

LAKE COUNTY 4-H COUNCIL MINUTES

OCTOBER 22, 2007

Voting Members:

Peggy Alexander – Blue Heron
Jill Crane-Robbins – Scotts Valley
Katy Evans – New Club
Karen Hayes – Kelseyville
Cyndi Hill – Big Valley
Kylie Hill – Big Valley
Bonnie Marsh – Kelseyville
Brianna Marsh - Kelseyville
Taylor Robbins – Scotts Valley
Val Schweifler – President
Traci Wanzer – Vice President, Scotts Valley
Donna Yzaguirre- Secretary, C&L Club

Others in Attendance:

Julie Frazell – Staff
Nicole Gentry – Staff
Bryce Hayes – Kelseyville

Meeting was called to order at 6:32 p.m. by Val Schweifler

Flag salute: Bryce Hayes 4-H Pledge: Taylor Robbins

Motion was made to approve the agenda by Traci Wanzer and seconded by Jill Crane-Robbins. Motion was passed.

Motion was made to approve the minutes by Karen Hayes and seconded by Peggy Alexander. Motion approved and passed.

Correspondences: Donna Yzaguirre read a thank you letter from the Hayes family. They wanted to thank council for the supporting the Costume Lead at the Lake County Fair.

Treasurers Report: There is \$29,574.09 in restricted accounts and \$28,764.77 in total budget. Jill Crane-Robbins made a motion to accept the budget and Traci Wanzer seconded the motion. Motion was approved and passed.

Advisor Report: Tabled

Club Reports: Present clubs gave reports on what they have been doing and how projects are going.

Presentations: Cal Focus and Washington Delegates – Discussed how the Delegates will give presentations at Achievement Night .

All Star Contracts:

Bryce Hayes: He wants to create all 5 levels of proficiencies for Cavy as his All Star Project.

Brianna Marsh: She was a teen leader for the Vet Science Project. It has taught her so much in the field. She would like to incorporate more field trips. She would like to create 5 levels of Vet Science Proficiencies for the project because there are none.

Consensus was made at end of evening to approve both All-Star Contracts.

Barn Tours: Barn Tours with CWA – Lake County Fair. Julie asked if we could set a committee meeting sometime in March. It would be a nice All-Star Project. Date set: Thursday, March 13, 2008 at 6:00 p.m.

Officer Book Judging: Handout when officers turn in at the end of the year. Traci Wanzer made a motion to adopt an optional officer book-judging guide. Motion was seconded by Jill Crane-Robbins. Motion approved and passed.

Review Constitution and By-laws: No Changes were made.

Unfinished Business:

Jill Crane-Robbins talked about having committee meeting for 4-H Fun Day, meeting was set for November 26, 2007.

New Business:

- Fashion Review will be March 29, 2008 (Kris Eutenier)
- Children Activity Day-Art Council will be October 27th. We could use more activities.
- Achievement Night: November 4th – Morgan Campbell and Bryce Hayes are the MC's
- Presentation Day is February 23, 2008 at Lower Lake Elementary School, hosting club is Kelseyville 4-H. (Karen Hayes)
- North Section Council Meeting: Val discussed what happened at the meeting.
- Officer Training – The training was discussed and what was covered during the meeting: Ice Breakers, Plan agenda, Learn about the 4-H Hat.

Fair Board: Redwood Empire Fair entries due.

Reports:

Bryce Hayes talked about the costume lead and dance.

Office Report:

Julie Frazell talked about the office report, 4-H Finances/Davis/Laptops/Excel Workshop. Are we interested?

UCCE Foundation Dinner will be November 10, 2007. Talked about serving and decorations.

Discussed what trainings/workshops were wanted for 2007/2008

Project Leaders Training: January 27, 2008 RSVP by January 17, 2008.

4-H Finances – Excel Training: Decided it will be in July no exact date set.

Master Gardener/4-H Collaborative – First workshop is October 29, 2008.

Veterans' Day is Sunday, November 11, 2007 at 11:00 a.m. at the Lake County fairgrounds. We need clubs to make Veterans' Day Cards for the Veterans' to be handed out at the ceremony.

JLAC/Fair Report:

Jill Crane-Robbins talked about what was discussed at the Jr Livestock meeting. We had a very successful fair this year.

Next Council Meeting is February 25, 2008 at the 4-H Office.

Meeting Adjourned: 8:44 p.m.

Announcements:

We still need members for the Fair Board to represent 4-H.

Achievement Night: November 4, 2007 at Kelseyville Lions Club.