

LAKE COUNTY 4-H COUNCIL MEETING

**Minutes
April 23, 2012**

Meeting called to order at 6:34p.m., by Lisa Illg - President, 883 Lakeport Blvd., Lakeport.

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
Hadyn Evans – Anderson Marsh
Katy Evans – Anderson Marsh
Grace Nowak – C&L
Victoria Hayes – Council Treasurer
Cyndi Hill – Big Valley
Chris Lynch – Big Valley
D Parker – Anderson Marsh
Joanna Parker – Anderson Marsh
Starr August – Upper Lake
Juliana Parlet – Kelseyville

Non-Voting Members:

Nicole Gentry – UC Staff
Adrianna Guardado – Blue Heron

Adrianna Guardado led the flag Salute and Hadyn Evans led the 4-H Pledge

Welcome Guest(s)

None were present.

Adopt Agenda

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

Adopt Minutes

D made motion and Peggy seconded to accept the minutes as presented; motion carried.

Correspondences

None.

Treasures Report –Victoria Hayes

Total Checking \$7,727.52	Total Savings \$25,592.06
Total Restricted \$ 22,390.08	Total Funds Available to Council \$10,929.50

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

Guest Speaker: None.

Club Reports: See handout

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ALL STAR & EMERALD STAR REPORTS:

All Star:

Asia Jones – Presented her final report. Asia gave an overview of her project - the 4H uniform, stars and stripes, DVD's to each club, presentations made to clubs, attended two government in action meetings and wrote three articles. Asia turned in her binder last Friday which was passed around to council for review.

Shea Odom – Reported that she has had to reschedule the county wide poultry day for June 10, 2012 and would like to request the use of the Agricultural Center as the location for the Poultry Day. Shea reported that before her All Star contract was approved she attended a Board of Supervisors meeting on September 6, 2011, and wanted to know if that could be applied to her All Star project. Shea also said that she sat in on a trial approximately two weeks ago and wanted to know if that qualified as government in action. Shea said she was reading her contract and had a question regarding the part about being a member the following year and wanted to know if it has to be for a complete year or can it be a partial year.

Grace Nowak – Reported that she talked to two organizations and needs to get things in place and ready for fair. Grace reported that she would also like to start an Emerald Star.

Following the All Star reports there was general discussion regarding All Star and Emerald Star attire when attending and addressing council.

Emerald Star:

Adrianna Guardado – Presented her final report. Adrianna gave an overview of her project - in March she raised money for Meals on Wheels, had 11 donation jars out in stores, wrote news articles, made presentations to Scotts Valley 4H, Blue Heron 4H and Kiwanis, attended the walk on March 31st and raised a total of \$600. Adrianna's binder was passed around to council for review.

UNFINISHED BUSINESS:

Projector Request: Tabled

Food Booth Funds: Lisa reported that council will not be doing the fair food booth this year and council needs to decide what to do with the \$1,000 that was set aside for the food booth start up. Cyndi made motion and Hadyn seconded to distribute the \$1,000 to those groups that worked the food booth. Discussion: Lisa reported that the Executive Board recommends putting the funds into the County Wide Resource fund. Katy said that it would be good to see some of the money go back into council. 2 voted in favor of the motion and majority voted no. A second motion was made. D made motion and Katy seconded to put the \$1,000 into the County Wide Resource fund, no discussion brought forth, all votes yes, zero votes no, zero abstain; motion carried.

Presentation Day Category Committee: Tabled

NEW BUSINESS:

Prize Wheel: Lisa reported that the prize wheel that Asia made is available if council feels that there is a need for it otherwise Kiwanis is interested in the wheel. There was discussion that council and/or clubs may have a use for it. Karen said she would store the prize wheel. Shea said that she would be interested in using it for the Poultry Day event.

Barn Tours: Lisa reported that a volunteer is needed to serve as the committee chair and form a committee. There were no volunteers. It was discussed that the request be taken to the clubs and put in the 411.

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REPORTS:

President Reports

Lisa reported that all reports, requests and/or agenda items need to be submitted to the Executive Board by the 15th of the Month.

Executive Board Decisions:

The Executive Board approved the Kelseyville Club request to purchase the livestock scale from Mt. Konocti.

Office Reports:

None

General Reports:

C&L – Karen reported that the group will be providing popcorn at no charge and doing a kids table at the Master Gardener's Spring Garden Event on May 6th at the Ag Center. Karen is looking for empty egg cartons to use at the kids table.

Kiwanis Breakfast – Nicole reviewed which clubs have not received tickets and handed out tickets.

Nomination Committee – There was discussion that the Vice President and Treasurer terms are coming up. Victoria and Karen can have their terms renewed or if they do not want to continue and/or someone is interested then nominations can be sought. Karen reported that she would like to remain Vice President. Victoria reported that she would not like to continue as Treasurer. D made motion and Cyndi seconded to keep Karen as the Vice President and form a committee for Treasurer nominations; motion carried. Victoria volunteered to chair the nomination committee.

Committee Reports:

I and R – Nothing new to report.

Cook Book – It was discussed that 2014 will be the California 4H 100 year anniversary and it was suggested to publish the cookbook in 2013. Chris made motion and Juliana seconded to postpone the cookbook to publish in 2013 to sell for the 100 year anniversary; motion carried.

Fair Board

Cyndi reported that the next JLAC meeting is Thursday, April 26, 2012. The idea of having sponsors for fair was discussed and the exhibitor handbook is almost finished and ready to print.

JLAC

Jill reported that the next meeting is scheduled for April 26th at 6:30pm.

Other:

Victoria made motion and Hadyn seconded to accept Asia's All Star project – final report; motion carried.

Grace made motion and Asia seconded to accept Adrianna's Emerald Star project – final report; motion carried.

It was discussed that the May council meeting date falls on Memorial Day; therefore there will be no meeting in May.

Announcements:

Grace reported that C&L is selling goat soap as a fundraiser for Cal Focus.

Shea reported that she would like someone to help with creating a market goat proficiency.

Peggy reported that People Services is having their annual BBQ on June 2, 2012 at the fairgrounds. Peggy is willing to be the supervising adult but needs seven teen youth members to help. There are two different shifts that need to be covered: 1 – 3:30pm and 3:30 – 6pm. If anyone is interested, please contact Peggy.

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The Meeting was adjourned at 7:30 p.m.

Next Council Meeting: June 25, 2012 at the Lakeport Ag Center

Respectfully Submitted,

Katherine Blyleven

Council Secretary