

Lake County 4-H Council Minutes

June 24, 2013 @ 6:30

Lakeport UC 4-H Office

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

Flag salute Erica Illg **4-H Pledge** Asia Jones

Guest: Sharon Shute and Billy

Guest Speaker: Sharon Shute came to Council tonight to talk to us about Cultural Homestay International, a Nonprofit Student Exchange Program. They have been around here for 30 years starting in the 1980's the main focus then was the exchange with Japan now it spans over 50 countries. It is a six week long program. Sharon is looking for families to host youth in this coming year. They will attend our school in Lakeport-Clear Lake High, so it would help if the families are in that district. Outbound Students are also welcome. See hand out for more information and a contact number.

Adopt Agenda Cyndi Hill motioned Asia Jones Second

Adopt Minutes Cyndi Hill Motioned Jill Crain second

Club Reports: Please see Handouts

All Star: Jocelyn Bennett, Book is here for review however Jocelyn could not attend. She plans to be at the next Council meeting.

- Emerald Stars:
- Flora and Chani had no new news to report.
- Erica: Reported that she will be requesting money from the rights and responsibilities program. Erica also spoke with several people on what to put in the back-packs. The biggest ages of children who receive nothing to speak of is 5-12. Some items she will be putting in the back-packs are, socks, shoes(?), Night light, art supplies and journal. Erica will meet with her core group to get more ideas next month.
- Sean: Sean submitted his final report, with the help of his beagle dog. Sean gave an informative talk of the days events and how the overall project went for him. Kennel Club was amazed at how well all the 4-Hers looked and listened to the information given. They will like to host other events in the future. Sean's final book was passed around. Cindy motioned to accept Sean's Emerald Star Project. Juliana seconded it and all were in favor. Pictures were taken.

For Discussion: Master Gardener/4-H collaboration-Lucerne

This event needs a “Team”, it would make a great Star Project for a couple of youth. A Teen Leader and a Adult Leader. Floor opened for discussion. Denise Rushing from the Master Gardener has been looking at plants that will work and the community Collage Jim Z. will donate plants. From the floor we have a interested Leader Juliana Parlet will talk to her daughter Flora Ibarra. She feels this will be a good team to start with. This project was designed to teach the neighbor hood what kinds of plants do well in the area with little water

Unfinished Business: New Family Online Registration-

All Clubs need to get a “cap” number of members to the Office as soon as possible. Katy asked if we really needed a cap and if they set one can it be adjusted a-long the way?

We need to give first spaces in the clubs to returning members, then to families close to our clubs area, Then to others. All Families need to check with the Community Club Leader to see if there is any room first.

New Business: Fund requests:

- PAEX-Katy has Hadyn and Chani with her tonight. They talked about what they will be doing over the course of this coming week. Please see attached page. PA Youth have been fundraising all year. We still have money rolling in. The total from the Pan cake Breakfast has yet to be finished. Anderson Marsh has donated \$150.00 and \$500.00 dollars came in from cooking at a Farm Auction in Kelseyville. Katy is requesting the money from the Washington Focus funds in the amount of \$3,000.00. We have no Youth traveling this year. Along with pancake breakfast money. Julie told Council that there is \$7,000.00 in the Resource Fund, and we can use some of it. Looking at the budget for the incoming PA Tours Peggy said it seems that they need a total of \$4,000.00. The money requested will be available to Katy when receipts are turned in. Reimbursement forms only. Peggy was wondering about the physical years end and if all the funds would transfer before then. Julie stated the transfers will but the pay out may spill over into the next year.

Cyndi motioned to use the Washington Focus Funds of \$3,000.00 Dollars and a additional \$2000.00 from the Resource Fund for a total of \$5,000.00. Juliana seconded and all were in favor.

