

LAKE COUNTY 4-H COUNCIL MEETING

Minutes

September 23, 2013

Meeting called to order at 6:37 p.m., by Karen Hayes – Vice President, Lower Lake High School Library.

Voting Members:

Val Schweifler – Council Treasurer/Cole Creek
Peggy Alexander – Blue Heron
Asia Jones – Blue Heron
Katherine Blyleven – Council Secretary
Carey Hayes - Kelseyville
Katy Evans – Anderson Marsh
Erin Evans – Anderson Marsh
Karen Hayes – Council Vice President/C&L
Kathy DeMartini – Cobb Mountain
Ethan Jones – Blue Heron
Christina Birge – Upper Lake

Non-Voting Members:

Nicole Gentry – UC Staff
Julie Frazell – UC Staff
Victoria Hayes – C&L

Asia Jones led the flag Salute and Ethan Jones led the 4-H Pledge

Welcome Guest(s)

None.

Guest Speaker

None.

Adopt Agenda

Peggy made motion and Val seconded to accept the agenda as presented; motion carried.

Adopt Minutes

Carey made motion and Kathy seconded to accept the minutes as presented; motion carried.

Correspondences

Victoria presented a photo book of photos from the Pennsylvania Exchange Program trip as a thank you to council. Victoria reported that she still needs to add writing before giving the book to the 4H office and has more books to make.

Katherine read thank you letters from Asia Jones, Ethan Jones, Trenton Watkins and Juliana Parlet.

Treasurer’s Report – read by Val Schweifler

Checking Account Balance as of 7/16/13 \$13,007.05	Total Deposits \$2,730.78
Subtotal \$15,737.83	Total Checks \$10,383.81
Total Checking \$5,354.02	Total Savings \$20,601.52
Total Cash \$25,955.54	Total Restricted \$26,104.51
Total Funds Available to Council \$-148.97	

Val reported that there was a budget committee meeting during which the restricted accounts were looked at. The accounts that are highlighted (see attachment Balance Sheet as of September 5, 2013) are the ones that need to be addressed. These accounts total \$2,871.88, and the committee would like to recommend that these funds go into the Countywide Resource Fund. It was discussed that the highlighted accounts are accounts that no longer need to be restricted. There was discussion of budget line vs. restricted accounts.

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Katy made motion and Peggy seconded to take the funds from the highlighted accounts and put into a general fund; motion carried.

There was discussion of the budget, reviewing budget items and changing budgeted amounts. There was discussion of a proposed budget being sent out for review. There was a proposed budget discussion of increasing the amount for SLC youth. Peggy suggested doubling the budgeted amount for the youth and leaving the adult at the same amount or increasing it \$100. Karen recommended checking the prices of the other events as well. Julie reported that there are a lot of items that need to be gone through and cleaned up.

Club Reports: See handouts.

All Star & Emerald Star Reports:

All Star: None

Emerald Star:

Erica Illg – Was unable to attend but emailed her update. Erica reported that she has been busy with the Lake County and Boonville fairs. She plans on having her Revolution of Responsibility paperwork completed this Thursday. When she knows if she will receive the grant she will be able to complete her final list of items to put into the backpacks.

For Discussion:

Unfinished Business:

New Business:

Computer Proficiency

It was reported that Anderson Marsh did a computer project and has requested proficiency. Lake County does not have a proficiency for this project so one was obtained from Tehama County. Council needs clarification regarding proficiency level I items #13 and #14 – how these were completed. It was discussed that there are set proficiencies for Lake County and others need to be adopted by council. There was discussion if the project leader used Tehama's or if the proficiency was modified. This item was tabled.

Committee Reports:

Cook Book – Val reported that she sent out a last call for photos and recipes. There was discussion if member names can be listed on club pages for the cookbooks. It was reported that member's names and year of photo can be listed but not member ages. It was reported that Peggy is working on the All Star timeline to include in the cookbook.

Centennial Committee – Peggy reported that the event will be on October 6th. Currently Peggy does not know what clubs are doing booths. Katy reported that five clubs will be doing activities. Peggy reported that clubs doing club displays will need to bring all their own materials. Clubs can arrive at 10:00 am to start setting up. Peggy reviewed the program for the day and is looking for feedback. There was discussion of the program and proficiencies. It was suggested having recipients check in so that it is known if they are there or not to receive their award. For the 4H fun and talent portion anyone who wants to do a skit or lead a song should contact Peggy by email. The next committee meeting to finalize things will be October 1st at 6:00 pm at Guido's Pizza in Kelseyville. There was discussion of distributing more coffee sleeves.

Reports:

General Reports:

SLC – It was reported that Asia, Ethan and Flora attended the State Leadership Conference. Asia reported that she got to go to the Davis Raptor Center and learned how to make owl boxes. Asia reported that there were three

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community service projects and she and Ethan went to the owl box project and are looking to hang the box they made at the State Park. Ethan reported that they got to choose activities and he attended activities such as leadership. Ethan said he got a lot out of the program. Asia and Ethan wrote letters to council explaining their trip in more detail.

Budget Committee – It was reported that the proposed budget will be sent out to club leaders for input and for the Executive Board to approve.

Val made motion and Christina seconded to accept the proposed budget with understanding that it be sent to all club leaders for input and the Executive Board by October 10th; motion carried.

Council Peer Review – It was reported that there will be completed copies available at the next council meeting.

Barn Tours – Julie reported that the event was hectic but very successful. There were approximately 300 youth including the Lower Lake High School FFA students who attended.

Centennial – See above under Committee Reports.

Wreaths Across America – Katy reported that C&L is undertaking the event this year and will be hosting at the Lower Lake Cemetery. Cemeteries taking part in this include Upper Lake, Hartley, Lower Lake and Kelseyville. The wreaths are \$15 and \$5 goes back to the organization. The event will take place December 14, 2013 at 9:00 am. It was reported that 100 wreaths were sold last year and they are looking to increase that number this year. Asia volunteered to play the trumpet for the ceremony this year.

Office Reports:

Management Binder – Julie reported that Anderson Marsh and Scotts Valley clubs still need to get their binders updated.

End of Year Reports – It was reported that there is one club who has not completed this and Julie will be in contact with them.

Enrollment Coordinator Training – Training will be on October 10th at 6:00 pm at the 4H office for new and returning coordinators. It is recommended to bring a laptop with wifi capability.

Fair Board

No report

JLAC

No report

Katy made motion and Erin seconded to adjourn the meeting; motion carried.

The Meeting was adjourned at 8:33 pm

Next Council Meeting: October 28, 2013 at the Ag Center - Lakeport.

Respectfully Submitted,

Katherine Blyleven

Council Secretary