

4-H COUNCIL MINUTES-

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Aug. 22, 2016 @ 6:30 P.M. 4-H Office

Voting Members: (✓ if present)

Katherine Vanderwall –President
 Peggy Alexander – Past President
 Keith Wentworth - Vice President
 Shirley Morse – Council Treasurer
 Laura Burke – Secretary
 Karen Hayes – C&L

Non-Voting Members:

Julie Frazell – UC Staff
 Nicole Gentry - UC Staff

CLUB REPRESENTATIVES:

Anderson Marsh – Katy Evans – Adult, Erin Evans – Youth
 Big Valley – Michelle Brown, Sheri Madrzyk – Adult Bonna Preston, Adult
 Blue Heron – Peggy Alexander – Adult, ___ Jade Bussard– Youth
 Cobb Mt. –Stacey Judson – 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 – Brite Mertle, Laura Burke, Alt: Cindy Smith– Adult/Jaron Mertle, Wyatt Smith, Alt: Quinlan Burke Youth
 Upper Lake – Christina Birge – Adult, ___Erica Boomer – Adult, ___Megan Franco - Youth

Meeting called to order @ 6:34pm by Katherine Vanderwall

Flag Salute led by – Erin Evans 4-H Pledge led by - Erin Evans

Welcome Guest(s):

Guest Speaker:

Adopt Agenda: M/S Lisa I. /Shirley M. - Motion carried

Adopt Minutes: M/S Not applicable this meeting

Correspondence:

Treasurer's Report: (by Shirley Morse) Total Restricted: \$26,146.05 Total Unrestricted: \$15,665.97
M/S to approve the report Lisa P. / Shirley M. - Motion carried

Club Reports: see attached pre-composed (& check ins) Anderson Marsh reported that at this time focus was on fair so the meeting was a bit chaotic – next mtg. will be in Sept. after fair. Scott's Valley reported mtgs. have been moved to Jr. Livestock bldg. to allow for more activities during all weather. Everyone is gearing up for fair. Big Valley – Preparing for fair. Officer retreat Sunday, September 11th and 1st mtg. for new year Mon., Sept. 12th. Blue Heron – Accepting new members and gearing up for fair. They have many members who have earned Star ranks! Challenging Lake County clubs to spirit competitions at Achievement Ceremony. Cole Creek – Had 1st mtg. of year. Getting ready for fair. Prayers to all of the fire victims. Upper Lake – New officers were elected last month – gearing up for fair.

All Star Candidates: Erin Evans – Reported on Officer Extravaganza: Took place in the Jr. Bldg. Attendance was good – 20 kids from 5 different clubs. They had 4 guest speakers speaking about different parts of leadership. They played games, painted garbage cans for community projects. Greatest lessons for Erin: Having age limits in place makes sense and she truly enjoyed watching all of the kids connect. (Erin requested an amendment to her contract – she will send request in writing to Executive Committee.)

Emerald Star Candidates:

EC Decision Summary & Report:

- See June/July Executive Committee minutes posted online – K. Evans requested minutes be emailed immediately following Executive meetings to allow for a longer period of time for review and input/changes. L. Burke has agreed to work towards this goal.

New/unfinished Business

Record Book Judging – For County level, Record Books must be received at County Office no later than Sept. 9th. (See County website for a Youth Guide on record books.) They will be judged prior to Sept. 13th Executive Mtg. would like volunteers for judging committee. Suggestion was made for clubs to create a Club record book project or event. Could also be a monthly item list for club mtgs. (possibly a leadership role). Past experience dictates if club leaders don't encourage, the completion books usually does not take place.

Cobb Enrollment Fees with Penny Drive Funds – Approval requested for 2016/2017 enrollment fees. Excess funds needed will come from County wide resource fund. M/S Peggy A. / Lisa P. Motion carried

Reports/Discussion/Updates:

- 2016-17 calendar – Adding Wreaths Across America 12/17 (with exception of Cobb & Middletown)
- National 4-H Week (October 2- 8, 2016) - Nicole will do proclamation. Peggy will write press release if photographs can be sent to her from achievement night. Erin will take on responsibility of volunteers (2 volunteers and 2 members) to attend BOS meeting.
- Achievement Event (Sept 25) – (Peggy): Terrace School cafeteria 4:30pm to 6:00 pm. Set-up & clean-up by Upper Lake club. Ice cream social first and then awards will be presented. There is a challenge for all clubs to a spirit competition (for largest number of new and renewing members). 4-H members to wear whites – they will be provided with a photograph and all new members will receive a certificate. Thank you, Lisa P. for obtaining supplies and serving ice cream!
- Presentation Day – (Karen): Date TBD
- Council Financial Review Team: Nicole will scan final report and send to council members.
- Pear Festival kid's booth – Looking for volunteers for 2hr shifts (each booth must have 1 adult). All booths are already set-up but 4-H has to provide activities. Katy says last time we volunteered, we donated what we provided. Peggy would like to know how this is a fundraiser for 4-H – Nicole will look into it.
- County Leadership team #C4HLT – (Karen) To be discussed at next meeting.
- Barn Tours – Friday, September 2nd (9am – 11am) in conjunction with LCFB. Need docents. We walk people through the barns & teach them about the animals.
- Ice Cream Social – Hosted by Big Valley: Wednesday, August 31st prior to weigh-in. Signs will be posted on the Sunday or Monday prior to event.
- Ag in the Classroom Writing Contest – Conference for youth. Writing contest for younger kids.
- Fair Board – (Katy Evans) No report
- JLAC- (Katy Evans) – “What you get when you buy” flyer has been removed. Buyers were confused about the additional cost of cut & wrap.

Office Report: Julie

- Year end reports/Bylaws & Constitution – NOW DUE!
 - Reminders:
 - Special Interest club (CarMun) – New to 4-H, will be a Charter Club ‘Lake County Special Interest Club’. It is a pilot program – they are looking for adults to run. Can be for 1 yr with change of focus every 6-8 weeks. (Example: Horse Care & Vaccines)
 - 4-H/FFA grange CDFA agreement – State level document: Page 2 now has clarification of ownership for Alpacas and Llamas

Adding to Your 4-H Tool Box: (Julie)

- Proficiencies and Achievement awards (pin and stripe) – Lake County 4-H Proficiencies. Members can teach themselves proficiencies and then have leader verify completion.

Dates to remember/Upcoming Events:

- Record Books for County Judging due Sept 9
- Clover Speak: Sept 12 & Oct 17
- Executive Committee meets 2nd Tuesday of the month at 5pm. Next EC meeting: Sept 13.
- Next Council meeting: October 24

Adjourn Meeting: Shirley M & Christina B.