

Lake County 4-H Council Meeting
Minutes
July 23, 2012

Voting Members:

Jill Crane – Scotts Valley
Katy Evans – Anderson Marsh
Hadyn Evans – Anderson Marsh
Carey Hayes – Kelseyville
Karen Hayes – C & L
Victoria Hayes – Anderson Marsh
Cyndi Hill – Big Valley
Grace Nowak – C & L
Juliana Parlet – Kelseyville

Non-Voting Members:

Nicole Gentry – Staff
Lisa Illg – President
Chris Nowak – Cole Creek
Shea Odom – Scotts Valley
Val Schweifler – Countywide

Meeting was called to order @ 6:36 by Lisa Illg, President

Adopt Agenda: Victoria motioned to accept the agenda as amended. Grace Seconded all were in favor. (Under new Business we changed the typo of Secretary Elect to the correct position Treasurer Elect and added Achievement Night to Unfinished Business).

Adopt Minutes: Haydn motioned to accept the minutes as read. Victoria seconded and all were in favor.

Treasurers Report: Victoria read the Treasurers report. See attached sheet.

Cyndi Hill motioned to accept the Treasurers report as read. Shea seconded and all were in favor.

Guest Speakers: None

Club Reports: Nicole forgot to email blast us. Goes to show you we need Nicole, so we have no reports this month.

All Star: Shea gave her final report on her All Star Project. Her Poultry Field Day was good. Shea had 5 helpers and 1 guest. A great time was had by all. Shea turned in her final book and contract. Book was passed around the table for Council members to look at.

Grace gave her report on how things were going. She applied for a booth space at the L.C. Fair and has contacted a Cancer resource group for additional funds. EB was concerned about her booth space sharing with the wheel chair check out station. Grace told us that she was going to be able to handle it. The extra help will come from members of her church and family.

Jocelyn Bennett called in and will not make this meeting.

Emerald Star: None

Unfinished Business: Committee for Presentation Day Categories: Karen Hayes will Chair, and call for other members to help.

Presentation Day: C&L will Host this year. Date TBA.

Achievement Night: The date as of now is October 7th

Tabled Business: We have 3 projectors now. How to check them out will be soon to come.

New Business: Treasurers Elect. After a paper vote Hadyn Evans is now our new treasurer.

Reports:

Office Reports: Julie...tonight AKA- Nicole, Why Conference will be held on September 21-23, Camp Minerals in Nevada City. In our Budget we have this amount set aside-Adults is \$50.00 Youth is \$100.00. There is a Early Bird for \$95.00 and the deadline for this is August 20th.

General Reports: None

Committee Reports: I&R, Katy- Katy submitted a letter of resignation to being Chair for the I&R. She felt that she was unable to give it "HER ALL". See attached letter. This position needs to be filled. Katy will help but not Chair.

Cook Book –Val said that Juliana and Karen have contacted her and they will all get together and look things over. Members can get Recipes from Cook Books but they need to print source. Most of the clubs have put this on the back burner for it to be due next 4-H year for the 100 anniversary. A thought was to put a article in the newspaper looking for Alumni Members to send in history stories about the clubs.

Barn Tours: Val and Bonnie Severs met and have things being ordered. The schools will be notified soon and Lpt. Schools will be in session, however not sure if they will come. They haven't in past years, but if they do it will change our numbers a lot.

All Star- Karen stated that Peggy has been on vacation and when she returns we will get together and look for more committee members and a name

Fair Publicity Committee- Victoria said she was checking into getting Radio Spots and Newspaper Adds for the livestock members. Val thought that maybe we could ask some of our bigger supporters such as rainbow Ag to contact the papers and tell them they like seeing the adds (?). OR we could get a ½ page sponsored and place a picture of the member and animal in a short blurb. Looking like a car add or 4-Sale style (?). Jill said Richard form the Fair was working on this too and to contact him. Victoria said she will call him. Cyndi mentioned the Press Democrat and Grace Lake Co News.

For Discussion: Year End Effects- This sure is our “Gray area” and it’s bigger than life. Katy talked about her concern with the year end. After looking through ALL the minutes from August until now there was nowhere to be found that a vote was made for us having a new year date. There were no votes on any changes with deadline dates. Nothing came up in her notes minutes or in the 411. Jill Mentioned the dates for record books doesn’t work as we had talked about. It needs to fall in September not August. Cyndi stated that the New Member Expectation form was accepted and the changed to reflect “New” year change. She feels we need to compromise this year and that we need a window for record books, one week is just not enough. Can we amend the date to have more time? More books want to come to County this year. State books are due in November.

Victoria motioned to have the Record Books due to the 4-H Office on August 31st for County Judging. Grace Seconded the motion and all were in favor.

This means that County Judging could be on September 26th. Juliana will still Chair and Nicole will ask Scotts Valley Poultry to share the room or if they can change the date of their meeting. (there may have been a typo on the dates??)

Juliana motioned to move County Record Book Judging to September 26th. Katy seconded it and all were in favor.

All Star- Shea: Karen motioned to except Shea’s All Star as complete and done well. Carey seconded it and all were in favor.

Fair Board: Cyndi told us there are only 8 spaces left to camp. The next Fair theme is (drum roll please).... “Treasures of Fun”.

Next Council Meeting will be September 24th in Lower Lake

Jill motioned to adjourn the meeting at 7:52. Val seconded it and all were in favor.

Submitted By Karen Hayes, acting Secretary.