

# Lake County 4-H Council Minutes

## September 24, 2007

### **Voting Members:**

Sherry Falge  
Donna Yzaguirre- Secretary  
Cindy Nolan – Cole Creek  
Traci Wanzer – Scotts Valley  
Cyndi Hill – Big Valley  
Jill Crane-Robbins – Scotts Valley  
Julie Carstensen – Kelseyville  
Karen Hayes – Kelseyville  
Peggy Alexander – Blue Heron  
Tyler Nolan – Cole Creek  
Val Schweifler – President

Kelsey Sills – Mt. Konocti  
Shelby Crawford – Mt. Konocti  
Katy Evans – New Club

### **Others in Attendance:**

Julie Frazell – Staff  
Nicole Gentry – Staff  
Bryce Hayes –  
Canaan Andrade -  
Victoria Hayes – Kelseyville  
Kris Eutenier – Countywide

Meeting was called to order at 6:33 p.m. by Val Schweifler

Flag salute: Sherry Falge      4-H Pledge: Tyler Nolan

Motion was made to approve the agenda by Sherry Falge and seconded by Cindy Nolan. Motion passed.

Motion was made to approve the minutes by Sherry Falge and seconded by Cindy Nolan. Motion passed.

Correspondence: Donna Yzaguirre read all correspondences to Council

No Name Car Show: A donation was presented to the 4-H Council by Wayne Ferguson from the No Name Care Show for a check of \$1000.00.

**Treasurer's Report:** There is \$22,922.26 in the restricted account and \$34,548.34 in total budget. A deposit of \$3,670 for the C&L Splash In. See additional treasurers report paper. A motion was made by Traci Wanzer and seconded by Julie Carstensen to approve the treasurer's report. Motion was approved and passed.

**Club Reports:** The clubs gave an up-date on what they have been doing for the month.

**Emerald Star updates:** Bryce Hayes gave a talk on his Emerald Star Project. He taught a cavy project and showed his members how to properly show a cavy. Arts and Crafts projects were also done with the members. He submitted his Emerald Star Book for review. A motion to accept Bryce's Emerald Star Book was made by Sherry Falge and seconded by Jill Crane-Robbins. Motion passed.

Canaan Andrade talked about his Emerald Star project. He had French Drains put in at the Lake County Fair. He called Richard Persons Fair CEO, got donations from local business. Rock was donated by RB Peters. The Hayes brought their tractor to help. He submitted his book for the final review. Sherry Falge made a motion to accept Canaan's Emerald Star Project and seconded by Cindy Nolan. Motion approved and passed.

Victoria Hayes talked about her Emerald Star Project. She plans to collect blankets for the animal shelter. A box will be at stores for the donations of the blankets and collected weekly. She plans to submit an article in the Record Bee. A motion was made by Julie Carstensen to accept Victoria's Emerald Star Project so she can get started and seconded by Peggy Alexander. Motion approved and passed.

**Presentations:** Cal Focus and Washington Delegates. There are four delegates, Kimberly Walker, Emily Weiss, Bryce Hayes and Victoria Hayes.

Barn Tours with CWA-Lake County Fair – Tabled

Officer Book Judging – Tabled

Review Constitution and By-Laws: Review the By-Laws, bring to next Council meeting. It's on the website.

### **Unfinished Business:**

4-H Fun Day/ Jill Crane-Robbins is in charge. We need a committee meeting sign-up sheet to go around. Sign-up if you are interested in being on the committee. Clubs will need to decide what jobs they want to sign up for at the 4-H Fun Day. 4-H Fun Day will be in the Spring.

### **New Business:**

Approve 2007/2008 Council Budget. Julie Carstensen made a motion to approve the Council Budget and Traci Wanzer seconded the motion. Motion was approved by council members and passed. 9-24-07.

Nominations for Vice President were Morgan Campbell, Tyler Nolan and Traci Wanzer. Nomination for Treasurer were Sherry Falge, Peggy Alexander and Bryce Hayes. A vote was taken and Traci Wanzer chosen as Vice President and Sherry Falge was nominated for Treasurer. Motion approved and passed.

Kris Eutenier talked about the Fashion Revue March 29, 2008. Should be a fun event!

Children Activity Day: Arts Council October 27<sup>th</sup>. Kelseyville, Cole Creek, Blue Herron 4-H will host this activity. We will need 4-5 activities. There will be a scarecrow contest.

### **Reports:**

Peggy Alexander talked about WHY Conference. It was a lot of fun! They had ways to earn points for the different cabins. They had lots of activities such as ropes course, pool, flying squirrel and basketball. The cabins were very nice they had four walls.

Presentation Day is February 23<sup>rd</sup> - Karen Hayes gave a short update, said everything was on track.

Val Schweifler reported ice cream Wednesday at the fair was a lot of fun. It went very well! Suggestion was made to consider changing the time for next year.

North Section Council Meeting – Val Schweifler will be attending the meeting October 6, 2007.

Kiwanis Pancake Breakfast even Total Presale tickets were \$2,427, total amount received from the event was \$2,557.41. Just a reminder, the presale is very important, because 4-H gets 100% of it.

Pear Festival Float: Pear Festival is September 29<sup>th</sup>. Not sure if there is a float or any clubs participating.

Fair Board: Rep is Cindy Nolan Time is 3:45.

### **Office Report:**

Julie Frazell – The winner of the rename that newsletter is Blair Brookes. • UCCE Foundation Dinner is November 10<sup>th</sup>, 2007. Need balloon pop items with a value of \$20.00 decorations will be handled by Big Valley 4-H and we will need volunteers for serving. It will be a Murder Mystery Dinner. It will be held at the Littler Theater Building at the fairgrounds. The L.C. Diamonds will all be playing. • IRS all clubs need to report.

Training/Workshops for 2007/2008:

New Record Book – workshop February 2, 2008, 9:00 a.m.- 12:00 p.m.

Officers Training – October 14, 2007.

Project Leaders, set date. take back to club.

4-H Finances – Excel, set date, take back to club.

Master Gardener 4-H Collaboration: RSVP. Take back to club. Training Project Leaders and Teen Leaders.

Veterans' Day is Sunday, November 11, 2007 at 11:00 a.m. We need club to make Veterans' Cards!

Summer Camp – June 2008. Chaperons and presenters are needed. Workshop ideas are also needed.

County Record Book: Due to 4-H Office by October 5, 2007.

Judging is October 20, 2007.

**JLAC/Fair Report:** Jill Crane-Robbins gave a report on the Jr. Livestock Meeting. Karen Hayes talked about the Costume Lead event at fair and said it was a great success!!

Next Council Meeting will be October 22, 2007 at 6:30p.m.

Fair Board Member for October: None selected-still needed.

Announcements: Achievement Night- November 4, 2007 Kelseyville Lions Club, Presentation Day-February 23, 2008, Lower Lake No Name Car Show and Wooden Boat Show – June 7, 2008

Julie Carstensen made a motion to adjourn the meeting at 8:33 p.m. and Jill Crane-Robbins seconded the motion. Motion was approved and passed.