

Lake County 4-H Council Minutes
August 20, 2007

Voting Members:

Peggy Alexander – Blue Heron
Carol Campbell – Kelseyville
Morgan Campbell – Kelseyville
Julie Carstensen – Big Valley
Barbara Denno – Middletown
Sherry Falge – C & L
Bonnie Marsh - Kelseyville
Jill Crane-Robbins –Scotts Valley
Taylor Robbins – Scotts Valley

Others in Attendance:

Julia Fetherston – 4-H Advisor
Julie Frazell – 4-H YDP Rep.
Nicole Gentry – 4-H Secretary
Bryce Hayes- Kelseyville
Karen Hayes- Kelseyville
Val Schweifler- C & L

Meeting was called to order at 6:35 p.m. by President Val Schweifler

Flag salute: Bryce Hayes

4-H Pledge: Victoria Hayes

Motion was made to approve the agenda by Morgan Campbell, seconded by Sherry Falge. Motion passed.

Motion was made to approve the minutes by Jill Crane-Robbins, seconded by Morgan Campbell. Motion passed.

Introduction was of the new 4-H Youth Development Advisor Julia Fetherston.

Correspondence: None

Treasurer's Report: There is \$22,472.98 in restricted accounts and \$28,637.48 in total budget. Sherry Falge 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 clubs have been doing for the month. Club in attendance were Upper Lake, Kelseyville, Middletown, Scotts Valley, Blue Heron, Big Valley, C & L.

Alexander Scholarship: Peggy Alexander asked for suggestions or comments on how to improve the application process. Some suggestions were that the due date be earlier and that the winner be announced at their schools award ceremony night and to still do it at fair also.

Emerald Star Updates: Bryce Hayes reported cavy project is going well. Displays are being prepared for fair. Showmanship and ear tagging was practiced at their last meeting. Morgan Campbell reported that she has created 2 levels of proficiencies for her goat project. She held her last meeting and they are ready for fair.

Cal Focus & Washington Focus: Tabled.

Barn Tours: tabled permanently.

Officers Book Judging: tabled

Unfinished Business:

Nicole reported on the tope votes getters for the new newsletter name. The top one was The 4-H 4-1-1. Motion was made by Sherry Falge to accept the new name and was seconded by Morgan Campbell. Motion was passed unanimously. The new name was submitted by Blair Brookes, Big Valley 4-H.

Review Citizenship Books- Books were passed around for everyone to see.

New Business:

Karen Hayes requested money for the costume lead awards at fair. Peggy Alexander moved to award money for the costume lead and Carol Campbell seconded. There was further discussion among the group about the

amount to be given. A amendment was made to the motion to give Karen \$300.00 from the Councils Reserves by Carol Campbell and was seconded by Julie Cartstensen. Motion was passed unanimously.

Julie suggested creating costume lead budget which clubs could donate into for the future. This would be part of the restricted budget.

Review Constitution and By-laws: tabled until September.

2007/2008 Budget: estimated income & expenses established.

Committee for VP & Treasurer- Val Schweifler volunteered to chair the committee. Carol Campbell moved to nominate Sherry Falge for Treasurer and Morgan Campbell seconded. Jill Crane-Robbins moved for Morgan Campbell to be nominated for Vice President and Sherry Falge seconded. Clubs were asked to go back to their meetings and get more nominees.

Fun Day: Jill Crane-Robbins and Val Schweifler volunteered to be on the committee.

Fashion Review: Kris Eutenier will report at the September meeting. The Little Theater Building has been booked at the Fairgrounds for March 29, 2008. Val suggested having the "Fun Day" the same day at the fairgrounds.

Reports:

Achievement Night will be a Pot Luck- Main Dish M-Z, Side Dish A-L. There will be a dessert auction. Dinner at 5:00 pm, Opening Ceremony at 5:45 p.m., Awards 6:00 p.m. at Kelseyville Lions Club. Clean-up: Everyone, Utensils: Scotts Valley, Coffee Cups: C & L.

Presentation Day: Tabled (to be held at Lower Lake High School)

Budget/Peer: Tabled

No Name Car Club: (Next year June 7, 2008) – Good show of animals, small engines, etc.

Ice Cream Wednesday: Volunteers needed for scoopers/serving.

Pear Festival Float: Nicole asked Julie Carstensen if Big Valley is willing to do the float this year, it will require more work because the Master Gardeners are not putting together the float this year so Big Valley would have to do more work. Julie said she would take it back to the club.

Fair Board: Opportunity: Christmas Tree Lane for clubs & service groups. Public votes when they visit. Contact Debbie at the fairgrounds. Fair fees are increasing.

Office Report: Foundation Fundraiser- Murder Mystery Dinner. Clubs can create grab bags worth \$25.00/ items crafted by kids. The 4-Hers will serve at the event.

Trainings: Please suggest dates at September meeting for any training you would like to see put on.

Master Gardener Collaboration: Lots of interest. More info to come.

Summer Camp: Need Chaperones & Presenters for next year. Start looking and asking at clubs.

Why Conference: Registration Due August 24, 2007

JLAC Report: Jill Crane-Robbins shared corrected show dates for swine and lambs. Reminders show up with poultry at D Street entrance. Remember cookies- pre-wrapped/clubs need to bring donations for auctioneer baskets. Note- abide by designated photo times.

Next Meeting Dates: September 24, 2007 – 6:30 p.m.

Agreed to have a September & October Council Meeting. The rest of the meetings for the year TBA.

Meeting Adjourned at 8:30 p.m. Motion made by Sherry Falge and seconded by Morgan Campbell.