

Lake County 4-H Council

July 28, 2014 @ 6:30

Lakeport Conference Room

**Amended 9-29-14** Minutes By Karen Hayes

Meeting called to order @ 6:34 by Lisa Illg President

**Flag Salute** Ethan Jones

**4-H Pledge** Flora Ibarra

**Welcome Guest:** None

**Guest Speaker:** Tech Team- James Christensen-James talked about Technology and Leadership Team that he is hoping to form. This Team will be able to do all our sound at our events. Such as The 4-H Fling, Presentation Day, Achievement Night, Manage(Face Book) FB Page and so on. James would like the Team to be apart of the Sacramento Team. The ages of the teens for this Club will be 16-19 years old. It would be considered a “Specialty Club” James has come to Council to bring awareness to his interest of this being apart of our County Wide Projects, and what interest we feel there would be. See attached page for more info.

**Adopt Agenda:** Jill Crain Motioned and Peggy Alexander 2<sup>nd</sup> All in favor.

**Adopt Minutes:** Peggy Alexander Motioned Val Schweifler 2<sup>nd</sup> All in favor.

**Correspondence:** SLC has discovered that funds were not in the current years Budget to request money for Delegates to travel. See attached letters for fund requests from SLC Delegates.

Letter sent in from Erica and Kim Illg to keep control of the Livestock Scale and monitor the Bio-Security that goes with the responsibility. See attached letter.

**Treasurers Report:** (Val Schweifler) Total Restricted\$27,645.00 \$12,947.65 available to Council. See attached Report.

**Club Reports:** Only 3 Clubs had something to say. We would like to revisit the thought of having time to talk at our meetings or it e-mail still the way to go. Leaders will be asked for their input.

**All Star:** None

**Emerald Star:** Morgan submitted a written update. See attached page

**Executive Board Decisions:**

- 25 Metal “4-H Family Lives Here” signs were ordered.
- Kelseyville 4-H Club has Closed and all their inventory will go to the highest bidder.

### For Discussion:

- Barn Tours- All the bags that we put together for the children at Barn Tours are not all reaching the final destination of “Home”. Parts are dropped along the way or just left on the bus. It has been talked about to change the bags to “Teacher Bags”. Mid August the teachers will be asked what they would like to have put in their bags and the bags will be put together the week prior to fair. Discussion followed. All Council Members had a total consensus for this idea.
- Ice Cream Social- Chris Lynch, all is a go ☺
- Bagging Outreach/ Fundraiser- There have been two reports come back from Council Members on how their personal experience has been with stores that have a Celebrity Bagging day. Katy enjoyed Rays experience very much, easy and fun to see. On the other hand Julie Said that she had a overwhelming experience with a bunch of Cheer Leaders! They were very loud and cheered every time a customer gave them a tip. Julie did feel the exposure was a good thing for the program. This started her thinking maybe we could use this opportunity as outreach and place a flyer about 4-H and what we have to offer the community in each bag. Katy said she would check on a contact person for each store. **A committee is needed to take this Fundraiser on.** Youth will have to be trained how to bag groceries too.

### New Business:

- Parent Member Expectations- Steps to Success in 4-H Program. To accept document as reads. See attached page. Chris Lynch motioned to accept and Val Schweifler 2<sup>nd</sup>. All in favor (Jill said Katy was “fine”).
- August Enrolment Ad: Peggy Alexander will look into more ideas for flyers and ads to run through the County. See attached page for the first thoughts. This can be put on Lake County News.com and Flora mentioned Face Book too.
- Budget Report-Val Schweifler walked us through the budget worksheet. See attached page. The budget will be emailed out to Leaders and vote by email in mid Aug.
- **Peggy Alexander motioned to accept the recommendations from the Finance/Budget Committee’s report. Chris Lynch 2<sup>nd</sup> the motion all are in favor. Copy attached.**
- SLC Funds money vote- SLC Funds need to come out of the General Funds or County Wide Resource Funds. \$1000.00. \* Val motioned to take \$1000.00 from the County Resource Fund to cover expenses for 1 Chaperone and 4 Delegates to travel to SLC. Christen 2<sup>nd</sup> the motion all in favor.

### Office Report: Julie

- Animal Welfare Project- Still looking for a Leader, Katy has no time Lisa is lonely. Sue Adams needs more info.

- After peer reviews all clubs will come in for staff review- Please contact other clubs to swap boxes, then bring them into the 4-H Office and Julie will contact you one at a time to come in and go over them. Peer review August 14<sup>th</sup> Peggy and Christine. The room will be available. However the clubs can meet any night that works for them.
- Adult Family Coordinator-please send names in to Julie asap.
- Adult Family Coordinator Training- will be set up for Sept. or Oct.
- VEC training- Who
- When selling personal livestock- Do not use the term “4-H”.( is not for profit). However we can say “Project”
- Grillin on the Green- This year they are having a friendly competition where you come up with a recipe and challenge other clubs. 4-H may want to BBQ for our project and the Lions Club will pay for all the food for us. This event is the first weekend in Aug.
- Conference room after hours- Please be respectful while you and your 4-Hers are in the AG building. Keep it neat and clean with no other interruptions in other offices.
- E-Banking Pilot- Chase Bank is the only Bank that will work with us to see if it will be a 4-H fit. We are looking for a Club to set-up and pilot.
- Remove old projects members did not complete- Peggy will try and see how to drop a project with the online system.
- Lakeport Sr. Center- They are having a Dinner Dance Friday Aug. 15<sup>th</sup>. They are looking for about 15 youth to help park cars, runners for inside and wherever else they need us.

#### **FairBoard: Jill-**

- Canned food night will be the Sunday of Fair, bring in 4 cans and you get in free.
- Ride bands are pre sale now for \$20.00 and \$25 at Fair opening
- Volunteer of the year is Jill Crane. Congratulations Jill!!!
- Water may be restricted this year. So this may mean that we only have one wash per animal, entire week.
- Next years Fair Theme- “ Stars & Stripes & County Lights”

#### **JLSC: Jill**

- Jill wants to have all New Buyer Forms turned directly to her so mailing goes out smoothly.
- No Food Booth this year it will be a Vender.
- Steer Day- Aug 7<sup>th</sup>. \$25.00 for feet trim.

**Val Schweifler motioned to adjourn the meeting at 8:20pm and Chris Linch 2<sup>nd</sup> all in favor.**

**Next meeting September 22<sup>nd</sup> in LL**