

LAKE COUNTY 4-H COUNCIL
October 27, 2014 minutes- Lakeport UC Office

Meeting called to order at 6:35pm, by Lisa Illg, President, at the Lakeport UC Office Conference Room.

Voting Members:

Lisa Illg – Council President
Peggy Alexander – Blue Heron
Lisa Prather – Blue Heron
Karen Hayes – Council Vice President/ C&L
Katy Evans – Anderson Marsh
Val Schweifler – Council Treasurer/Cole Creek
Tamsen Nash – Cobb Mountain

Non-Voting Members:

Julie Frazell – UC Staff
Nicole Gentry – UC Staff

Katie Evans led the Flag Salute and Karen Hayes led the 4-H Pledge.

Welcome Guest: None

Guest Speaker: None

Adopt Agenda: Val made motion and Karen seconded to approve the agenda as presented.
MSAU

Adopt Minutes:

Correspondence: A letter of thanks came to Council from Juliana Parlet from attending SLC. Council helped fund the way.

Another from Elizabeth Dawley about a Tank it Craft Expo on November 1st Colusa County Fairgrounds 9-3

Treasurer's Report: (Val Schweifler) Total Restricted: \$ 23,165.06 \$ 18,505.01 available for Council.
Total Assets: \$39,111.70

Club Reports: Please see Handouts

All Stars: Currently no All Star applicants

Emerald Stars: No presenters tonight

FOR DISCUSSION:

Presentation Day

Tamsen volunteered for Cobb Mtn. to contact the Cobb Mt. Elementary School to see if it's available the weekend of 2/21/2015. Tamsen will let Nicole know if school is available that date. Check in at 2:00? Peggy volunteered Blue Heron Club to co-Host with Cobb Mtn.

Constitution and By Laws update

Peggy and her committee (Katy & Val) reviewed both documents using the State's 2014 templates and its instructions as follows:

“The sections indicated with an RL (required language) must be included as written in this template. The sections indicated with an RS indicate the subject must be included but modifications to the template language are allowed. Sections with an O are optional. All by-law revisions must be approved by the State 4-H Director or designee.”

CONSTITUTION: Constitution, stating the State template provided Required (R) language without much leeway for us to change

BYLAWS: Peggy pointed out all of the yellow highlighted areas the committee added/changed to the

State's template and asked for comments/questions to be sent to the committee & Julie after both

documents are sent to all Council members for final review.

Big Valley 4-H Club

Val volunteered to contact Chris to see how we can help this club turn in all of its required documents

New Business

Nominations / Elections

Notice of accepting nominees were posted in the 411 and emailed out. Cyndi Hill was asked to run for the office of Secretary but respectfully declined. There were no nominations from the floor, so Peggy stood by her word to take the office of President and Lisa Prayther offered her services as Secretary. Council voted by written ballot and the results showed that Peggy won the seat of President and Lisa won the seat of Secretary. Congratulations and Thank you.

Budget

Council needs a vote to adopt the Budget. Val moved to adopt Budget as stands and Katy 2nd all in favor.

Steps to Success

See attached flyer. Val motioned to accept the changes to the By Laws as read. Lisa P. seconded. It was mentioned that we may need to look at the budgeted money for year pin and stripes. This amount may need to be raised as they are easier to attain. MSAU

Wine Alliance Money

This money from the Wine Alliance was taken in two years ago. It needs a paper trail to show that the money is being moved from the Budget to a restricted account. The outline will show on Val's spread sheet. **Step 1** Val motioned to create a Restricted Account for Wine Alliance Money. Lisa 2nd all in favor. **Step 2** Val motioned to place in the amount of 8,395.00 in said restricted account above. Peggy 2nd all in favor.

Reports:

Peer Review: Peggy, Val & Julie Ore, CPA, performed the Peer Review for FY2013/14, using the more

detailed "Program Staff" Audit Guide. Peggy reported that there were no issues noted.

Record Book /committee: 1 book received/reviewed by Peggy, Ethan & Val – this Anderson Marsh book

received a Gold.

Celebrity Bagging: 10/11th Anderson Marsh 4-Hers, dressed in full whites, bagged at Rays (Clearlake)

2 check stands for 2 hours, and received \$175 for Council's 1st fundraiser for this year.

Achievement Program: 11/9/14- Lower Lake Elementary at 2:00pm. Anderson Marsh & C&L will be

providing a Baked Potato Bar, Veterans' card decorating table, Playdoh activity table & Dessert Auction

Color Me Green: Katherine will be seeing Jenny & _____ at Scott's Valley Club meeting next week.

Office Report: Julie

Nov 8th Community Service and Mushroom walk at the Hopland Field Station

Julie shared that, besides a fun filled day, the new Interim Director would like to strengthen the Hopland

Field Station's partnership with 4-H and other community groups. Need to RSVP

Camp registration forms: all forms, except the Adult form, are available online, meeting dates in 411.

Animal Welfare Project: Currently 2 have signed up for the project set to meet on Saturdays, starting on 11/15/14 thru the month of December. Julie shared it's better to have at least 5, no more than 10 members.

Bank statement scanning: Per ANR's IT, bank statements can no longer be scanned and emailed because of security concerns. OK to copy and "snail mail" or put into Club leaders' boxes in 4-H office.

Annual Safe Food Training: Certified Safe Food Handlers must renew annually on line per Program Year (July 1 – August 31).

New Veteran's Day contact: Julie will email Val new Veteran's Day contact info so that Val can confirm with him that 4-H will participate at the annual ceremony held at the Konocti Vista Casino.

Dates to remember:

11/8 Hopland Research Center

11/9 Achievement Ceremony at Lower Lake Elementary begins at 2:00pm

11/11 Veterans Ceremony – Konocti Vista Casino, Lakeport at 11:00am

12/13 laying of "Wreaths Around America" at 9:00am at: Upper Lake, Hartley, Lakeport Catholic,

Kelseyville & Lower Lake cemeteries.

2/21/15 Presentation Day

3/2015 Color Me Green

Fair Board: Katy reported that Richard has transferred to Santa Maria. The new CEO is Debbie Strickland who wants to promote more youth and community group partnerships. Lyle brought up possible change in 2015 Theme. Facility rental charges have changed: OK to rent a fair area per hour up to 4 hours. 4 hours or more will be a day charge. Lewis Hall being painted by several community groups, including Lakeport Fire. Debbie is also seeking guidance from other Fair Managers to seek grant monies.

JLAC: Katy reported that elections were held: Jill again President; Patsy, VP; Katy Secretary: Julie W, Treas. Currently looking at its By-Laws. There's an opening to serve as Buyers Cards Coordinator.

Next Council meeting: Monday, 1/26/2015

Executive Board: Per Peggy, she will email November dates to the Board to decide on.
Val motioned, Katy seconded to adjourn the meeting
MSAU The meeting was adjourned at 8:25pm

Respectfully submitted,

Karen Hayes and Val Schweifler in the absence of Council Secretary, Katherine Blyleven.