

LAKE COUNTY 4-H COUNCIL MEETING

Minutes

September 24, 2012

Meeting called to order at 6:36p.m., by Lisa Illg - President, Lower Lake High School Library.

Voting Members:

Lisa Illg – Council President
Peggy Alexander – Blue Heron
Erica Illg – Cole Creek
Katherine Blyleven – Council Secretary
Carey Hayes – Kelseyville
Erin Evans – Anderson Marsh
Ethan Jones – Blue Heron
Karen Hayes – Council Vice President/ C&L
Hadyn Evans – Treasurer
Katy Evans – Anderson Marsh
Cyndi Hill – Big Valley
D Parker – Anderson Marsh
Joanna Parker – Anderson Marsh
Gretchen Ferguson – Upper Lake
Joy Bennett – Cole Creek
Cyndi Hill – Big Valley

Non-Voting Members:

Nicole Gentry – UC Staff
Elliot Serena – Cobb Mtn
Jocelyn Bennett – Cole Creek
Victoria Hayes – Anderson Marsh
Julie Frazell – UC Staff

Channi led the flag Salute and Erica Illg led the 4-H Pledge

Welcome Guest(s)

None were present.

Adopt Agenda

The following corrections were made to the agenda:
Correct the spelling of Hadyn’s name
Add Cal Focus after Emerald Star
Katy is no longer the chair of I&R

Erin made motion and Joanna seconded to accept the agenda as amended; motion carried.

Adopt Minutes

The following corrections were made to the minutes:
Under attendance – Lisa is a voting member and Val is a voting member for Cole Creek.
Joanna made motion and Joy seconded to accept the minutes as amended; motion carried.

Correspondences

Nicole reported that there is a Thank You book for the barn tours from the Lucerne school.

Treasures Report –Hadyn Evans

Total Checking \$4,892.04	Total Savings \$25,597.38
Total Restricted \$ 24,408.01	Total Funds Available to Council \$6,081.41

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

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Guest Speaker: None.

Club Reports: See handout

ALL STAR & EMERALD STAR REPORTS:

All Star:

Jocelyn Bennett – Jocelyn reported that the equine field day is scheduled for October 14, 2012 from 2:00 – 5:00pm. Jocelyn has five presenters, donations, snacks and drinks. In September she mailed out 41 invitations and put the event information in the 411. Currently 14 people have responded. Jocelyn said she has written an article for the 411 and has another article to submit. Jocelyn will be giving a presentation to the Cobb Mountain group on November 7th. Jocelyn requested an extension to the November council meeting to complete her final report. The final report should be submitted to the 4H office by November 15th for the Executive Board to review. Julie mentioned that as part of the contract the articles need to be put in the newspaper and for Jocelyn to send the articles to the 4H office so that they can be sent out to local media.

Peggy made motion and Karen seconded to extend the deadline of Jocelyn's All Star final report to the November council meeting; motion carried.

Emerald Star:

Gabe – Not Present

Ethan, Elliot & Edison – Ethan and Elliot presented their group Emerald Star project (Edison was not present). Ethan & Elliot reported that they have completed level 1 of the Robotics Project. An overview of the project was given and it was mentioned that Elliot presented the project at the State Leadership Conference. The group wants to complete level 2. They have received a \$250 grant from UC Davis which they will use for the project. The group plans to advertise their project through the 411, flyers, and club presentations. The project will consist of three meetings and one make up meeting. Completing level 1 is not required for members to participate in the level 2 project. Each meeting will be approximately 1 ½ - 2 hours. The group has materials to use for the project. The group is in need of adult leaders. There were multiple questions and discussions from council. Peggy clarified that the project has several modules and that each member will be responsible for teaching and presenting a different module to the project group and each member will coach smaller groups of 4H members.

Katy made motion and Cyndi seconded to accept the group Emerald Star project as written with updates; motion carried.

Nate & Cord – Julie presented for Nate & Cord who were not present. Nate and Cord would like to do county wide online record book trainings. One will work with the record book coordinators and the other will offer a drop in help service. Cyndi made motion and Erin seconded to approve the Emerald Star project for online record book training; motion carried.

