

**LAKE COUNTY 4-H COUNCIL Minutes**  
**April 27, 2015, 6:30 p.m.      Lakeport UCCE Office**

**Voting Members: (✓ if present)**

Lisa Illg – Past President  
 Peggy Alexander – Council President  
 Lisa Prather – Secretary  
 Karen Hayes – C&L/Vice President  
 Val Schweifler – Council Treasurer  
 Anderson Marsh – Katy Evans – Adult, Erin Evans – Youth  
 Big Valley – Chris Lynch – Adult  
 Blue Heron – Peggy Alexander – Adult, \_\_\_ Emily Prather – Youth  
 Cobb Mt. – Tamsen Nash – Adult  
\_\_\_ Cole Creek – Lisa Illg, Cheri Farrell - alt, Neva Gaskell- alt - Adults; Erica Illg, Emma Farrell, Wyatt Gaskell - Youth -  
\_\_\_ Middletown- Karen Jones - Adult  
\_\_\_ Scotts Valley – Jill Crane, \_\_\_ Amber McIntire, \_\_\_ Katherine Blyleven - Adults  
 Upper Lake – Christina Birge – Adult, \_\_\_ Erica Boomer – Adult, \_\_\_ Megan Franco - Youth

**Non-Voting Members:**

Julie Frazell – UC Staff  
 Nicole Gentry - UC Staff

Meeting called to order @ 6:33 by Peggy Alexander, President

**Flag Salute** Wyatt Gaskel **4-H Pledge** Blake Schuster

Welcome Guest(s): None

**Guest Speaker:** None

**Adopt Agenda M/S Tamsen Nash / Val Schweifler** Motion carried

**Adopt Minutes M/S Tamsen Nash/Erin Evans** Motion carried

Correspondence: None

**Treasurer's Report:** (Val Schweifler) Total Restricted: ~~\$26,469.95~~ **\$14,614.06** available for Council.

**Club Reports:** limited to pre-composed see attached page.

**All Stars:** Wyatt Gaskel; Ethan Jones, Erica Illg

- Wyatt reported a very successful Cavy Field Day was had by all 20 who attended. Robin Adams was the door prize winner of a cavy that Wyatt raised himself in his breeding project. All the thank you cards have been written and sent out. A BIG thank you to AG Unlimited for sponsoring the day with attendance gifts and door prizes. Wyatt will be attending a board meeting at Kelseyville School District, then be ready to turn in final report.
- Ethan Jones gave an updated report, see attached page
- Erica Illg gave an updated report, see attached page

**Emerald Stars:** Wyatt and Noah McCollian, Morgan Hayes and Blake Schuster

- Morgan Hayes presented her final report. She was able to bring a total of 12 horse blankets to the Animal Care and Control. They were very grateful to her for a job well done. Morgan has a press release to submit for approval, and her final report binder is here tonight for Council to look at.
- Blake Schuster gave his report on the Turkey Proficiencies. Blake was approved by the EB and is here tonight to tell us about it. Blake has written levels 1-2 and 3. He has gotten his information from research and consulting with the County Wide Poultry Project. Tamsen asked why this was even need to be done? Blake stated that while turkeys are poultry, they are very different from chickens in their care, and housing, as well as showmanship. Val commented on what a nice presentation Blake just gave to Council. Thank you, Blake.

- Sophie Evans and Grace Tucker gave a update on their project of cleaning off gravestones in the Lower Lake Cemetery. They were also approved by the EB. The girls were hoping to get things together by this Memorial Day but with schedules being tight they are asking for an extension. Sophie and Grace feel June will be better. Julie asked the girls to submit the request for extension in writing as this will be an amendment to their contract.

**Who to ask for Help-** psychometrics: Council enjoyed as Julie led this exercise. We learned about our personalities and what type of personalities fit in the different roles 4-H has to offer. Using this tool as a exercise at your club meeting will help you find your key parents and what duties they are best suited for. An emailed copy will be sent to the club leaders who request it.

