

Lake County 4-H Council Minutes  
July 24, 2006

**Voting Member in Attendance:**

Bonnie Marsh – Kelseyville  
John Irwin – Upper Lake  
Jill Walker – Dry Creek  
Kimberly Walker – Dry Creek  
Morgan Campbell – Kelseyville  
Carol Campbell – Kelseyville  
Donna Yzaguirre – Secretary / C & L  
Julie Carstensen – Big Valley  
Traci Wanzer – Scotts Valley  
Clayton Wanzer – Scotts Valley  
Jill Robbins – Scotts Valley  
Cindy Nolan – Cole Creek  
Tyler Nolan – Cole Creek  
Val Schweifler – Countywide

**Non-Voting Members in Attendance:**

Nicole Gentry – Staff  
Julie Frazell – Staff  
Brianna Marsh – Kelseyville  
Jeff McCallister – Big Valley  
Fred Veio – Countywide  
Kyle Swartz – Scotts Valley  
Chanel Reese – Upper Lake  
John Swartz – Scotts Valley  
Carol Craig – Guest  
Chesley Craig – C & L

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

Flag Salute was lead by John Irwin.

Pledge was lead by Val Schweifler

Motion was made to adopt the agenda by Jill Walker and seconded by Morgan Campbell. Motion passed.

Motion was made to adopt the minutes from the last meeting by Val Schweifler and seconded by Julie Carstensen. Motion passed.

**Correspondence:** An introduction of Jeff McCallister from Big Valley, Chanel Reese of Upper Lake and John Swartz of Scotts Valley 4-H.

**Treasurer's Report:** Teri Sedrick read the treasurer's report. We have \$31,904.45 in restricted accounts and \$26,233.07 for total funds available to council. See attached treasurer's report. Jill Walker made a motion to approve the treasurer's report and Jill Robbins seconded the motion.

**CD Report:** Tabled

**Emerald Star Report:** Kimberly Walker talked about her Emerald Star project. Nine members showed up. They made wristbands, learned the chain stitch, double stitch and the popcorn stitch. Val Schweifler made a motion to approve completion of Kimberly's Emerald Star project and Traci Wanzer seconded the motion. Emerald Star was presented to Kimberly Walker.

**Club Reports:** All 4-H Clubs in attendance gave reports on current club activities.

**Unfinished Business:** The nomination committee talked about who was running for the positions of President and Secretary. As of today Val Schweifler, John Irwin, Jeff McCallister and Jill Walker are running for President. For the position of secretary, Donna Yzaguirre, Morgan Campbell and Kimberly Walker are running. Bonnie Marsh removed her name from the running due to personal reasons. Elections will take place at next council meeting.

**Fundraiser 2007:** The two ideas of interest for a 4-H fundraiser were a Dinner/Dance and a Golf Tournament. The majority was in favor of the Golf Tournament. A committee will be established to determine what the committees will do.

**New Business:** No applications were sent in for the Paul Alexander scholarship so what dollar amount was received will be set aside for next year.

Firearms and Hunters Education Proficiency was approved by Val Schweifler and seconded by Carol Campbell. Motion was approved and passed. Also talked about maybe some of the outreach money could go towards pins for the members if council approves.

Julie Carstensen talked about the activities at the No Name Car Show.

Val Schweifler talked about the ice cream that will be served on Wednesday August 30, 2006 at 7:00 p.m. at the Lake County Fair this year. Anyone interested in helping bring an ice cream scoop!

Traci Wanzer and Julie Carstensen talked about OES that was held on July 20, 2006. They learned about the emergency system available in our county.

Eel River Clean-up will be September 16, 2006. We need lots of help. Lunch will be provided.

Nicole Gentry talked about the Kiss-A-Pig poster contest that was held June 17<sup>th</sup>. There was a check for the 1<sup>st</sup> place winner, 2<sup>nd</sup> place received a trophy and everyone received participation ribbons.

Kimberly Walker and Morgan Campbell talked about the YOUth in Action Team. They will be teaching youth firearms safety and talking to kids at a school.

Anyone interested in the Pear Festival Float and participating with the Master Gardeners contact Julie Carstensen or the 4-H Office.

4-H Camp: John Irwin talked about 4-H camp. Everyone seemed to have a great time!!

**Office Report:** A signup sheet was handed out for the Peer Review Committee. Date to be determined.

Kiwanis Pancake Breakfast: The Lake County 4-H sold about \$3,236 in presale tickets. Thank you to all who worked so hard to sell those presale tickets. Good Job!!

Check your box for the New Parent/Adult Behavior Guidelines from the State 4-H Office.

Farm Camp: Anyone interested in farm camp for ages 6-12 at the State Fair. Forms are due by August 4, 2006. If you have any questions contact the 4-H Office.

Lake County Fair Information Booth: This is Lake County's 80<sup>th</sup> year with 4-H. If you have any information for the information booth for fair contact Jill Robins or Teri Sedrick.

Service Learning Funds is a grant offered through the State 4-H Office for any service learning projects.

The Best Educational Display at fair 1<sup>st</sup> place \$300, 2<sup>nd</sup> place \$200, 1<sup>st</sup> place \$100 for the 4-H clubs with the best project display at fair. Remember to write your thank you letter afterwards and submit letters to the 4-H Office.

Pen Set-Up: August 27, 2006 don't forget to get your parking admission for fair. August 30<sup>th</sup>.

Fair Form need to be to the 4-H staff by July 27<sup>th</sup> to be signed!!!

Talked about the second- Section 800 training. This is a child safety training; every club must have 1 Adult Member complete the training. A sign up sheet was passed around for clubs that did not get trained the first time.

**All Star Updates:** Clayton Andrade talked about the Foundation sending out donation letters and planning an event for October. Cody Andrade talked about his tree planting project. They planted the trees on July 16<sup>th</sup> from 7:00 a.m. – 4:00 p.m. They planted twenty-five trees at the Lake County Fairgrounds.

**JLAC Report:** Jill Robbins talked about Jr. Livestock meeting. Don't forget that each club needs to donate items for the baskets for the auctioneers.

Families going to fair need to bring pre packaged cookies for the Jr. Livestock Auction on Saturday morning of the Auction.

**Announcement:** October 3, 2006 is National 4-H Week to the Board of Supervisors. We need members to volunteer to be there. Why Conference 2006 is October 13-15<sup>th</sup>.

Next Council Meeting Scheduled for August 21, 2006.

Meeting Adjourned: 8:33 p.m.