

Voting Members: (underlined 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
CarMun Kok – UC Staff

CLUB REPRESENTATIVES (Adult unless otherwise stated):

Anderson Marsh: Katy Evans; Erin Evans (Youth)
Big Valley: Michelle Brown; Sheri Madrzyk; Bonna Preston
Blue Heron: Peggy Alexander; Jaden Bussard (Youth)
Cobb Mt.: Stacey Judson
Cole Creek – Lisa Illg; Cheri Farrell; Neva Gaskell; Erica Illg (Youth); Emma Farrell (Youth); Wyatt Gaskell (Youth)
Middletown – Karen Jones
Scotts Valley – Brite Mertle; Laura Burke; Cindy Smith; Jaron Mertle (Youth); Wyatt Smith (Youth)
Upper Lake – Christina Birge; Erica Boomer; Megan Franco (Youth)

Meeting called to order @ 6:40pm by Shirley M.

Flag Salute led by – Erin E. 4-H Pledge led by – Erin E.

Adopt Agenda: M/S Peggy A / Karen H. M/C

Adopt Minutes: M/S As amended: Karen H. / Peggy A. M/C

Correspondence: Thank you cards and letters received for pins received at Achievement Celebration.

Treasurer's Report: (by Shirley Morse) As of 09/30/2016: Total Restricted: \$21,615.74 Total Unrestricted: \$15,290.88

M/S to approve the report Jaden B. / Erin E. M/C

Club Reports: None to report at this time

All Star Candidates: Erin Evans – Requesting amendment change for extension of time. New due date requested: 12/13/2016. (Council approved) Also requesting change to amendment to amend All Star project for part III from B (two informational talks to groups) to A (three articles of information). She would like to write about the Board of Supervisors, Veterans Day, and Wreaths Across America. (Council approved)

Emerald Star Candidates: N/A

EC Decision Summary & Report:

- See meeting minutes posted on 4-H website.

New/unfinished Business

- “Star” award orientation (Peggy) – Reach for the Stars workshop at 4-H office on Nov. 17th from 7pm – 8:15pm. 4-H members ages 11-16, parents, and adult volunteers are welcome to attend.
- Danny Wilds Trophy fee – Council needs to approve cost of new plaque and engraving fee that was not budgeted for the 2016-2017 year. M/S to allow for over budgeting of engraving fee: Peggy A / Katy E. M/C

Reports/Discussion/Updates:

- 2016-17 calendar – Update attached to include Presentation Day and “Star award orientation: Need to add Reach for the Stars workshop 11/17 and Wreaths Across America 12/17.
- Achievement Celebration – Peggy provided a slide presentation that included many pictures. Overall the celebration was a great success with many positive reviews.
- Veteran’s Day – Encourage all clubs and their families to make cards - there cannot be too many! November 11th at 11am – please have families plan on arriving early.

- Display Boards (Peggy) – Parent member of Blue Heron club has offered to donate one display board made from recycled wood pallets to each club. (Sign-up sheet for clubs interested was passed around.) There will also be one at the 4-H office that clubs can check out.
- Pear Festival Booth – \$-H activities included Alka Seltzer Rockets, Dirt Babies, and Chalk. Advertising of location and activities need improvement, however overall it went very well. We will be doing again next year.
- County Leadership team #C4HLT – No one attended 10/16 meeting – no new meeting has been set at this time.
- National 4-H Week – There were 8 members in attendance. They were provided an opportunity to shadow BOS for ~ ½ hour. Rob Brown was Proclamation presenter.
- Presentation Day – February 25th at Lower Lake Elementary School.
- Fair Board (Katy Evans) – 2017 Theme (subject to change): “Boots and Bling at the Lake County Fair”
- JLAC (Katy Evans) – Thursday, 10/27 is first meeting of the new year. Next meeting will not be until after the first of the year, so any requests should be made at this time.

Office Report: Julie

- Office Staff Changes – Two new employees hired with limited experience. Office may take time getting back to you and the office may not always be staffed. At this time, it is best to call and request what you need ahead of time. If emailing, send to both Julie and Nicole. Please be patient as changes take place and training occurs.
- Agricultural & Natural Resource Day (2017) – March 16th from 9am to 12pm, with award ceremony for winners of contests immediately following. If known resources that would be good presentors are known, please email Julie.

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

- Record Books – Presentation made: State 4-H website: <http://4h.ucanr.edu> Under tab: Resources – 4-H Record Books. Online record keeping, training, and examples are provided online. You must use *the most updated versions* of Chrome or Firefox – does NOT work on pads or tablets and there is no APP for cell phones available. Major improvements have been made! Clubs should encourage – can be a leadership project – members to update once a month.

Dates to remember/Upcoming Events:

- Executive Committee meets 2nd Tuesday of the month at 5pm. **Next EC meeting: November 8th**
- Next Council meeting: **January 23, 2017**
- Presentation Day – **February 25, 2017**
- 4-H Fling – TBA (Will be 3rd or 4th Saturday in March)

Adjourn Meeting: Erin E. / Peggy A. @ 8:05pm