

- Committees—The EB would like to see these committees formed: surveys youth/club interests; outreach/publicity; calendar; fundraising - 411 Newsletter readership -
 - 4H Fling Committee established to help Peggy: Katy Evans, Tamsen Serena, Ethan Jones, Lisa Illg, James Christianson (contact)
- Easels (purchase) Motion to approve of the purchase of 4 easels for presentation day to be taken from the council's liquid assets by Tamsen Serena/ Christina Birges. Motion carried.
- All Star project approval for Ethan Jones (vote) M/S: Katy Evans/Chris Lynch. Motion carried.
- All Star project approval for Erica Illg M/S: Katy Evans/Christina Birges. Motion carried.
- Western Region e-sessions - M/S to allocate up to \$150 to cover refreshments and light dinner for all 3 e-session conferences with a condition to bring request back to council if more \$ needed. M/S: Katy Evans/Chris Lynch. Motion carried.

Reports:

- Minnesota Exchange - Katy Evans update. Held in the end of June. Several kids are interested, they are still looking for a 7-9 grade Junior High age boy and a senior high 10/11 grade girl. Travel window end of June to first of July. \$500/participant - to fundraise individually
- Presentation Day (up date) - Tamsen Serena reported that Cobb and Blue Heron will co-host. It will be held at Mt. Vista in Kelseyville. Things are coming together: food, Fundraiser for Cobb, gifts, logistics. A request was sent out for help and would be greatly appreciated. Clubs generally provide 2-3 people as judges for the event. Club leaders to recruit.
- Veterans' event - Morgan Hayes - On Nov 11, members handed out cards to the veterans and they had a lot of fun.
- Wreaths Across America - special presentation by James Christianson to showcase the C/L project. They purchased 180 wreaths with a pizza fundraiser and a feature booth. They also went to businesses to get donations.
- Celebrity Bagging (TBA?) - tabled
- Achievement Program – Anderson Marsh - Katy Evans reported that the baked potatoes were a hit. It was held at LowerLake Elementary. The tech team was there and provided awesome sound. There was a small turn out for the event but it also included some new 4H families who just wanted to learn more about 4H.
- Color Me Green (3/15) - /Wellville - Val Schwiefler reported that there wasn't enough time to put this event together for this March, but would like to explore a partnership with Wellville for next year. Julie Frazelle reported that Lake County is one of 5 counties across the United States who received this 5 year grant. The committee members: Keith Wentworth, Karen Hayes, Val will try to meet with Susan Jen and try to get it going for next year.
- Nov 8th Hopland service and oak walk (pixs shared during president report)
- Tech Team – demonstrated how to access the calendar on the 4H website and recognized Nicole Gentry for her work on updating the website. The Tech Team/Nicole would like to hear suggestions about how to improve the website.

Office Report: Julie

- Lake Co Fair (5 minute brainstorm ideas for improvements) The Fair Board is asking for ideas to highlight 4H still exhibits (non-animal entries). One idea presented was to place a sticker/ribbon on exhibits after judging.
- Other ideas needed to: encourage students to enter their projects, Have All/Emerald Star projects on display or in a feature booth, provide space for each club, ...
- The fair and 4H council wants to coordinate for community service projects: raking leaves, building kiosks, Library Entry Day: 4H kids could be on hand to help people with online entry forms.
- Founders Auction Animal - Debbie would like us to explore names for advertising for this year (a different title), until the foundation could be established (time required). Some questions that need to be addressed are how will the project look in FFA and 4H in the future: example sending in an applications to enter a "foundation" species.

For Discussion/Tabled:

- e-conference: (4-H office?)-invite teens

- Tuesday, **Jan 27**, 2015 (6:00 - 8:00 pm Pacific Time)/[*Youth Connect: At Great Meetings*](#)
- Thursday, **Feb 12**, 2015 (6:00 - 8:00 pm Pacific Time)/[*Widening the Circle: Special Connections*](#)
- Monday, **Mar 2**, 2015 (6:00 - 8:00 pm Pacific Time)/[*Youth Connecting in Your Community*](#)
- Charts—event attendance & enrollment--view Tabled
- Council goals---(do in Feb?)-The council would like people to give ideas about things we could do as a group
- Fair Board - Katy Evans: The Ag hands-on Expo was cancelled. The question remains about how the ethics training will be provided to animal project members. The races have a change with big cars declining in attendance and go carts increasing (more people are coming). More events are coming back to the fairgrounds from actors to craft fairs. They have appointed the standing committees, dates for little league, fair bucks, HS rodeo. The state provided some new funds for fair infrastructure, but they are minimal. The Foundation is in the beginning planning stages. The spring fair is June 13 -14. The August fair theme is an OLD Fashioned Country Fair.
- Jr. Livestock - there was no quorum at the meeting and they will meet again in March.

Dates to remember:

1/27 E session Youth connect
 2/7 Livestock Expo (Ukiah)
 2/9 EB Meeting
 2/12 E-session 4-H connections
 2/21 Presentation Day (Cobb)
 3/2 E-session Youth & Community
~~3/15 Color Me Green~~
 3/14 BBQ
 3/21 4-H Fling

Fair Board: Jill Crane **JLAC:** Jill Crane
 Next Council meeting: Monday 2/23@ 4 H office
 Adjourn Meeting @ 8:27 M/S Val/Tamsen. Motion carried.