her project. She took poster boards from the Cal Focus and Washington trip and answered questions.

#### **Emerald Star:**

*Adrianna Guardado* – Presented her Emerald Star project – March for Meals. This event is put on by Meals on Wheels. Adrianna's goal is to make \$300 by putting out donation jars and asking clubs to help. She also plans on putting out fliers and putting an article in the newspaper. The event will be held March 31, 2012 and there will be a march from the Lakeport senior center to Main Street. Adrianna has donation/pledge envelopes. She plans on presenting this to the Scotts Valley Club. Julie mentioned that Adrianna needs to coordinate with her regarding fundraising for another organization.

Asia made motion and Victoria seconded to accept Adrianna's Emerald Star project; motion carried.

### **UNFINISHED BUSINESS:**

None.

### **NEW BUSINESS:**

#### **Adrianna Guardado Emerald Star Project:**

Asia made motion and Victoria seconded to accept Adrianna's Emerald Star project; motion carried.

#### **Cobb Mountain Dog Project:**

Julie reported that the leader went through new leader orientation on November 30<sup>th</sup>. There has been a request to allow the project members to go to fair. There are 12 members in the project and 3 were enrolled by the deadline. The other 9 members were not enrolled because the project had not started and the leader went through orientation at the end of November. The project leader is asking for an exception for the members.

Shea made motion and Cyndi seconded to send this to the Executive Board. There was general discussion regarding timing of when the request was submitted. Majority voted to send to the Executive Board, 2 abstained.

## 4-H Council Minutes February 27, 2012

### **REPORTS:**

#### **President Reports**

Lisa reported that all reports, requests and/or agenda items need to be submitted to the Executive Board (EB) before the EB meets. The EB usually meets the Monday before the council meeting. Any requests, etc for March need to be submitted by March 16<sup>th</sup>. There was a general consensus to submit items by the 15<sup>th</sup> of the Month.

#### **Office Reports:**

*Fair Distribution of Funds* – Julie reported on the general breakdown of clubs, shifts worked and funds for each club (handout) that was approved by the Executive Board. There was \$1,000 that went into the resource fund, \$1,000 that went into the 2012 food booth start up funds and \$2,947.69 remaining to be distributed to those clubs that participated. There are still unpaid tabs (\$229.50) – this will not be taken out the funds that are to be paid to the clubs.

*Enrollment Coordinator Training* – There is a training scheduled for April 16<sup>th</sup> 6:30 to 8:30pm (Peggy & Julie are available that day). The enrollment coordinator must be at the training. At this training the enrollment coordinator will sign an annual contract that will allow the coordinator to access the online reports, etc. If the coordinator cannot come to the training then online access will be retained by the 4H office. The enrollment coordinator has to be an appointed volunteer. Only one person per club is allowed to have access. Please RSVP with Julie for the training so that Julie knows how many computers will be needed for training.

*Kiwanis Breakfast* – A decision needs to be made if council or another group wants to do this. C&L has approximately 12 members going to Cal Focus and the Pennsylvania exchange has approximately 10 – 14 members going.

*Summer Camp* – Camp dates are as follows: Staff – July 8<sup>th</sup> – 13<sup>th</sup>. Campers, Chaperones and CIT – July 9<sup>th</sup> – 13<sup>th</sup>. Committee member, campers and CIT applications are now available. Chaperone applications will be out soon. Early registration is \$135 by April 9<sup>th</sup>. After April 9<sup>th</sup> the fee is \$150. The last day to register is June 1<sup>st</sup>. The Danny Wilds Scholarship is due by April 2nd and is available online. Lake County has one adult volunteer (Lou Derr) that would like to be added to the camp steering committee. There may be an opening for an additional Lake County volunteer. There was discussion that parents are having problems finding the scholarship and camp application online. It was reported that the URL recently changed but the links on the site should be working. If the links are not working please contact the 4H office so that the links can be verified.

*Scale from Mt. Konocti* - Shelly Barnes would like to purchase the livestock scale. There is a letter of intent in the last set of minutes that Mt. Konocti did before folding. The back gate is missing from the scale. Shelly wants to personally purchase the scale and then donate it to the Kelseyville club and her kids are done with 4H. Julie reported that the back gate is needed before the scale can be appraised.

*Mike Thompson Dinner* – It was reported that 5 to 7 youth and 2 adults are needed to help with the event. Haydn reported that he is not available to help. Val, Peggy, Asia, Adrianna, Ethan, Taylor, Victor Guzman will help with the event. Shea said she may be available to help.

