

Lake County 4-H Council Minutes

October 23, 2006

Voting Members in Attendance:

Morgan Campbell - Kelseyville
Carol Campbell – Kelseyville
Jill Crane-Robbins – Scotts Valley
Barbara Denno – Middletown
Sherry Falge – C & L
John Irwin – Vice President/Upper Lake
Karen Hayes – Kelseyville
Bryce Hayes – Kelseyville
Val Schweifler – President/ C & L
Nicole Sullivan – Scotts Valley
Traci Wanzer – Scotts Valley
Donna Yzaguirre – Secretary/C & L
Peggy Alexander – New Club

Others in Attendance:

Lyle Coburn – Scotts Valley
Rachel Elkins – County Director
Julie Frazell – UCCE Staff
Nicole Gentry – Staff
Suzanne Pinch – Scotts Valley

Meeting was called to order by Val Schweifler at 6:30 p.m.
Flag Salute was lead by Lyle Coburn
Pledge was lead by John Irwin

A motion was made by John Irwin to adopt the agenda and seconded by Carol Campbell. Motion passed.

A motion was made to adopt the minutes of the September meeting with the addition to add what the donation amounts were from the Lake County Amateur Radio and the No Name Car Club. The donations amounts were \$100 Lake County Amateur Radio and \$500 No Name Car Club. A motion was made by Sherry Falge and seconded by Traci Wanzer. Motion was approved and passed.

Correspondence: None

Introductions: Bryce Hayes from Kelseyville 4-H was introduced and stated he will be presenting his Emerald Star Project later. Lyle Coburn was also introduced and stated he will be making a presentation.

Treasurer's Report: Julie Frazell talked about the treasurer's report. We have \$27,106.48 for total funds available to council and \$37,757.90 in the restricted account. See attached treasurer's report. Motion was made to adopt the treasurer's report by John Irwin and seconded by Sherry Falge. Motion was approved and passed.

CD Report: Rachel Elkins talked about what was happening related to our county. Greg Giusti will be taking over as County Director as of October 31, 2006.

Club Reports: The 4-H Clubs gave their reports.

Unfinished Business:

Peggy Alexander gave a talk about the New Club she is helping to start up. They have not chosen a name yet.

Jill Crane-Robbins talked about the fundraiser golf tournament. Brian Robbins will help. They will give a report at the next council meeting.

New Business:

Bryce Hayes talked about his Emerald Star Project. He talked about the countywide cavy project he plans on organizing.

Lyle Coburn talked about council buying a buzzer system for the 4-H Program so field days could be put on like in Glenn County. See attached flier. Council talked about getting the 12 buzzers set and agreed to buy the buzzers. A motion was made to buy the buzzer by Sherry Falge and seconded by Carol Campbell. Motion was passed.

Calendars were given out for the 2006/2007 4-H year. Dates were added. May 26, 2007 Kiwanis Breakfast. Deadline for Cal Focus is January 25, 2007.

Presentation Day is February 25, 2007 at Upper Lake Elementary School.

New Check signers are Val Schweifler – President, Sherry Falge – Past President, Julie Frazell – 4-H Youth Development Program Representative, Rachel Elkins – CD, Donna Yzaguirre – Secretary. It was decided to take Jill Walker off and add John Irwin for a check signer for the 2006/2007 4-H year.

Reports:

Sherry Falge talked about the county record book judging which had already taken place.

The Veteran's Day presentation is November 11, 2006 at 11:00. They need 4-Her's!!

Achievement Night is November 19, 2006 at 4:30 p.m. at eh fairgrounds. Hosted by the Scotts Valley 4-H Club.

WHY Conference 2006 – Bryce Hayes and Morgan Campbell talked about the WHY Conference. They said it was a lot of fun.

YOUth in Action Team – Bryce Hayes and Morgan Campbell gave a report on their progress.

During National 4-H Week 4-H members went to the courthouse and spent time with the Board of Supervisors. Morgan Campbell, and Nicole Sullivan talked about their experiences to the 4-H Council.

Washington Focus Applications and deposit are due to the 4-H office by October 26, 2006.

Cal Focus Applications and Deposit are due to the 4-H office by January 25, 2007.

Fair Board – Caity Falge and Cody Andrade for the month of November.

Office Report:

Julie Frazell talked about the new Pilot Food Safety that is online. Julie Frazell will be giving the second section 800 training on November 27, 2006 at the 4-H office. Contact the 4-H office to sign-up.

UCCE Foundation – This dinner is on October 28th and is designated to raise money for the Lake County 4-H Program and will honor Dorothy & Duane Furman.

Re-Enrollment deadline is October 31, 2006. If you do not re-enroll by that time you may not qualify for the fair.

North Section Council Meeting: Julie Frazell talked about needing volunteers to help. There are 23 counties in our section. Looking for someone to host our section in 2009. Need a chair.

All Star Updates: Clayton and Cody Andrade: Tabled.

JLAC: Any addition to the Lake County Fair book put your suggestion in writing and turn into the fair office by January. Important!! Any buyers who have not paid for fair animals please take care of this as soon as possible. Families who have 4-Her's or FFA members may not be able to take animals to fair next year if this is not addressed!!

Next Council Meeting is January 22, 2007 at 6:30 p.m.

Announcements:

Sherry Falge talked about money from PG & E.

State 4-H Leaders' Forum will be November 17-19, 2006.

Countywide Projects:

Goats (Emerald Star Project) – Morgan Campbell

Sheep – Charity Andrade

Swine – Charity Andrade

Beef – Charity Andrade

Shooting Sports – Rick Walker

Cavy- Bryce Hayes

Cloverbud/Arts & Crafts – Charity Andrade