Cal Focus:

The Cal Focus members gave an over view of their trip. Channi (Anderson Marsh) reported that her favorite part was learning how the government runs and seeing the play, Wicked. Erica (Cole Creek) reported that her favorite part was learning about government and what the governor does. Joanna (Anderson Marsh) reported that her favorite part was learning about state government, the different jobs and structure and seeing the play, Wicked. Hadyn (Anderson Marsh) reported that it was five days of government and clothes, learned about the different offices and enjoyed seeing the play, Wicked. Victoria (Anderson Marsh) reported that this is her 2nd time going to Cal Focus and reported that Lake County was the second largest represented county present. Victoria said that her favorite part was seeing Wicked and hanging out with the other teens. Victoria reported that Grace Nowak and Flora Ibarra also attended.

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UNFINISHED BUSINESS:

Presentation Day Date:

Karen reported that the date is February 24, 2013 and the location is TBA.

NEW BUSINESS:

2012-2013 Budget:

There was general discussion for the budget. Julie wanted to know if any items should be increased or decreased. The budget will be voted on at the next council meeting.

Cyndi made motion and D seconded to give shooting sports \$1500 this coming year; motion carried.

Cyndi made motion and D seconded to increase the 4H Fling amount to \$650; motion carried.

4H Fling & Expo Date:

Peggy reported that the date is set for March 23, 2013 and will need help from clubs.

REPORTS:

Office Reports

Financial Training – Julie reported that there will be financial report training for treasurer's assistants sometime at the end of October or first part of November. The clubs that need this training will be sent an invitation, although the training is open to all.

411 – Julie reported that the 411 has been going out electronically since July. Clubs need to check with their families to make sure people are receiving it. If clubs need hard copies for their meetings contact the 4H office. If any families are having trouble receiving it, contact Nicole.

Veteran's Day Celebration and Cards – Julie reported that it will be held on November 11th. Please arrive by 10:45am at Konocti Vista Casino. Notify clubs and members to start making cards.

Club Bylaws Update – Julie reported that there is a new template and **all clubs** will need to update their bylaws this year using this template.

National 4H Week – Julie reported that on October 9th a proclamation will be read by the Board of Supervisors for national 4H week. Volunteers and members are needed to attend this.

General Reports:

None

Committee Reports:

Presentation Day Categories – Karen reported that the committee has not met.

I and R – The committee (Katy, Jill, Lisa & D) have not met and are still in need of a chair.

Cook Book – Karen reported that the committee met, reviewed the recipes received and formed a basic structure for the book. The committee is still asking for more recipes. The committee is looking at six to eight different printing companies and the option of printing at the 4H office.

Barn Tours – Julie reported that it went well.

All Star Advance Leadership Committee – Karen reported that the committee is meeting tonight after council.

Fair Publicity Committee – Victoria was not present.

PA Exchange – Katy requested that this be an agenda item for the next meeting for the members to make a presentation. Katy reported that the tentative travel dates for Pennsylvania members to come here is June 23, 2013 – July 12, 2013. The members have made presentations to the veterans groups who have been very helpful.

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Discussion

Parent Member End of Year Effects - Katy reported that having the year changed has been beneficial to her club. The dates in the Parent/Member need to be “tweaked” i.e. the enrollment date. Katy would like to see the enrollment date changed to the end of September and also adjust the record book and fair buyer form dates. Julie reported that the August 30th county record book date is currently not in the Parent/Member. There was discussion regarding the July extension for fair documents and adding August 30th as a county record book date and extending the enrollment date to September 30th. How clubs want to handle any changes is up to them, re-sign an amended Parent/Member or another alternative.

Fair Board

Cyndi reported that there is a new applicant for fair board director. The 2013 fair theme is “Find Great Treasures at the Lake County Fair”. As a result of Cal Fire using the fairgrounds the fairgrounds has been able to purchase much needed maintenance equipment. The 2012 Junior Livestock auction set a new record with 260 lots.

JLAC

Cyndi reported for Jill that the food booth went well but the numbers are not in.

Announcements

Peggy reported that Blue Heron and Scotts Valley are hosting Achievement night on October 7th at 6pm at the Terrace School. The event is a potluck – read the 411 for information on what to bring. There will also be a dessert auction.

Cyndi reported that she has a project steer and a bred cow for a 4H project. If anyone is interested call her for details.

The Meeting was adjourned at 8:47 p.m.

Next Council Meeting: October 22, 2012 at the Lakeport Ag Center

Respectfully Submitted,

Katherine Blyleven

Council Secretary