- Thrive-Juliana- See attached page. Juliana was present as well as her letter of request. After much talk, Juliana will look around for discounted tickets. Kimberly will be at the event to film. Chapter 7 will be held at the park as well. We all thought that 50% of the fees can be paid for. Katy motioned to pay \$25.00 x4 for each youth and Kimberly

totaling \$100.00 towards Six Flags Thrive Celebration. Contingent that Kimberly Walker attends. Erin seconded and all were in favor.

- State Leadership Conference - Edison, Asia, Flora and Sarah will be attending this year. Flora has been fundraising with C&L to help with expenses. The others will need help. Cyndi Motioned for Asia, Edison and Sarah H. to receive \$200.00 each. For a total of \$600.00. \$500.00 from the State Leadership Budgeted amount and \$100.00 from the Resource Fund. Katy seconded it. All in favor.
- Cal Focus: Youth and Adult: Keith. Budgeted amount will be split between all youth Delegates. Keith is requesting funds from the budgeted amount to help him chaperone. Cyndi noticed that fees have gone up this year. Cyndi Motioned to take \$300.00 from the resource fund to cover the rest of the Cal Focus fees for Keith Wentworth. Katy seconded it. All in favor

Budget Committee- moved to report next meeting.

Barn Tours Committee- Julie stated that they are looking for a adult chair person. The job entails getting things ordered and follow up on things lined out. Juliana said she will chair.

Reports:

PA EX- Katy, No additions from above.

Kiwanis Pancake Breakfast- PA kids did do Club visits. Tickets were given out in time for sales. Asia thought a power point would be a good way to promote to the Clubs. Tickets needed to be proofed one more time before sent out to print. They said C&L Club still and not Lake County 4-H Program.

Steer Show- The show will be this Sat. & Sun. 27 head expected. Down in numbers this year, due to the PA EX kids in town.

Office Reports:

- 1) New Record Book Club and County Forms- They are now available
- 2) Club, County and State Books--Dates Due—Clubs will pick their dated that work for them. County Books are due to the 4-H Office on Sept. 13 by 5pm. Katy will Host Judging on Sept. 19. Time TBA. State Books Due to the State Office by Nov 14.
- 3) Total number of members your Club can handle. Please get your “Cap Number” to the Office asap.
- 4) Club end of year reports/Bylaws/Budget/Program Work due Aug 15 to 4-H Office.
- 5) Bank Statement and Fees- Please make sure the statements are correct and match what you have in your records.

- 6) A donation was received in the amount of \$6,649.35 from The Western Dancers. The money Was given to the program and is to be used in some kind of Dance event or Program. We can host a Dance if there is Dancing Instruction involved.
- 7) On-Line Banking- Thanks to all Peggy's hard work we will soon be a pilot program for on-line banking.
- 8) All Access cards- Bruno's and Ray's- Julie passed out paper squares with the information on how 4-H can make 1% off of your shopping at these two stores.

Committee Reports:

Cook Book-Val Tabled

Centennial Committee: Peggy reported that our event will be in October and coffee sleeves have been designed. The web site for the Centennial is up, please take a look. Club project or Booth (like the Fling) will be there. Food will include: Fruit/Vegetables/chip & dip/cheeses and Cake. A Historical slide show will be ongoing. A rough estimate of cost is about \$2500.00. Our Achievement Night will coincide with this. We are hoping for about 500 people to attend. The Committee will meet on July 15 at the 4-H office from 1-3pm.

Fair Board: Cyndi/Jill- Most of the meeting was about Property Ins. Richard is looking for a new provider. NCRA had good turn outs for Spring Fair, \$8,000 profit. About ¼ of regular fair were in attendance. There are 45 camp spaces left for Fair.

We need another Fair Board Rep. We have Jill and ??? A Youth would be great too.

JLAC: Jill- Next meeting will be Thursday at 6:30pm.

Next council meeting: Monday July 22 in Lakeport

Adjourn meeting at 9:03 Erin motioned to Adjourn and Asia seconded it. All in favor

Announcements: Aug. 15- Countywide Peer Review Day

Submitted by Karen Hayes Council Vice President acting Secretary