

Lake County 4-H Council Minutes
January 23, 2006

Council Members in Attendance:

Julie Frazell	Barbara Denno
Donna Yzaguirre	Traci Wanzer
Nicole Sullivan	Kyle Swartz
John Swartz	Mary Jane Howard
Danielle Howard	Kelsey Carstensen
Charlie Carstensen	Clara Carstensen
Julie Carstensen	Bonnie Marsh
Fred Vieo	Val Schweifler
Jill Crane-Robbins	Kelly Burns
Ashley Burns	Teri Sedrick
John Irwin	

Sherry Falge brought the meeting to order at 6:30

Flag Salute was lead by Kyle Swartz

4-H Pledge was lead by Kyle Swartz

Mary Jane Howard made a motion to adopt the agenda and Jill Crane-Robbins seconded the motion. Motion was passed. Motion was made by Traci Wanzer and seconded by Mary Jane Howard to adopt the minutes. Motion was passed.

Correspondence: None

Treasures Report: Refer to treasures report paper. Total in restricted accounts \$29,639.18. Total funds available to council is \$26,516.21

Request for Funds: Sherry Falge requested to transfer \$1,993.72 in the Citizenship account to be transferred to the C & L Club account. The reason is because this money was originally raised to send members to Cal Focus and Washington Focus and this is what the C & L Club is working toward. This is enough money to send one 4-H member to Washington D.C. and three 4-H members to Cal Focus. Also, one member is going to Japan for the travel program and this money would help.

Val Schweifler made a motion to transfer the money to the C & L Club and Traci Wanzer seconded the motion. Motion was approved and passed.

Traci Wanzer deposited \$356.56 for the countywide dance.

CD Report: Tabled

Club Reports: The clubs gave reports on their activities.

Pictures at the Fair: Teri Sedrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more when information is available.

Unfinished Business:

Julie Frazell talked about the 2005/2006 budget. Adopted the budget with the changes. Take the budget back to your club and study the budget that has been presented. Motion was made by Teri Sedrick and seconded by Julie Carstensen. Motion was passed.

New Business:

Emerald Star contract- Danielle Howard talked about her Emerald Star Project. She plans to create proficiencies two through five for the babysitting and childcare project. Teri Sedrick made a motion to approve Danielle's Emerald Star Project and Val Schweifler seconded the motion. Motion passed.

Middletown Club request late enrollment into animal science project intended for fair. Teri Sedrick made a motion and Jill Crane-Robbins seconded the motion. Motion passed.

Office Report:

Avian Disease certification: It's free. You print it off the web site. There are multiple choice answers at <http://www.cdfa.ca.gov/ahfss/ah/avianhealthprogram.htm>

Year Pin – About \$250 (old style)

The animal science project needs reviewers. Forms were distributed to adults leaders. They need to be filled out and returned!

Presentation Day question and answer update. We have new forms. Do not use the old form. Throw them away.

Food Safety Training: We still have a few spots available RSVP to the 4-H Office.

Creating Safe Spaces for Success Youth workshops this summer.

“Showing Character” January 21, 2006.

Fair Entry forms signers: 4-H staff has to be the signers.

- Project Report has to signed stating member has met 100% of the project meetings.
- Deadlines have been met. Check the fair book for required deadlines and forms needed.
- Member has his required number of marketing forms showing he/she has gone out to invite the public to the Junior Livestock Auction.
- Community Leader form has been signed

4-H Summer Camp is July 10-14, 2006 at Camp Woodchuck-Nevada County.

Fundraising Meeting: Jill Robbins talked about the fund raising meeting. April 22nd there will be a 4-H fun night at the grange in Finley. Everyone brings a dessert. There will be a dessert auction. Karaoke would be a quarter a song. Horseshow tournament. Cindy Smith would lead line dancing. A spaghetti dinner would be served for a cost.

Ashley Burns, Kelly Burns & Kelsey Carstensen talked about their Fuzzy Horse Show they put on in December. Everyone seemed to have a nice time. the C & L group sold food for the Fuzzy Horse Show.

Presentation Day: February 25, 2006. We need judges!! Sign up at the 4-H Office. Host Club-Dry Creek/Middletown. The location is Middletown High School. Registration is at 9:00am and orientation for judges and area chairs is at 9:30am.

C & L will host lunch for North Section Council Meeting Lunch- March 11, 2006 in Colusa County.

Announcements:

Countywide Line Dancing – Cindy Smith, Vet Science – Michelle Owens, Shooting Sports – Rick Walker And others.

Livestock ethics training-next meeting is February 11, 2006. - Animal Science Leaders and members RSVP.

All club by-laws need to be updated.

Next council meeting will be February 27, 2006 at 6:30.

The next Fair Board will be February 27, 2006 at 4:45.

Meeting adjourned at 8:33.