

***Because there was not a quorum present, the meeting continued as a discussion.**

Voting Members: (✓ if present)

- ✓ Lisa Illg - Past President
- Staff
- ✓ Peggy Alexander - Council President
- ___ Keith Wentworth - Vice President
- ✓ Shirley Morse - Council Treasurer
- ✓ Lisa Prather - Secretary
- ✓ Karen Hayes - C&L

Non-Voting Member

- ✓ Julie Frazell - UC
- ✓ Nicole Gentry - UC Staff

CLUB REPRESENTATIVES:

- ___ Anderson Marsh - Katy Evans - Adult, Erin Evans - Youth
 - ___ Big Valley - Chris Lynch - Adult
 - ___ Blue Heron - Peggy Alexander - Adult, ___ Ethan Jones - 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
- *See attached attendance sheet

Meeting called to order @ 6:31P.M. by Peggy Alexander, President

Flag Salute: Erica Illg 4-H Pledge - Erica Illg

Correspondence: Thank you note from Peggy for donation to the Paul Alexander Scholarship Fund.

Treasurer's Report: (Shirley Morse) Total Restricted: \$ 28,309.26.
Available for Council \$15,483.08

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

All Stars: Wyatt Gaskel, Erica Illg

- Erica reported that her project to donate a foundation animal to be auctioned off Lake County Foundation is on track. The goat is doing well. She created a marketing poster and made a presentation at C&L about how to market yourself and animal at the fair. Erica also put an article in the Lake Record Bee and 4-H 411. Erica showed us a marketing brochure and Nicole will edit and print them for the Fair's Foundation Animal.

Emerald Stars: Wyatt and Noah McCollian, Blake Schuster and Sophie Evans & Grace Tucker - (none present to provide an update)



Discussions: Julie/Peggy will send an email asking for feedback from the representatives about how to vote on financial matters when we don't have a quorum. The EC will vote at their next meeting after receiving input about the following items. *All financial matters must be voted upon during a full council meeting with a quorum present.

- Merge the savings and checking accounts
- Change signers of the account to include Shirley Morse, Peggy Alexander, Lisa Prather, Katherine Blyleven, Karen Hayes, and Keith Wentworth.
- Approval of All Star designs for name tags and sweatshirts. If there are no objections stated, the design will move forward. Suggestion to make a button that says, "Ask me about my project."
- Record Book Judging - 3 evaluators needed for the 5 books. Nicole said she would find volunteers. Must be done by Sept 4th.
- National 4-H Week - First week in October: Peggy to send some ideas for ways to commemorate the week. For example one day, wear green, another day wear a 4-H t-shirt. There was a discussion about having 4-Hers attending the County Board of Supervisors meeting to obtain a Proclamation certificate. The discussion was to not get a new proclamation each year and to only get one every 5 years. Erica Illg was interested in attending this year as a representative to receive the Proclamation certificate. An idea was to get special gifts from the 4-H catalog for the supervisors - Nicole was to look at things from the 4-H store and bring back options to council.

Reports:

- Achievement Celebration (Blue Heron and Cole Creek)-Cole Creek to organize the ice cream serving and supplies and greet people at the door. Blue Heron is doing set up, decorations. Both clubs will be doing clean up.
- 4-H October Rally and Council Dinner - October 26th. Discussion about poor attendance and the possibility of canceling the event or postponing it.
- Library Outreach and Fair registration workshops - Co-chairs: James Christensen & Peggy- not a huge turnout, attributed to poor promotions.
- 4-H Ice Cream Social- (Chris Lynch and Val) is a "go" 3:30 on Wednesday Sept 2nd
- Barn Tours- (Carol Thorn and Val Schweifler/Julie) Upper Lake - Julie to follow up with the Fair Board to see if they sent out the usual letter. Still need docents to lead the tours.
- Fair Board - (Katy Evans) - Pen Set up is Sunday at 8:00 am.
- JLAC- (Katy Evans) - no report given

- Presentation Day, we are looking for a sponsor. If interested, please let the 4-H office know.

Office Report: Julie

- End of Year Reports- Due July 31 to the 4-H Office by 5pm. One Club did not peer review and the financials do not match and one club did not submit the reports at all. Julie to send letters.
- Information about uniform changes- Address letters to Shannon Horrillo, Gemma Miner @ Chair of Incentives and Recognition Statewide Committee. Possible petition to sign at the fair.
- It's time to get new banners with the new UCCE branding.

Adding to Your 4-H Tool Box:

- Facebook page extension: UCCE Lake County pages/ one for camp/ one for 4-H/ one for general UCCE information and community events. Please like the page and share to increase advertising to build Lake County 4-H, Master Gardeners, and the Mendocino/Lake 4-H Camp pages.
- Project Planning Workshop - October 17th, Saturday 9-12 - Leaders that come will leave with their project plan and with links to the project Next Steps.
- Safe Food Handling Workshop - September 12th is closed to 4-H at this time. The 4-H Office will hold a second training in the fall. Look for the workshop posted in the newsletter. The certificate is good for three years.

Dates to remember/Upcoming Events:

*Please check the attached calendar for the latest updates.

9/2 Animals checked into the Lake County Fair

9/3-6 Lake County District Fair

9/4 Barn Tours

9/12 Safe Food Handling Workshop

9/13 Achievement Celebration and Ice Cream Social - KHS 6:30-8:00

10/4-10 National 4-H Week

Next Council meeting: October 26th (4-H Rally Dinner) Next EC meeting: September 8 @ 4:00

Adjourn Meeting @7:49 P.M.



Lake County 4-H Council Meeting Attendance

Date: August 24, 2015

Name	Club	Voting Rep. Yes/No	Current Email Address
Nicole Gentry	Staff		
Karen Hayes	C+L		
Lisa Jig	Cole Creek	y	
Erica Ilg	Cole Creek	✓	
Julie Frazell	Staff		
Roller		✓	
Shirley Morse	Treasurer	yes	
Christina Birge	UL	yes	

2015-2016 4-H Calendar

<p>2015-16 4-H Calendar</p> <p style="text-align: center; background-color: #333; color: white; padding: 2px;">JULY</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </table>	S	M	T	W	Th	F	S				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		<p>04 Independence Day 15 Fair Entry Help at Middletown Library 2-4 20 Executive Committee 25 Fair Entry Help at Lakeport Library 2-4 and Upper Lake Library 11-12:30 29 Fair Entry Help at Red Bud Library 2-4 31 Club End of Year Reports ***Due to the 4-H Office by 5pm!</p>	<p>12 Executive Committee 18 MLK day 25 4-H Council Meeting</p>							
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