

Lake County 4-H Council Minutes

May 22, 2006

Voting Member in Attendance:

John Irwin – Acting President
Donna Yzaguirre – C & L
Nicole Sullivan – Scotts Valley
Traci Wanzer – Scotts Valley
Cindy Nolan – Cole Creek
Tyler Nolan – Cole Creek
Julie Carstensen – Big Valley
Barbara Denno – Middletown
Jill Walker – Dry Creek
Val Schweifler – Countywide

Teri Sedrick – Mt. Konocti

Others in Attendance:

Julie Frazell – UCCE Staff
Nicole Gentry – UCCE Staff
Sam Mattern – Kelseyville
Helen Sandager – Kelseyville
Al Mattern – Kelseyville
Clara Carstensen – Big Valley
Kelsey Carstensen – Big Valley
Suzie Pinch – Scotts Valley

Meeting was called to order by John Irwin at 6:30 p.m.

Flag Salute was lead by John Irwin

Pledge was lead by Traci Wanzer

Motion was made to adopt the agenda by Traci Wanzer and seconded by Teri Sedrick.

Motion was made to adopt the minutes from the last meeting by Teri Sedrick and seconded by Cindy Nolan.

Correspondence: John Irwin read Charity Andrade's letter about the best way to plant the trees at the fair grounds for the camping area. They will need volunteers to help plant trees, move dirt and supply shovels, breaker bars, picks, wheelbarrows, and possibly someone to operate/supply a tractor. If anyone is interested in writing articles for the paper to let the public know of our plans, progress and outcome contact Charity Andrade.

Treasurer's Report: Teri Sedrick read the treasurer's report. We have \$31,425.72 in restricted accounts and \$28,015.76 for total funds available to council. See attached treasurers report.

Japanese Exchange Delegate: Sam Mattern talked about her Japanese student who came to live with her last summer and about her up coming trip to Japan this summer. Sam has been working hard on her fundraisers and is very excited about her trip!

Emerald Star Presentation: Tabled.

CD Report: Rachel Elkins talked about the new advisor position and who will be hired. They hoped to have her on board by the end of June. She will be working in the Ukiah and Lake County area. We are very excited.

Upper Lake, Kelseyville, Middletown, Scotts Valley, Mt. Konocti, Big Valley, Cole Creek and the C & L group gave club reports.

Unfinished Business: The nomination committee talked about the offices of council president and council secretary. John Irwin and Val Schweifler are running for council president and Donna Yzaguirre and Bonnie Marsh are running for council secretary.

Fundraiser: Jill Walker talked about the different ideas for the main 4-H fundraiser. Two ideas were a dinner dance and a golf tournament. Ideas need to be brought back from your clubs, because we will need to support from all the clubs. A decision needs to be made by the July council meeting!

No Name Car Show: Julie Carstensen talked about the up coming car show. They want 4-H members there in their uniform. Demonstrations can be presented at the car show. If you have any questions contact the 4-H office.

New Business: Mt. Konocti has no project leader for goats and poultry. Jamie Sells has volunteered to become the project leader and has already completed her leader certification process. Council needs to approve that she can still lead these projects since it is so late in the year. Traci Wanzer made the motion and Val Schweifler seconded the motion. Motion passed.

Julie talked about the Camp Chaperone fee.

Eel River Clean Up will be September 16, 2006.

Office Report: Kiwanis Pancake Breakfast will be May 27, 2006 at Natural High. Tickets need to be turned in and don't forget to sign up for your shifts!

Lake County Fair Information Booth: This will be 80 years of 4-H in Lake County. If you have any pictures or 4-H stories for the board contact the 4-H office.

Kiss A Pig will be June 17, 2006. We need posters and contestants. The top contestant will win \$25.

4-H Summer Camp is July 10-14th at Woodchuck-Nevada County. There are five Danny Wilds Scholarships for 4-H Summer Camp. Applications are due by May 25th.

Pear Festival Float: Master Gardeners – Big Valley, Julie Carstensen. Tabled.

Educational Display for fair: They are in the process of working on the award. First prize will be \$300, second prize will be \$200, and third prize will be \$100 for the best educational display at the fair. Thank you letters will be brought to the 4-H office for approval before money will be awarded to the club.

Youth in Action Team: Kimberly Walker and Morgan Campbell. Member's meet, set up a plan, for example: Firearms safety for children. They need a forum. Discuss what they are going to talk about for their curriculum and discuss how they plan to spend the money.

Fair Form Signatures: 4-H staff is responsible for signatures for fair. Rosters and club attendance is due to 4-H office by June 30, 2006. The remainder of the process stays the same for fair forms to be signed.

1. Attend 80% of Club meetings.
2. Attend 100% of Animal Project meetings.
 - Annual Project Report Form for each animal project entered.
 - Must have your project leader's signature.
3. Complete a 4-H Presentation.
4. Have a completed Fair Entry Form
 - Remember to add showmanship.
5. Two Buyers Contacts (Buyer Invitations) or other approved forms of marketing for each animal to be sold at the auction.

Please plan to have your fair form signed by the 4-H staff before July 27, 2006.

Once your fair form has been signed, it is your responsibility to take it to the Lake County Fairgrounds Office and pay all entry fees, by their due date.

If you have any questions regarding this change, please contact Julie Frazell. OES is July 20th, 2006. Assistants needed for emergency drill.

Section 800 training will be June 26 and July 1st. County Wide child safety.

All Star Updates: Clayton Andrade – tabled.

Ice Cream at the fair: Ice Cream will be served at the Lake County Fair Wednesday night at 7:00.

JLAC Report: Keep those articles and picture coming for the Record Bee! For the month of June: Dry Creek and Kelseyville clubs. July: Cole Creek.

Suggestion was made to check into having a snow cone maker and popcorn maker at the fair-food booth.

Next Council Meeting will be July 24, 2006.

Next Fair Board meeting will be June 26, 2006.

Announcements: October 3, 2006 is National 4-H Week. Presentation to the Board of Supervisors. We need members and volunteers.

Why Conference 2006/ October 13-15th 2006.

A first was made to adjourn the meeting by Julie Carstensen and seconded by Val Schweifler. Motion was passed.