

**LAKE COUNTY 4-H COUNCIL MEETING**

**Minutes  
June 25, 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  
Kathy DeMartini – Cobb Mountain  
Karen Hayes – Council Vice President/ C&L  
Hadyn Evans – Anderson Marsh  
Grace Nowak – C&L  
Victoria Hayes – Council Treasurer  
Cyndi Hill – Big Valley  
D Parker – Anderson Marsh  
Joanna Parker – Anderson Marsh  
Starr August – Upper Lake  
Juliana Parlet – Kelseyville  
Jocelyn Bennett – Cole Creek  
Judy Bennett – Cole Creek

**Non-Voting Members:**

Kai Lew – Cobb Mountain  
Adrianna Guardado – Blue Heron  
Ethan Jones – Blue Heron  
Macie Bauman – Blue Heron

Jocelyn Bennett led the flag Salute and Asia Jones led the 4-H Pledge

**Welcome Guest(s)**

Welcomed Macie Bauman from the Blue Heron Club.

**Adopt Agenda**

The agenda was amended to include Thrive Update under office reports and include Bonnie Seevers in the Barn Tours under committee reports. Peggy made motion and Karen seconded to accept the agenda as amended; motion carried.

**Adopt Minutes**

Grace made motion and Victoria seconded to accept the minutes as presented; motion carried.

**Correspondences**

Katherine read a thank you card from Cobb Mountain, thanking Val.

**Treasures Report –Victoria Hayes**

Total Checking \$9,315.47	Total Savings \$25,593.11
Total Restricted \$ 23,918.65	Total Funds Available to Council \$10,989.93

Peggy made motion and Asia 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:**

*Shea Odom* – Not present.

*Grace Nowak* – Reported that everything is going good.

*Jocelyn Bennett* – Presented her All Star contract to council and addressed the additional information requested by the Executive Board. Jocelyn would like to organize and host a county wide equine field day. The event will include educational stations. Jocelyn plans on holding this event at the Cole Creek Equestrian Center on August 12, 2012. Copies of the contract were passed out for council to review. Grace made motion and Asia seconded to accept Jocelyn's All Star contract as presented; motion carried. Julie reported that there is \$758.71 in the restricted account that can be used for the Horse Day.

### **UNFINISHED BUSINESS:**

**Presentation Day Categories Committee:** Lisa reported that a committee is still needed. Karen said she will chair this committee and will contact people to help her after the Pennsylvania trip.

### **TABLED BUSINESS:**

Projector request still tabled.

### **NEW BUSINESS:**

**Enrollment Fee Increase:** Lisa reported that the fee is going up from \$28 to \$33 for members. Leader fees are \$10. The Executive Board has voted to absorb the \$5 increase for members for this next program year so that members still pay the \$28.

**All Star Advisor – Advanced Leadership Committee:** It was reported that an advisor is needed to help members go through the Star Ranks. This would benefit members who are not part of C&L. Karen, D Parker and Peggy offered to help. Teen members are also needed. The committee would update the All Star contract, review contracts and would guide and advise members through the process.

**Thrive Pins:** Thrive pins will be available to youth who have completed the Thrive project. The Executive Board made the decision that council will pay for the pins. Approximate costs for the pins are \$1.90 for the center pin and \$1.75 for the clover pins.

**End of Year Effects:** There was discussion regarding the Parent Member Expectation Form and when livestock forms are due. The new form requires forms to be due at the end of June. It was discussed that the fair completion dates is a "bump" for the 2012 fair the July 30<sup>th</sup> date is in effect and for the 2013 fair the June 30<sup>th</sup> date is in effect. There was general discussion to update the Parent Member Expectation Form to change the fair form deadline to July 30<sup>th</sup>. The 4H office needs to have confirmation from the community leaders by the end of July.

Cyndi made motion and D seconded that for the 2012 fair to accept the date of July 31, 2012 for the Lake County Fair requirements as the exception for this year; motion carried.

### **REPORTS:**

#### **Office Reports:**

*ORB* – Julie reported that the online record book (ORB) should now be printable and also include the option of uploading a photo. The ORB profile photo is also the record book photo. The expression page can also be printed out. Currently when printing the margins are off and members who are having their books judged will not be penalized for the margins this year. If you experience problems continue to do bug reports.

*Project Sheet* – Project sheets are being developed and are available on the state website. This is the first attempt to put Thrive into the projects. Ideas, resources and/or photos for any project sheets that haven't been published can be sent to Julie. In addition any suggestions to improve published sheets can also be submitted.

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*On-line financial reporting* – Julie discussed the new online accounting and reporting system. The 4H program is the only one under ANR that can fundraise and have accounts. The state financial reporting is due August 15, 2012. There will be a training on the new system prior to this. Clubs will need to have their Peer Review and Annual Info done before the training. Clubs need to bring their information and a laptop to the training. The training was scheduled for August 8, 2012 at 6:00 pm.

*Important Dates* – Financial reporting due August 15, 2012. Record Book judging will be held on August 15<sup>th</sup> at 6:00 pm. Judges names need to be submitted by August 1<sup>st</sup>. Cyndi, D Parker and Juliana Parlet (chair) offered to help.

*Election Date* – It was reported that an election date needs to be set for Council Treasurer. Victoria reported that she has found one candidate – Hadyn Evans. Carey nominated Juliana Parlet. Council discussed and chose July 23<sup>rd</sup> for the election date.

*Council Budget and Peer Review* – Council budget and peer review have to be done by August 15, 2012. A committee of at least 1 teen, 1 council officer and other leaders/parents is needed. Lisa, Val and Peggy offered to serve on the committee.

*2013 Camp Fees* – It was reported that the summer camp facility is under new ownership. It is likely that the fees will increase next year. The fee for next year will be \$150 and there will be no early registration discount.

*Thrive Update* - The Thrive program will be revamped for the next year including having different levels for different age groups. There will be a Thrive training on September 29<sup>th</sup> – 30<sup>th</sup>.

### **General Reports:**

*Kiwanis Breakfast* – It was reported that the current total from the pancake breakfast is \$1,950.07. This is approximately \$800 less than past years. Any outstanding tickets and money needs to be turned in.

### **Committee Reports:**

*I and R* – Nothing new to report.

*Cook Book* – Report tabled, Val not present.

*Barn Tours* – Report tabled, Val not present.

### **Discussion/ Items not on Agenda:**

*Danny Wilds Perpetual Award* – It was reported that Katy proposed a new system for awarding this award. Julie explained the current process in that committee members (anonymous to each other) each nominate a 4H youth member. The member with the most votes receives the award. Katy proposed having a nomination form at the office and having nominations made and the individual with the most would receive the award. There was discussion and concern that the ballot process could turn into a popularity contest.

*Achievement Night Date* – Achievement night was tentatively set for October 6<sup>th</sup> or 7<sup>th</sup>. Scotts Valley and Blue Heron will host the 2012 Achievement Night. It was reported that there is \$800 available for Achievement Night.

### **Fair Board**

Cyndi reported that there was no quorum and that half of the camping spaces for fair have been filled.

### **JLAC**

Jill reported that there was no meeting this month and there was no quorum last month.

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The Meeting was adjourned at 8:21 p.m.

**Next Council Meeting: July 23, 2012 at the Lower Lake High School Library**

Respectfully Submitted,

*Katherine Blyleven*

Council Secretary