

Lake County 4-H Council Minutes
May 21, 2007

Voting Members:

Val Schweifler – President
Donna Yzaguirre – Secretary
Nicole Sullivan – Scotts Valley
Bonnie Marsh – Kelseyville
Brianna Marsh – Kelseyville
Teri Sedrick – Mt. Konocti
Carol Campbell- Kelseyville
Peggy Alexander – Blue Heron
Morgan Campbell – Kelseyville
Karen Hayes – Kelseyville

Others in Attendance:

Suzie Pinch – Scotts Valley
Amber Cole – Blue Heron
Kaleigh Sullivan – Blue Heron
Taylor Sullivan – Blue Heron
Lucas Cole – Blue Heron
Victoria Hayes – Kelseyville
Bryce Hayes – Kelseyville
Nicole Gentry – Staff
Julie Frazell – Staff

Meeting was called to order at 6:30 p.m. by President Val Schweifler.

Flag salute was lead by Victoria Hayes, 4-H Pledge was lead by Bryce Hayes

There was an introduction of guests.

A motion was made to approve the agenda by Teri Sedrick and seconded by Bryce Hayes. Motion was passed.

A motion was made to approve the minutes by Bryce Hayes and seconded by Morgan Campbell. Motion was passed.

Correspondence: Val Schweifler talked about Operation 4-H Relief. 4-H members from 23 counties got together at WHY Conference and brought sun tan lotion and flip-flops to WHY Conference to donate to Hurricane Katrina victims.

Treasurer's Report: There is \$21,983.36 in restricted accounts and \$28,607.91 in total budget. Bryce Hayes made a motion to accept the treasurer's report as stated and Morgan Campbell seconded the motion. Motion was approved and passed.

CD Report: Tabled

Club Reports: The clubs gave their monthly report on what their club has been doing for the month.

Emerald Star updates: Morgan Campbell talked about her Countywide goat project and Bryce Hayes talked about his Countywide Cavy project. They have been talking about food and nutrition and clipping toenails. There are about seven 4-H members and they have been learning a lot.

Presentations: Victoria gave a demonstration on "The Right Size for Me".

Barn Tours with CWA: A committee member is needed for Lake County Fair Tours. This is a committee to brain storm for the tours at the fair. The will be meeting at the end of July/Beginning of August.

Unfinished Business:

Rename the Partyline. Brianna Marsh was the first to email her ideas to the 4-H Office. Prizes will be "4-H Member Lives Here" sign. Winner will be picked in July.

New Business:

Set 2007-2008 calendar-set days and events.

County record books – October 20, 2007

Achievement Night: November 4, 2007. Kelseyville 4-H will host achievement night at the Lions Club in Kelseyville.

Presentation Day: January or February. Host: Blue Heron and Kelseyville 4-H.

Countywide Outreach Day: Each club does an activity, depending on when we can get facility. Need a commitment!
(Jill Robbins, Traci Wanzer, and Kris Eutenier)

Budget Committee for this year and next year. Thursday, July 19, 2007 at 4:00 p.m. Do not have to be committee member.

We will be adopting a new statewide record book format. In 2007/2008 we will finish with the year we are doing. The new format will be on the Danish System not by projects. There will be training available for the transition for the new record book format.

Reports:

No Name Car Club: We need participants. It will be July 21, 2007. 4-H is benefactor. The chair is Julie Carstensen. They want to have a petting zoo. 4-H members need to be in uniform.

Ice Cream will be served at the Lake County Fair on Wednesday evening. Val Schweifler and Donna Yzaguirre will help serve.

North Section Council Meeting: It was in Chico; Val Schweifler talked about the meeting. They served chicken enchiladas. It was a good meeting.

Kiwanis Pancake Breakfast tickets and event. Tickets due May 23, 2007.

Pear Festival Float – September 29, 2007. Master Gardeners would like input from 4-H members. Need chair/Julie Carstensen – Big Valley.

Cal Focus & Washington Focus: 4-H members finished their books and have finished their shopping for the trip.

County Fashion Review: Kris Eutenier 2008. They are in the process of collecting from other counties.

Fair Board: Tabled

Office Reports:

What training/workshops do you want for this coming year?

What do you want us to focus on?

Countywide Projects:

There is a survey to be filled out by clubs. Please check the box of what you are interested in for the coming year. If you have any questions, for information contact the 4-H office.

There is a survey available online for the Master Gardener 4-H Collaboration. If you are interested in this collaboration please fill out the survey so we can get an idea of which topics you would like to see covered.

Clover Safe – <http://www.ca4h.org/projresource/curriculum/safety/> Clover Safe- #1 Rabbits- #2 Sewing- #3 Cattle- #4 Power Saw- #5 ATV- #6 Horse Work-#7 Horse Riding- #8 Turkey- #9

Review beginning and end of year paperwork. For officers for next year. Get a committee together. Karen Hayes, Cathy Balsiger.

Summer Camp Updates.

Peggy Alexander talked about Kiss-A-Pig Event. There were about 12 4-H Member there.

Possible donation to help a 4-H member raise a small animal for fair. Contact 4-H Office.

JLAC Report – Jill Robbins gave an update on Jr. Livestock meeting.

Next Council Meeting will be August 20, 2007

Anyone interested in being Fair Board Rep for the month of June, contact Julie Frazell.

Meeting Adjourned at 8:25 p.m.

Announcements:

Please bring plastic bottles to 4-H Office.

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

WHY Conference – Humboldt County September 7, 8 & 9, 2007 at Triumphant Life Camp.