

# Lake County 4-H Council Minutes

## January 22, 2007

### Voting Members in Attendance:

Sherry Falge – C & L  
Nicole Sullivan – Scotts Valley  
Val Schweifler – President/ C&L  
Taylor Robbins – Scotts Valley  
Jill Crane-Robbins – Scotts Valley  
Donna Yzaguirre – Secretary/C&L  
Barbara Denno – Middletown  
Cindy Nolan – Cole Creek  
Peggy Alexander – Blue Heron  
MaryJane Howard – Kelseyville

### Other in Attendance:

Julie Frazell – 4-H Staff  
Tyler Nolan – Cole Creek  
Lora Robinson – Upper Lake  
Nicole Gentry – 4-H Staff

Meeting was called to order by President Val Schweifler at 6:30 p.m.  
Flag Salute was lead by Jill Crane-Robbins  
4-H Pledge was lead by Taylor Robbins

Cindy Nolan made a motion to pass the agenda and Sherry Falge seconded the motion. Motion passed.  
A motion was made to approve the minutes of the last meeting by Sherry Falge and seconded by Jill Crane-Robbins. Motion passed.

**Correspondence:** Donna Yzaguirre read the latest correspondences

**Treasurer's Report:** Julie Frazell read the treasurer's report. We have \$ 32,206.51 in the restricted account and \$29,416.89 in the total budget. Jill Crane-Robbins made a motion to approve the treasurer report and Sherry Falge seconded the motion. Motion was approved and passed.

**CD Report:** Tabled

**Club Reports:** The clubs in attendance gave an update on the activities they have been doing in their club.

**All Star Update:** Donna Yzaguirre gave an update for Clayton and Cody Andrade on their All Star projects.

**Emerald Star Projects:** Bryce Hayes and Morgan Campbell – Tabled

### Unfinished Business:

Fundraiser 2007: tabled

Approve Council Budget: Asked that the petty cash of \$25.00 be absorbed back into the budget, because it is no longer needed. Sherry Falge made a motion to approve the budget and Tyler Nolan seconded the motion. Motion was approved and passed.

Dairy Goat Proficiency: Council approved of the Dairy Goat Proficiency that Lyle Coburn presented. Motion was made by Cindy Nolan and seconded by Barbara Denno to adopt the new proficiency. Motion was approved and passed.

### New Business:

Julie talked about the old horsemanship proficiency. It was not a workable proficiency. Wants to make it more workable for members. Julie passed out an updated version of the Horsemanship Proficiency and a new Proficiency for Horse and asked for it to be taken back to the clubs for changes or suggestion. Will be presented at the next Council Meeting for approval.

Julie talked about removing the extra page in the back of the proficiency page. Council discussed this and most thought it was a good idea. Sherry Falge made a motion to approve the taking out the last page in the proficiency and Peggy Alexander seconded the motion. Motion was approved and passed.

Julie Frazell talked about changing the leader contract form so leaders would not have to sign on the bottom. A form would be available to leaders for a reference at the leader orientation. Sherry Falge approved the motion and Mary Jane Howard seconded the motion. Motion was approved and passed.

Sherry Falge donated a roasting pan to council for the use of 4-H events. A motion was made by Mary Jane Howard to accept the roasting pan and seconded by Barbara Denno. Motion was approved and passed.

A motion was approved and passed to accept a lat enrollment into an animal project from Middletown 4-H.

Do we want to rename the "Partyline"? Take idea back to your clubs and get yes or no votes and other Partyline name ideas.

Reviewed citizen contracts. Motion was made by Cindy Nolan and seconded by Lora Robinson. Motion was approved and passed.

A motion was made by Sherry Falge to wave the leader fees and seconded by Cindy Nolan to pay the \$4.00 each for the leader fees for the new clothing and textile volunteers. They will be doing a sewing project. Motion was approved and passed.

Julie talked about the sheep project and cross clubbing. There is a Countywide Sheep project. Discussed how there should be only one Countywide Sheep Project. Also discussed how at Fair time cross clubbing is not always the best for the 4-H member because of confusion.

### **Reports:**

Bowl Buzzers – tabled

Presentation Day is Sunday, February 25, 2007 at Upper Lake Elementary School. Set up at 12:00 p.m.

Judges orientation will begin at 1:00 p.m. Presentation Day is being hosted by Upper Lake 4-H Club. Food will be sold by the C & L group.

YOUth in Action Team/ Bryce, Morgan and Kimberly – Tabled

Cal Focus applications and deposit due January 25<sup>th</sup>.

Fair Board – Sherry Falge reported on Caity Falge's behalf about the Fair Board meeting.

### **Office Report:**

Julie Frazell talked about the 4-H boxes and papers that were put in order. If anyone is interested in papers for you projects, help yourself or contact the 4-H office.

CWA Information Booth will be at Grand Nationals April 6-14<sup>th</sup>. They are looking for members to host the booth.

Barn tours with CWA – Lake County Fair.

For National Ag Week we need members and adults at the BOS meeting March 20, 2007. Time – TBA

The North Section Council meeting is March 3, 2007 at Colusa. Contact the 4-H office if you are interested in attending.

County Fashion Revue – Kris Eutenier – Tabled

### **JLAC Report:**

Pictures will be taken at the fair this year. If you have any questions contact the 4-H office. Sherry Falge talked about the wooden animals on the hill that need to be refurbished. They will have a work day. Sherry asked if the banners to represent 4-H could be used just for Saturday for the auction, then she will be responsible and take them down. Passed vote by consensus.

Next Council Meeting will be February 26, 2007 at 6:30 p.m.

We need a member to represent 4-H at the next Fair Board meeting on January 29, 2007 at 3:45 p.m.

A motion to adjourn the meeting was made by Peggy Alexander and seconded by Cindy Nolan. Motion passed.

### **Announcements:**

Summer Camp-Masonite-Navarro June 18-22, 2007

Camper, Counselor-In-Training, and Chaperon, applications at office and on-line – Due to Mendocino Office by May 4, 2007.

Danny Wilds Scholarships – Applications due to office April 6, 2007.

Horse Keeping Workshop – February 24, 2007

Small Acreage Management Workshop – March 3<sup>rd</sup>. Contact 4-H Office.

### **Countywide Projects:**

Goats (Emerald Star Project) – Morgan Campbell

Sheep – Charity Andrade

Swine – Charity Andrade

Beef – Charity Andrade

Shooting Sports – Rick Walker

Air rifle & pistol - .22 rifle & pistol & shotgun trap shooting

Cavy – Cloverbud (Emerald Star) – Bryce Hayes

Cloverbud/Arts & Crafts – Charity Andrade

(Ages 5-8 years old)