

Lake County 4-H Council Minutes

April 24, 2007

Voting Members:

Val Schweifler - President
Donna Yzaguirre – Secretary
Nicole Sullivan – Scotts Valley
Traci Wanzer – Scotts Valley
Julie Carstensen – Big Valley
Barbara Denno – Middletown
Cindy Nolan – Cole Creek
Tyler Nolan – Cole Creek
Peggy Alexander – Blue Heron
Bonnie Marsh – Kelseyville

Others in Attendance:

Kelly Burns – C & L
Brianna Marsh – Kelseyville
Nicole Gentry – Staff

Meeting was called to order at 6:40 p.m. by President Val Schweifler.

Flag salute was lead by Traci Wanzer – 4-H Pledge was lead by Nicole Sullivan

The agenda was approved by Julie Carstensen and seconded by Barbara Denno. Motion passed.

The minutes were approved by Traci Wanzer and seconded by Julie Carstensen. Motion passed.

Donna Yzaguirre read the correspondence from 4-H Members.

Treasurer's Report:

There is \$19,930.95 in restricted accounts and \$28,757.32 in the total budget.

CD Report: Tabled

Club Report: The clubs talked about their activities they have been doing in their clubs.

Emerald Star Update: Tabled

Fundraiser 2007: Tabled

Barn Tours: Talked about the need for members to sign up if they are interested in helping with the barn tours during fair.

Partyline Name Change: Council talked about renaming the newsletter. Kelseyville 4-H talked about the information they brought back from their club. They thought it was a good idea. Council decided to go ahead with ideas to name the partyline. Have it as a contest, and have an award. Test names on internet before there is a winner. The contest will run for 2 months and the name will be picked in July. Traci Wanzer made a motion to have a contest for changing the partyline's name with the above conditions Peggy Alexander seconded the motion. Motion passed.

Unfinished Business: None

New Business:

Chaperons Requesting funds for camp – Council was presented the scenario that there would probably be 3 adults requesting funds for camp this year, and that we had 2 official requests at that point. They were given the option of either paying 2 full camp fees or splitting it between all 3 adults. A motion was made to approve only 2 full camp fees by Julie Carstensen and 2nd by Barbara Denno – Motion was passed. (Note: Cindy Nolan did say that if the 3rd person is in need of funds or they won't be able to go to camp that she will step down in the request for her funds and find the money on her own or not attend.

Ice Cream Wednesday: Val and Donna talked about the Ice Cream Wednesday at fair and how much the members and adults enjoy it. Motion was made by Julie Carstensen and 2nd by Barbara Denno to once again have the Ice Cream Wednesday. - Motion was Passed

Donation to Council – Churro and Sewing Machine: A motion was made to accept the churro and sewing machine by Cindy Nolan and 2nd by Bonnie Marsh. Motion was passed

Out Reach– May 18th Anderson Marsh, Lower Lake. Need helpers. – Val talked about the event a what we were going to be doing. Motion was made to approve funds of up to \$100.00 for Julie to get supplies for the outreach event by Traci Wanzer and 2nd by Barbara Dennon – Motion was Passed. (Everyone will also bring event up to there clubs to try and get helpers.)

Reports:

Val Schweifler talked about the Kiwanis Pancake Breakfast. It is on May 26, 2007 at the Nature High. Clubs need to turn their money into the 4-H Office. Presale tickets are very important because 4-H gets 100% of the presale tickets.

Nicole talked about the Kiss a Pig Poster Contest: Deadline is May 14, 2007.

Nicole talked about the Pear Festival Master Gardener Float. We need someone to sign up a chair for this event. Julie Carstensen said she would take it back to her club and try and get someone.

Nicole showed us the Bowl Buzzers and said that Lyle Coburn was working on a rules for it and that hopefully he would be at the next Council Meeting to show them.

Val Schweifler talked about what the Cal Focus and Washington Focus groups have been up to. She said they had just paid for the 4-H members trip and that they are all getting excited.

Nicole told everyone they were given copies of other Counties Club Reports in their newsletters and how we really hope that we start to receive more updates from the clubs to include in our newsletter. Nicole requested that any club reports be turned in the last week of the month to guarantee they make it in partyline.

Kris Eutenier was not present but wrote an update on the Fashion Revue she is organizing and hoping to get going for next year.

Julie Carstensen talked about National Ag Week and said there was a good show of support and that many C & L members stayed after the presentation to spend time with the Board of Supervisors.

Fair Board: Tabled

Office Reports:

The American Sewing Guild Sewing Project has started. They had their first project meeting and the kids had a lot of fun making items like aprons, skirts, bags. The project hope to have another meeting during the summer.

Master Gardener 4-H Collaborative- Nicole told everyone about what the Collaboration is about and that their will be an online survey coming soon that will poll everyone on what they would like to learn. Also pointed out the survey on paper present at Council and said that people were more than welcomed to fill out that survey also.

Summer Camp – Nicole said that registration for Summer Camp is going well and reminded everyone that the deadline was May 4th. She also reminded everyone that they need to turn in all forms and be fully paid to be considered fully registered.

Nicole said we have a person interested in helping a 4-H member financially with a small animal project. If you are interested or know a family that is interested contact the 4-H Office.

North Section Council Meeting is May 5, 2007. Val Schweifler is going and said anyone else who might be interested in going should contact her or Julie.

WHY Conference – Humboldt County – Nicole said she spoke to Sandy Sathrum and she said that Humboldt County will be holding WHY Conference this year. Nicole said updated to following in partyline.

JLAC Report – Jill Robbins - Jill was not present but Donna Yzaguirre gave an update on the last meeting.

Next Council Meeting: May 21, 2007 at 6:30 p.m.

Fair Board Rep for May: None

Meeting adjourned by Julie Carstensen and seconded by Traci Wanzer. Motion was approved and passed.

Announcements:

Please bring 2 liter plastic bottles to 4-H Office.

Camper and Chaperone Applications are due to the Mendocino 4-H Office by May 4, 2007.

Summer Camp-Navarro June 18-22, 2007.