### **EB Decision Summary & Report:**

- Member's survey results: Peggy gave us a slide show of the charts and data she was able to gather from the clubs. While Peggy felt it was not 100% accurate it gave us a good idea where we are as a county. Please feel free to request printed handout if you like.
- Mendo Color Me Green Event- see reports
- Pancake Breakfast- event coordinator. Ticket info –Val is our ticket Coordinator. All tickets are ready for pick up. Only Big Valley and Middletown need to get theirs. In your packet there is a Job Duty List. Please have this list to the office by May 18<sup>th</sup>. Katy asked if Anderson Marsh could turn the list in the following day the 19, as they meet on the 18<sup>th</sup>. Val said sure no problem.
- Mike Thompson Dinner- The evening was a great success and a thank you to the youth and parents who went and served. Mr. Thompson was able to take time for us too. All the Youth that were there got a chance to speak with Mr. Thompson one to one.
- Shooting Sports Funds Request- Rick Walker requested money above the \$1000.00 Council has budgeted for the event. Rick was hoping to receive \$1500.00 additional dollars to our budgeted amount. EB is asking Rick to submit a budget from this years event so Council can look at different ways we can support the event, ie; Council can motion to buy ammo directly from companies or sponsor the awards. This way Council can track its money better. Val and Katy asked if the money budgeted for the 2016 year could be requested for this year.
- MN Exchange report and request- Erin Evans & Morgan Hayes talked about their 7 day trip to MN. There are a total of 5 youth and 1 adult traveling. The girls asked if Council could help with travel expenses. Tampsen asked if they had any fundraisers planned out? Erin confirmed. The Keys breakfast brought in \$120.00. They plan on serving again for Mothers Day / Fathers Day. Then for Memorial Day the group is selling water, popcorn and face painting in front of Century 21 in Lower Lake. Peggy asked that they submit a request in writing to the EB stating that the tickets for air fare will be \$429.00 each and how much they feel they will need.
- Member's survey results: Val Made charts to illustrate our attendance in events we have. See attached

### **New/unfinished Business**

Upcoming elections- (treasurer/VP) nomination- Karen and Val Chair.- We have found a person to fill the shoes of Treasurer... Thank you, Shirley Morse. Still need VP- Carey Hayes is considering. Call for 2015-16 budget committee & chair-needed

Emerald Star- Val motioned to approve Morgan Hayes for her Emerald Star. Katy Evans 2<sup>nd</sup>. all in favor. Motion carried.

### **Discussion**

Publicity Officer (flyer) & teen rep – need to recruit –  
Event Evaluation Form-

### **Reports:**

- Call for committee chairs/committee charge documents: (tabled)
- Celebrity Bagging(tabled)
- Pizza Night(tabled)
- Color Me Green-Val reported that Mendo had a great turn out in numbers. That the electronic payment method had some glitches. Val is working closely with Linda Edgington (sp)
- Library Outreach and Fair registration workshops – Co-chairs: James Christensen & Peggy Alexander-Christopher Veach was contacted by Karen Hayes and he said that we can use the libraries at any time. We just need to follow the hours of operation. Upperlake may be a wi fi challenge.
- All Star process update/ attire – Karen Hayes The name tags will be magnetized and cost \$10 Hoodies in green or white colored will be \$18. Thank you MK Designs.

### **Office Report: Julie**

Ely Station & 4-H partnering- The Ely Stage Stop is managed by John Parker and the property is about 5 acres in size. John has the plan to put up pens around the grounds for animals to be on display during special events. Julie has spent some time out looking over the grounds. At first glance it obvious to Julie and Mr. Parker that a trail is needed from the house to barn area. This is a great opportunity for a All Star Project. We have trail groups in the county that build and maintain them, could be a great partnership for everybody. Julie stated that there may be restoration projects too. Let's all spread the word.

- End of Year Reports- July 30 is the due date. All clubs have been contacted. If you plan to swap books with other clubs, please do this asap and contact Julie with the date.

### **Dates to remember/Upcoming Events:**

5/18 Pancake Breakfast work shift list is due

5/23 Kiwanis Pancake Breakfast

6/25-29 Mendocino-Lake 4-H Summer Camp Navarro!!

**Fair Board:** Katy Evans– was unable to attend **JLAC:** Jill Crane – to meet this Thursday 4/30/15

Next Council meeting: Tuesday 5/26/15 @ Kelseyville High School 6:30pm ( to be confirmed)

Next EB meeting: 5/18/15

Adjourn Meeting @ 8:20 M/S Erin Evans/Tamsen Nash Motion carried.



## April 2015 – All Star Report

This month I published the article for the 4-H Fling. In addition to listing all the fun activities, I included a variety of photos, most of which the newspaper printed. In addition to this, I finished off the skit portion of my book and ventured into the song section. Not much luck with songs, although I will continue to look. I showed about 10 skits to the campfire group at our most recent 4-H Camp Counselor meeting, all of which they loved. We even planned out how we would do a few of them, and the group was excited not only for the skit itself, but the incorporation of numerous new skits to add into our older lineup. Icebreakers are the next chapter to tackle, which I don't think will be much of a hassle due to many years in 4-H and being introduced in a variety of ways to a variety of individuals and clubs.

## Nicole M Gentry

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**From:** lisa3gff@hughes.net  
**Sent:** Monday, April 27, 2015 9:43 AM  
**To:** Julie Frazell; Nicole M Gentry  
**Cc:** Lisa Illg  
**Subject:** Council Report from Erica Illg

Dear Council, I'm sorry I am not at the Council meeting again, my dance schedule is very busy with the Spring Festival this weekend.

As far as my All Star project there is not much to report as of yet. Goats are growing fine. I am meeting with Debbie Strickler tomorrow so I should have more to report next month.

I hope to have my 3 articles submitted in the next couple months and then attend a Fair Board meeting and C & L Club this summer when my dance schedule is over.

Thank you for your time,

Erica Illg

Sent from Windows Mail