*Spring Plant Event* – The Master Gardeners are holding their Spring Plant Sale on May 6<sup>th</sup>. 4H has been requested to do a youth table. The time will be approximately 10am – 2 or 3pm. This can be an Emerald Star project, community service, leadership project, etc. At least 2 teens and one adult is needed to host the table, possibly doing dirt babies, paper planning pots, planting seeds, etc. There has also been a request for someone to do popcorn, which can be done as a fundraiser – Nicole is willing to donate the pre-packed popcorn.

## 4-H Council Minutes February 27, 2012

### General Reports:

None

### Committee Reports:

*I and R* – Katy reported that they have not met. If anyone has any feedback for the All Star packet that was handed out please contact Katy. Peggy said that she reviewed the packet and it gives many options and no set specific path.

*4H Fling & Expo* – Peggy passed out the form with the tentative activities and reviewed the different activities.

*Cook Book* – Val reported that Karen put an article in the 411. A handout to be taken to the clubs was passed out. Val reported that they would like to have the recipes submitted by April 1<sup>st</sup>. Recipes should be submitted to the club leader or 4H office. The committee is asking each club to submit 3 or 4 recipes. Val said that they are going to try to keep the price of the cookbook around \$10.

*Food Booth Exploration* – Karen reported that there are many different possibilities. A formal request to the fair for the food booth has not been made. There is a possibility that the JLAC and Fairgrounds may take the building and food booth to use it as a fundraiser for the JLAC for the 2103 auction. Jill reported that she will contact Richard to find out if any decision on the food booth has been made. Council asked that JLAC or Richard let council know the status of the food booth as soon as possible.

*Presentation Day* – Grace and Victoria reported that the day went well; everyone did good and had fun. There weren't as many participants as in the past but those that made presentations this year had good quality presentations. Katy reported that D and Joanna coordinated the day. The school was great to work with. It was suggested that in the future to have the entries close earlier so that judges can be organized in advance. There was a suggestion to have information on the structure of the day and what to expect for those who are not familiar with presentation day. Another suggestion was to have the teens promote presentation day and change it up to make it fun and increase participation. Peggy recommended putting this on the agenda for next month for further discussion and planning. Haydn reported that after reviewing his score sheets he was incorrectly given a "Gold", after receiving a 19 on one of his sheets and returned it to council.

### DISCUSSION:

#### PA Exchange

Katy reported that she met last Tuesday with several interested members. Currently she has 13 interested members and room for 10. The cost is approximately \$500 to \$600 per member. The exchange will take place June 26<sup>th</sup> through July 5<sup>th</sup>. Activities have been discussed and are being planned. Victoria and Grace requested that the WA Focus funds be distributed to the PA exchange members, since no one is attending WA Focus. Katy reported that this started as a domestic exchange project and would consider taking on the pancake breakfast for fundraising. Lisa said that the request needs to be put in writing and submitted.

#### Request for Projector

Peggy reported that the current projector does not work well with new computers. She has researched projectors and the cost of a projector ranges from \$300 to \$800. There was discussion of purchasing a projector and who would be allowed to use it (UC office staff, master gardeners, etc) and how it can be used. There was discussion of splitting the cost with the UC Extension office. Council needs to come up with a plan and submit it in writing. There was general consensus that Peggy will take the lead and draft a written plan.

## 4-H Council Minutes February 27, 2012

### Presentation Day Categories

It was reported that 3 plaques were given out at presentation day this year:

- Home Economics – there have been years where this was not awarded because there were no home ec presentations given.
- Agriculture
- Other

It was discussed that there needs to be new categories to be updated with changes. Suggestions include having plaques by age groups, etc. This item will be brought to the next council meeting and a committee will be formed.

### Fair Board

Cyndi reported that the board voted to share Richard with another District Fair. By doing this it will save our fair \$22,000.

### JLAC

Jill reported that the next meeting is scheduled for April 26<sup>th</sup>. The awards sponsor letter will be sent out shortly. The Ag Unlimited Feed Seminar that was scheduled for March 17<sup>th</sup> will be postponed because the feed rep is not available that day. The feed seminar may be possibly rescheduled for mid April.

The Meeting was adjourned at 8:42 p.m.

**Next Council Meeting: March 26, 2012 at the Lower Lake High School**

Respectfully Submitted,

*Katherine Blyleven*

Council Secretary