

**4-H Council Meeting Minutes  
June 22, 2015**

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 @ 6:35 by Peggy Alexander, President  
Flag Salute- Faith McIntire 4-H Pledge -Sheri McIntire

**Welcome Guest(s):** Faith and Sheri McIntire from Scotts Valley 4-H were here tonight to make up a meeting they missed. Welcome girls.

**Guest Speaker:** None

**Adopt Agenda:** M/S Ethan Jones/Christina Birge Motion carried x Adopt Minutes M/S Lisa Illg/Val Schweifler Motion carried x

**Correspondence:** None

**Treasurer's Report:** (Val Schweifler) Total Restricted: \$26,879.26 \$14,440.17 available for Council.

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

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

- Erica Illg submitted a letter as an update
- Ethan Jones has a rough draft of his book for Council to look over. Songs were very hard to find, but then Ethan had a breakthrough and was happy to add songs. Book, Articles, and all requirements are done. Looking over final contract and will submit next month for approval.

**Emerald Stars:** Wyatt and Noah McCollian, Blake Schuster and Sophie Evans & Grace Tucker

- Blake Schuster – At this point Blake and his family are having a family emergency. Karen reported for Blake that he has all the Levels of Turkey Proficiency done and it has been sent to Julie for review. Hoping to get them to Council next month.
- Sophie Evans and Grace Tucker – submitted a letter as an update.

**EC Decision Summary & Report:**

- Emerald and All Stars will be asked to attend Council meetings as our Teen Rep. Notifications will be sent out in a text message along with a face book post.

### **New/unfinished Business:**

Presentation of the Budget 2015-2016 Peggy explained the content. See attached page.

Vote on 2015-2016 Budget-A question was brought up by Katy Evans as to whether we should move the rest of the Western Dancers money to the General Fund. Julie mentioned that we show sufficient funds in the accounts so we can address this at a later date.

Katy Evans moved to accept Budget as written. Lisa Illg 2nd all in favor.

There was also some discussion of weather to keep our savings account or not. This item will be placed on a Topic of Discussion for next year.

Officer Elections- VP Keith Wentworth and Treasurer Shirley Morse-Vote will be taken by a Ballot. A Yes or No vote will be asked for. A unanimous YES! From all members of Council. New Executive Committee Members VP Keith Wentworth and Treasure Shirley Morse. Congratulations!!! Look forward to seeing them in the year to come.

Presentation of 4-H Calendar- See attached page for the return of the 4-H Calendar. You will notice how we have posted most of the events for the year. Executive Committee will meet every month and Council will meet every other. If there is ever a time that Council needs to vote EC will send out a electronic post. We will need to add things along the way. Like: 8/20 County Record Books will be due to Office. Judging will be 8/26. State Books Due November. 9/13 Achievement Day- Cole Creek and Blue Heron will Host the day. Peggy will handle getting the location and rounding as many All and Emerald Star teens she can for help. Lisa and Peggy will get together and let Council know more. Presentation Day was in Kelseyville last year. No location has been chosen so far. It works well for two clubs to share this event.

\*Added to the agenda- Lisa Illg motioned to add to the agenda the \$600.00 for the MN Exchange Program. Christina Birge 2nd and all were in favor. Val Schweifler motioned to take \$600.00 from the Western Dancers Restricted account to give to the MN Exchange Program. Lisa Illg 2nd and all were in favor.

### **Discussion:**

Publicity Officer (flyer) Tabled

### **Reports:**

- Call for committee chairs/committee charge documents: (tabled)
- Celebrity Bagging(tabled)
- Pizza Night(tabled)
- Library Outreach and Fair registration workshops – Co-chairs: James Christensen & Peggy- Dates have been set to be in the County Libraries to help with Fair Entry. James will be in Middletown Library July 15 from 2-4 and in Red Bud Library July 29 from 2-4. Peggy will be in Lakeport Library on July 25 from 2-4 and in Upper Lake Library from 11-12:30
- All Star process update/ attire – Karen Hayes brought in ideas for the name tags. Council liked them but wanted to defiantly have the Teens name on top of the All Star words. Ethan Jones was in agreement. Ethan stated “We need to recognize our Teens by name and at that age we can handle it.”
- Ice Cream Social- Chris Lynch and Val will plan on ice cream for 250 servings.
- Barn Tours- Carol Thorn and Val Schweifler are on top of things talking to David at the Farm Bureau so we don't duplicate items in the teacher bags. Nicole Gentry said there are bags leftover from last year to use. Julie Frazell will contact the Schools.
- Fair Board – Hay Bale entry forms are out and Premium Books are out
- JLSC- 6/25 Katy said meeting will be this Thursday.
- Office Report: Julie

End of Year Reports- Due July 31 to the 4-H Office by 5pm.

Information about uniform changes- Julie has a flyer about the changes we can expect to see in the new year to come. A new Clover design to the hat, and there will be no white hats anymore. Your current White Hats

can be worn and will just cycle out over the next few years. Inventory in 4-H supply closet will sell out before any new items are purchased.

Adding to Your 4-H Tool Box:

**Dates to remember/Upcoming Events:**

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

7/15 Fair entry with James Middletown Library 2-4

7/25 Fair entry with Peggy in Upper Lake Library – 11-12:30

And in Lakeport Library from 2-4

7/29 Fair entry with James in Red Bud Library from 2-4

7/31 End of Year Club Reports due to County Office

9/1-6 Lake County District Fair

Next Council meeting: There will be no July Council Meeting

Next EC meeting: 7/24/15

Adjourn Meeting @ 7:17 Lisa Illg motioned Christina Birge 2nd Motion carried x