

Lake County 4-H Council Minutes

February 26, 2007

Voting Members in Attendance:

Nicole Sullivan-Scotts Valley
Donna Yzaguirre – Secretary
Traci Wanzer – Scotts Valley
Jill Crane-Robbins – Scotts Valley
Julie Carstensen – Big Valley
Teri Sedrick – Mt. Konocti
Peggy Alexander – Blue Heron
Sherry Falge – C & L

Others in Attendance:

Julie Frazell – UC Staff
Val Schweifler – President
Marjorie Scott – Scotts Valley
Dustin Scott – Scotts Valley
Jacob Casey – Scotts Valley
Karen Hayes – Kelseyville
Bryce Hayes – Kelseyville
Conner Odom – Scotts Valley
Shea Odom – Scotts Valley
Leah Odom – Scotts Valley
Clayton Andrade – C & L
Cody Andrade – C & L

Meeting was called to order by Val Schweifler at 6:35 p.m.
Flag Salute was lead by Shea Odom
4-H Pledge was lead by Jacob Casey-Scott
There was an introduction of guest.

A motion was made to adopt the agenda by Sherry Falge and seconded by Traci Wanzer. Motion was passed. A motion was made to approve the minutes of the last meeting by Jill Crane-Robbins and seconded by Teri Sedrick.

Treasurer's Report:

Teri Sedrick read the treasurers report. We have \$32478.86 in the restricted account and \$29,957.04 in total funds available to council. Peggy Alexander made a motion to approve the treasurer's report and Traci Wanzer seconded the motion. Motion was approved and passed.

CD Report:

Tabled.

Club Reports: The Upper Lake, Kelseyville, Scotts Valley, Mt. Konocti, Dry Creek and C & L Club gave an update on their clubs activities.

All Star Updates: Clayton Andrade and Cody Andrade talked about their All Star Books. Clayton talked about being a teen representative for the Farm, Home & 4-H Foundation. He gave two speeches and had a dinner to raise money to go toward a recreational center and have a facility for 4-H camp. Cody talked about getting a grant to buy trees and plan the trees at the Lake County Fairgrounds. He had a day to plant all his trees.

Emerald Star Update: Bryce Hayes talked about his Countywide cavy project. At the last meeting they talked about breeds, played a game and during the March meeting they will be making sock cavy. He has 6-8 4-H members in his project.

Fundraiser 2007: Jill Crane-Robbins talked about the golf tournament that is being planned. We need to decide which season to have the fundraiser, then get some dates.

Julie Frazell said the Barn Tour with CWA at the Lake County Fair is still on.

Unfinished Business:

A motion was made by Sherry Falge and seconded by Teri Sedrick to accept the February 26, 2007 balance sheet. See the Lake County 4-H Council Balance Sheet. Motion was approved and passed.

Approve Horse and Horsemanship Proficiency: 1. In Horse Level 1, 2 and 8 are the same Delete one. Motion was made by Teri Sedrick and seconded by Jill Crane-Robbins to accept proficiencies with corrections. Motion was approved and passed.

Rename Newsletter: A motion was made to table renaming Partyline. Jill Crane-Robbins made a motion and Traci Wanzer seconded the motion. Approved.

Cross-Club Sheep Project: We still have a Countywide Sheep Project. Motion to allow the Cross-Club Sheep Project is of the last council meeting. Motion criteria as the council has laid out on the floor in the January 22, 2007 meeting. See attached and their options for kids to take their animal to fair. Cross-Club Project Leader contacted families, Richard Persons-Fair Board Manager, Lyle Coburn and Ernie Cocco-Clean Stall Organizer. Make sure they are aware of the limitations for their kids and animals at the fair. Julie Carstensen made a motion and Peggy Alexander seconded the motion.

Vote was: 2 Ayes
0 Nay
5 Abstentions

New Business:

Requesting and exception to 4-H Parent/Member Expectations: 4-H Members request for an exemption to enter animal project after the deadline date for the fair. They are:

	<u>Motion Made By:</u>	<u>Seconded By:</u>	<u>Pass/Fail</u>
Connor Odom – Goat	Teri Sedrick	Donna Yzaguirre	Passed
Jacob Casey-Scott – Turkeys	Sherry Falge	Julie Carstensen	Passed
Dustin Scott – Poultry	Sherry Falge	Julie Carstensen	Passed
Add to horse group. Did not add horse group before deadline.			
Tyler Banks	Sherry Falge	Julie Carstensen	Passed

Reviewing Citizenship Contracts: Council reviewed Ashley Burns, Kelsey Sills, and Sam Mattern’s Citizenship Projects. Council decided Ashley and Kelsey’s Citizenship Projects were fine. The Citizenship Delegates will report back to council.

Reports:

Bowl Buzzers- Tabled

Presentation Day – Presentation Day in Upper Lake went very well!

Sherry Falge talked about Cal and Washington Focus updates.

Outreach – May 18, 2007. Anderson Marsh, Lower Lake (11:00 a.m. – 2:00 p.m.) Helpers are needed, information booth, then can do activities.

Club Secretary’s – don’t forget to submit your clubs activities you have been doing for the month to Partyline! Pictures are also great!!

Club Fashion Review: Kris Eutenier said she would do the club fashion review.

New Sewing Project: Contact the 4-H Office. Check Flier. Meeting is March 11th, 2007. They would like 5-8 Members.

Fair Board – No meeting last month. Next meeting will be March 3, 2007.

Office Report – Julie Frazell

National Ag Week needs members and adults at BOS meeting March 20, 2007.

North Section Council Meeting – March 3, 2007. Location is Colusa. Val Schweifler said she would go.

JLAC Report: Jill Crane-Robbins talked about the Junior Livestock meeting. They talked about docking of the lambs for Fair. Pictures will be taken at Fair for \$6.00. Cole Creek is in charge of taking care of the refreshments at Fair.

No council meeting for March, next council meeting will be April 23, 2007.

Member for Fair Board for March will be Sherry Falge.

Meeting Adjourned at 8:30 p.m.

Announcement:

Please bring 2 liter plastic bottles to 4-H Office

Camp Counselor first meeting February 28, 2007, 6:30 p.m. Ukiah 4-H Office

Danny Wilds Camper Scholarships – Applications due to 4-H Office by April 6, 2007. We need more applications turned into the office!!

Camper, Counselor in Training (CIT), and Chaperone, applications at the 4-H Office and online – Due to Mendocino 4-H Office by May 4, 2007. Summer Camp – Navarro June 18-22, 2007.

Countywide Projects

Goat (Emerald Star Project) – Morgan Campbell

Sheep – Charity Andrade

Swine – Charity Andrade

CloverBud-Arts and Crafts (5-8 years old) – Charity Andrade

Beef – Charity Andrade

Shooting Sports – Rick Walker

Cavy-CloverBud (Emerald Star Project) – Bryce Hayes