

Lake County 4-H Council Minutes

February 27, 2006

Voting Members in Attendance:

Sherry Falge – President
Teri Sedrick – Mt Konocti
Kyle Swartz –Scotts Valley
Jill Crane-Robbins – Scotts Valley
Clayton Wanzer – Scotts Valley
Donna Yzaguirre – C&L
Nicole Sullivan –Scotts Valley
Barbara Denno - Middletown
MaryJane Howard - Kelseyville
Jill Walker – Dry Creek
Traci Wanzer – Scotts Valley
Clayton Andrade –Dry Creek
Charity Andrade – Dry Creek

Other in attendance:

Nicole Gentry –UCCE Staff
Julie Frazell – UCCE Staff
Caitlyn Falge - C&L
Chesley Craig - C&L
Carol Craig - C&L
Julie Carstensen – Big Valley
Kelsey Carstensen – Big Valley
Kimberly Walker – Dry Creek
Gabe Villines – Upper Lake
Danielle Howard – Kelseyville

Sherry Falge brought the meeting to order at 6:28 p.m.

Flag Salute was lead by Kelsey Carstensen. 4-H Pledge was lead by Kelsey Carstensen.

Teri Sedrick made a motion to adopt the agenda and Kyle Swartz seconded the motion. Motion was passed. A motion was made by Traci Wanzer and seconded by Jill Crane-Robbins to adopt the minutes. Motion was passed.

Correspondence:

Donna Yzaguirre read thank you letter by three 4-H members and a thank you letter addressing the Alexander Memorial Scholarship at the Lake County Fair.

Treasurers Report:

Refer to treasurers report paper. Total in restricted account 34,215.18. Total in funds available to council is 26,786.29.

Kimberly Walker talked about requesting funds for the shooting sports clinic. She is asking for \$200 because the information will be brought back to the clubs to benefit the different 4-H clubs. Teri Sedrick made a motion to have a budget transfer out of the reserve balance and put the \$200 in the regular budget and Jill Crane-Robbins seconded the motion. Motion was approved and passed.

Club Report:

The clubs gave reports on their activities.

Unfinished Business:

Emerald Star Proficiency – Danielle Howard talked about her babysitting/child care proficiencies she is working on. She is writing up two through five for the babysitting/child care proficiencies. Council wants her to make a few corrections. It looks like she is working very hard on her project! Teri Sedrick made a motion to accept these proficiencies with the exception of making the changes and Julie Carstensen seconded the motion. Motion was passed.

Clayton Andrade talked about UC Foundation meeting. Next meeting will be in March. The group is putting a donation letter together to send out to the community.

Clayton Andrade talked about Cody Andrade's All Star Project. Cody plans to plant trees at the lower camping area at the Lake County Fair Grounds. A grant has been done. A motion was

made to approve Clayton and Cody Andrade's All-Star Project by Teri Sedrick and seconded by Jill Crane-Robbins.

New Business:

Youth Action Team – Julie Frazell talked about this event. It will be in Ukiah, adults and teens learn how to set up an action forum. You get to decide a topic or a need in your community. The date is March 18th and 19th.

Caitlyn Falge talked about getting credit for being an area chair. On February 27, 2000 Heather and Caitlyn Falge did a presentation titled "Lets Go Nuts". They received a blue medal. They later went back and found a mistake in the amount of points they had been given. After finding the error they had really received a gold medal. They were given their gold medal but the 4-H files still say they received a blue medal. In order to get credit for going down and serving at presentation day as an area chair, they need the files to be corrected and say they received a gold medal. A motion was made to correct the 4-H files stating Caitlyn and Heather Falge received a gold medal at presentation day on February 27, 2000 by Teri Sedrick and seconded by Donna Yzaguirre. Motion was passed.

Teri Sedrick talked about getting an exception from the Parent Member form for late enrollment of two members. A motion was made to accept two 4-H members enrollment forms for this year, because they had slipped them under the 4-H door, but enrollment was never found and they had to resubmit them late. A motion was made to accept the enrollment forms for the year by Jill Walker and seconded by Kyle Swartz. Motion was approved and passed.

Office Reports:

Kiwanis Breakfast: Kiwanis will keep 25% of door and 100% of their presale tickets, 4-H will keep 75% of door and 100% of our presale tickets. So remember, sell those presale tickets!!!

Animal Science Project outline – Need Doc. Back.

Presentation day Q & A update: Consensus Vote Council Approved.

Fair Entry form signers: The 4-H staff will be signing all forms! This is new and a big change. Animal project leaders still need to sign project report forms saying the 4-H member has finished the animal project, but 4-H Office Staff will be signing All Fair Forms! Do not wait until last minute. Start early.

Middletown By-laws and Constitution: Julie needs an electronic copy back of their by-laws.

No Name Car Club 4-H donation – This event will be July 15, 2006. We need chair and members for an information booth and small engines project demo.

National Ag Week: We need volunteers and members in 4-H uniform at the Board of Supervisors meeting on March 21, 2006 at 11:00 a.m.

Jr. Livestock Committee: Teri Sedrick talked about the pictures that will be done for the animals at the fair grounds. Members still can take their own pictures if they want to get their auction pictures done early. It is the 4-H member's responsibility to make sure he/she has a picture of themselves and their animal by the time of the fair for auction.

Reports:

Emerald Star update: Kimberly Walker talked about her Emerald Star Project she is doing this year. All her spots are filled They have made wristbands and headbands.

Committee for fundraiser 2006: Jill Walker talked about the up date of the fundraising committee. They talked about different ideas such as a dinner dance, golf tournament, harvest moon and spring dance with a spaghetti dinner and karaoke. Go back to your clubs and talk about your interests and we will vote next council meeting.

Missing:

Has anyone seen the big clover sign that was taken off the door at presentation day in Middletown? Please contact the Lake County 4-H Office!!

Cell Phone: Jill Walker talked about the cell phone. It's not good. A motion was made to donate the phone or to let Jill Walker do what she thinks is best with the phone. Report back to council.

March 11, 2006 – C & L to host North Section Council Meeting lunch in Colusa County.

Next Council Meeting will be April 24, 2006 at 6:30 p.m.

A motion was made by Kyle Swartz and seconded by Clayton Andrade to adjourn the meeting. Motion was passed.