

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, (Youth) Erin Evans, Hayden Evans, Jayden Moug, Morgan Hayes
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;
Upper Lake – Christina Birge, Erica Boomer, Megan Franco (Youth)

Meeting called to order @ 6:47PM by Katherine Vanderwall

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

Welcome Guest(s): Katherine opened the meeting by acknowledging any guests present in the audience.

Guest Speaker: Cate Sims who is a Coordinator for International Exchange gave a presentation to garner support from 4H in order to fulfill its need to attain host families for its program. She also explained that this is a good program offered to the youth of Lake County who might be interested in a student foreign exchange experience. Cate passed out additional information pertaining to the program, answered questions we had, and then concluded her presentation. Thank you Cate.

Adopt Agenda: M/S Peggy Alexander / Keith Wentworth

Adopt Minutes: M/S Karen Hayes / Peggy Alexander

Correspondence: N/A

Treasurer's Report: (by Shirley Morse) As of: February 28 2017 Total Restricted: \$19,553.71
Total Unrestricted: \$13,8908.47

M/S to approve the report: Lisa Illg / Keith Wentworth

Club Reports: See attached pre-composed (& check ins)

All Star Candidates: Erin Evans was presented with her All Star Pin and Certificate. Erin had concerns regarding the process and time taken to receive her All Star. The Executive Council Board expressed their apologies in that there seemed to be several missteps along the processing of this award. It was further suggested that Erin be put on the Executive Council's Agenda for its next meeting on April 11, to give her ample opportunity to express her frustration and perhaps offer suggestions to better facilitate this process. She agreed to this, and we look forward to hearing from her at that meeting.

Emerald Star Candidates: None to review at this time.

EC Decision Summary & Report:

- See meeting Minutes posted on 4-H website.

New/Unfinished Business

- Nomination Committee for VP/Treasurer: Karen Hayes has once again accepted the mantle to provide the services of the Coordinator for the Nomination Committee. The Executive Council is currently seeking a VP & Treasurer for the next 2 year service. Thank you again, Karen, for stepping in to fulfill this important role.

Reports/Discussion/Updates:

- Area Presentation Day – 4/22 (*Chair - Bron Falkenberg*): This will take place at Mt. Vista Middle School in Kelseyville. Please note that all Gold recipients from the previous Presentation Day are eligible to participate. Mendocino, Lake and Colusa Counties will be this years' participants. Thank you in advance for all who are working diligently to make this a successful Area Presentation Day.
- Day of Service – 4/29:
- 4-H Fling (*Peggy*) – Peggy once again blew this event out of the water with over 75 spectators in attendance. Thank you to Erin & Emma for their wonderful M/C talents. Please also note, this was Peggy's last year for facilitating this event. If you know someone within your Club who would like to help put this event on in the future, please have them contact Peggy as she has ALL of the details for many successful future Flings!
- Kiwanis Pancake Breakfast – 5/27: Please put this important event on your calendars. This event is also the **ONLY FUND RAISING EVENT** for Council, and it's a great way to say "Thank You" to your Junior Livestock Buyers – and any other people or businesses you share in your life. The 4H Office now has packs of tickets available, stop by and get yours today.
- Washington Delegates: The Delegation from Lake County (*Erin Evans, Hayden Evans, Jayden Moug and Morgan Hayes*) gave an entertaining presentation of their trip to Washington Focus Presidential Inauguration 2017. They provided photos of the trip as well as a spirited conversation highlighting their experience while attending this historic event. Thank you Lake County Delegates!
- Junior Livestock: This meeting is held the 4th Thursday of April. It was noted that there will be a new requirement added to those who show at the Junior Livestock portion of the Lake County Fair. Participants will now be required to enter at least one "non-animal" item to be exhibited (*not to be confused with one item per animal – simply one item, such as a photograph, artwork, etc.*) Because of additional changes to show requirements, it is strongly suggested that all participants review the Premium Book prior to registration to the Fair.
- Mike Thompson Ravioli Feed on April 1st @ 6pm.
- 4th Annual Olive Festival will be held on Sunday April 30th from 11am-5pm at Chasewater Winery and Olive Mill (5625 Gaddy Lane, Kelseyville, CA, across the street from the Post Office). Call (707) 279-2995 for additional information.

Office Report:

- New Volunteer Process:
- Enrollment Coordinator Training:
- Raise Your Hand Campaign/Alumni Drive: Simple and easy, please go online at Raise Your Hand! This campaign has the potential of our state receiving \$40,000 to further its Youth Teaching Program. You need to have ANY involvement in 4H to be eligible (*i.e., being a donor, being a volunteer, etc.*)
- Summer Camp (*Julie*): **GET YOUR APPLICATIONS IN – SPACE IS AVAILABLE, BUT HURRY!**

Adding to Your 4-H Tool Box:

Dates to remember/Upcoming Events:

- Executive Committee meets 2nd Tuesday of the month at 5pm. Next EC meeting: April 11th @ 5pm.
- Next Council meeting: Monday, May 22nd @ 6:30pm.
- *Please see Calendar for UPCOMING EVENTS!*

Adjourn Meeting: M/S: Erin Evans / Karen Hayes