

Lake County 4-H Council Minutes

September 25, 2006

Members in Attendance

Sherry Falge – President
Carol Campbell – Kelseyville
Morgan Campbell – Kelseyville
Jill Crane-Robbins – Scotts Valley
Barbara Denno – Middletown
John Irwin – Upper Lake, Vice President
Amanda Jensen – Dry Creek
Sandra Jensen – Dry Creek
Karen Jones – Middletown
Jeff McCallister – Big Valley
Taylor Robbins – Scotts Valley
Val Schweifler – C & L
Nicole Sullivan – Scotts Valley
Kimberly Walker – Dry Creek
Jill Walker – Dry Creek
Traci Wanzer – Scotts Valley
Donna Yzaguirre – Secretary

Other Members In Attendance

Suzie Pinch – Scotts Valley
Fred Veio – Countywide
Dave Perata – LCARC
Harold Jones – LCARC
Tracy Johnston – Scotts Valley
Julie Frazell – Staff
Cody Andrade – C & L
Canaan Andrade – Dry Creek
Nicole Gentry – Staff

Meeting was called to order by Sherry Falge at 6:25 p.m.
Flag Salute was lead by John Irwin
Pledge was lead by Morgan Campbell and Kimberly Walker

Motion was made to adopt the agenda by John Irwin and seconded by Val Schweifler. Motion was passed.

Motion was made to adopt the minutes from the last meeting by Val Schweifler and seconded by Carol Campbell.
Motioned passed with the exception of Jill Robbins name.

The Lake County Amateur Radio Society gave a donation of \$100.00 and made a presentation to 4-H.

There was an introduction of new guests – Sandra and Amanda Jenson from Dry Creek 4-H were introduced. Sandra will be taking Jill Walkers place as Community Club Leader.

Volunteer of the year was Traci Wanzer.

Correspondence: None

Morgan Campbell gave her presentation on her Emerald Star Project. Val Schweifler made a motion to accept Morgan's Emerald Star Project and Kimberly Walker seconded the motion. Motion was approved and passed.

Canaan Andrade gave his presentation on his Emerald Star Project. Canaan plans to put drains in at the Lake County Fairgrounds. Karen Jones made a motion to approve Canaan's Emerald Star Project and Carol Campbell seconded the motion. Motion was passed.

The "No Name Car Club" made a donation of \$500.00 to the Lake County 4-H Council, presented by Hugh Mackey.

Treasurer's Report: Julie Frazell talked about the treasurer's report. We have \$34,176.05 in restricted accounts and \$26,284.04 for total funds available to council. See attached treasurer's report. Motion was approved and passed.

CD Report: Rachel Elkins – Tabled.

Club Reports:

The Upper Lake, Kelseyville, Middletown, Scotts Valley, Dry Creek, Big Valley 4-H groups and the C & L group gave talks on their current club activities.

Unfinished Business:

Voting was done. John Irwin, Val Schweifler, Jeff McCallister and Jill Walker were the candidates for president. Morgan Campbell/Kimberly Walker, and Donna Yzaguirre were the candidates for secretary. The new president is Val Schweifler and the new secretary is Donna Yzaguirre.

Fundraiser 2007 – Jill Crane-Robbins talked about the golf tournament.

New Business:

Date for county record books is October 21, 2006 at the 4-H Office. Sherry Falge is the chair.

Achievement Night is November 18, 2006. Scotts Valley will chair this event. Jeff McCallister made a motion and Karen Jones seconded the motion. Motion was passed.

Set calendar for 2006/2007 program.

As of September 26th we will be having a new 4-H club. The new club start up funds in \$100. Motion was made to give new club a \$100 start up fund. John Irwin made the motion and Traci Wanzer seconded the motion. Motion was approved and passed.

Veteran's Day presentation will be November 11th at 11:00 a.m. at the Lakeport Museum. 4-Her's in uniform or 4-H t-shirt.

Talked about the Paul Alexander scholarship fund. We will roll over this year's money to next year's family scholarship fund. Val Schweifler made a motion and John Irwin seconded the motion. Motion was approved and passed.

Report:

Val Schweifler talked about the ice cream that was served at the Lake County Fair. It was a big success!!

The Eel River clean-up was cancelled.

Kimberly Walker and Morgan Campbell talked about their YOUth in Action Team project. They are planning on teaching firearm safety.

Traci Wanzer talked about the Peer Review committee.

Office Report:

New Record Book Handbook and forms: Julie Frazell talked about the new record book forms that are coming out. State is about a year behind. Council decided to stay with the old forms for another year until state has revised and made changes to the new PDR forms. A motion was made by Karen Jones and seconded by Jill Walker. Motion was approved and passed.

Discussed the second Section 800 Child Safety Training and how every club must have at least 1 member go through training. Anyone interested contact the 4-H Office.

The Lake County Farm, Home and 4-H Foundation fundraiser is October 28, 2006. They need auction items. Big Valley will be in charge of the centerpieces and have at least 13 kids.

National 4-H Week is October 3, 2006. 4-H members are needed to attend the Board of Supervisors meeting. Val Schweifler will chair the event. Youth need to be in uniform.

Clayton and Cody Andrade talked about their 4-H tree-planting project at the Lake County Fairgrounds.

Next Council Meeting will be October 23, 2006 at 6:30 p.m.

Next Fair Board Meeting will be October 23, 2006 at 3:30 at the fair office.

Announcements:

WHY Conference 2006 is October 13-15th

State 4-H Leaders' Forum is November 17-19th, 2006

Meeting adjourned at 8:13 p.m.