

Lake County 4-H Council Minutes

February 25, 2008

Voting Members:

Peggy Alexander – Blue Heron
Carol Campbell – Kelseyville
Morgan Campbell – Kelseyville
Julie Carstensen – Kelseyville
Jill Crane-Robbins – Scotts Valley
Barbara Denno – Middletown
Sherry Falge – C & L
Bryce Hayes – Kelseyville
Cyndi Hill – Big Valley
Cindy Nolan – Cole Creek
Lora Robinson – Upper Lake
Cody Smith – Scotts Valley
Val Schweifler – President
Traci Wanzer – Scotts Valley
Donna Yzaguirre – Secretary

Non-Voting Members:

Clara Carstensen – Kelseyville
Kelsey Carstensen – Kelseyville
Kris Eutenier – Countywide
Julie Frazell – 4-H Staff
Julie Fetherston – 4-H Staff
Jenae Nolan – Cole Creek
Bill Robinson – Upper Lake
Carl Walker – Kelseyville
Kimberly Walker- Kelseyville
Rick Walker – Kelseyville
Susie Wiloth – Guest

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

Flag salute was lead by Kimberly Walker and 4-H Pledge was lead by Morgan Campbell.

Introduction of Guests: Bill Robinson and Susie Wiloth were introduced.

Motion was made to approve the agenda by Sherry Falge and seconded by Julie Carstensen. Motion was passed

Motion was made to approve the minutes by Sherry Falge and seconded by Morgan Campbell. Minutes were passed.

Correspondence: Donna Yzaguirre read the correspondence.

Treasurer's Report: Sherry Falge read the treasurer's report. There is \$31,711.60 in the restricted accounts and \$28,295.49 in total budget.

Rick Walker talked about Shooting Sports Program. He is requesting funds for the family fun day at the Rod and Gun Club. It will be Sunday April 20th. He is asking for the \$1,000 for TV, Radio, etc. The money would be taken from the Collaborative United Way Funds. There was a discussion on the floor. Sherry Falge/Chair/Wine Alliance Money. United Way Fund. Jill Crane-Robbins moved to give money and Carol Campbell seconded the motion. Motion was approved and passed.

Advisor Report: Julia Fetherston talked about the 4-H YDP for Mendocino and Lake County.

Club Report: Clubs gave updates on what they have been doing and what they plan to do.

Susie Wiloth talked about Equine Therapy and Riding Center. If interested contact the 4-H office.

Barn Tours with CWA(California Women for Agriculture) Lake County Fair – Committee Meeting – March 13, 2008 at 6:00 p.m. - Tabled

Officer Book Judging – Tabled

Unfinished Business:

Kelseyville 4-H is having a Mexican Dinner Saturday March 8, 2008 at the Presbyterian Church. There will be enchiladas, tamales, rice, beans, dessert, and a beverage. All are welcome!

New Business:

Grandfather – We are changing over to a new format for record books. Grandfather is for those 4-H members who wish to complete their record books under the old format because they are close to a star rank. They would switch over to the new format after this year.

Poultry Proficiency: Morgan Campbell made a motion to approve the poultry proficiency and Cindy Nolan seconded the motion, with the exception of moving #15 to step 2. Level 3 Line Breeding #15 take out registration. Motion was approved and passed.

Parent Member Expectation exception requests form Middletown, Cole Creek, and Upper Lake 4-H were motioned by Jill Crane-Robbins and seconded by Sherry Falge. Motion was approved and passed.

New Record Book: If you are interested in the forms they will be out on the state website on February 20, 2008.

Evaluation forms-which one? County Level Judging? Tabled. State is changing.

Council Checks Signers: Julie and Rachel can't be listed as signers anymore. Signers will be Kris Eutenier, Sherry Falge, Jill Crane-Robbins, Traci Wanzer, Donna Yzaguirre, Val Schweifler, Cindy Nolan, Cindy Hill and Julie Carstensen.

Motion was made to approve Morgan Campbell's Emerald Star Goat Project by Sherry Falge and seconded by Karen Hayes. Motion was approved and passed.

Reports:

Fashion Review March 29, 2008 –Kris Eutenier – evaluation form. Will need two judges for outfits and modeling. There will be quilts, needle crafts, ugly costume contest, decorated dudes. Food booth judges.

Presentation Day: Karen Hayes and kids did a great job.

Fair Board: They have had a couple of meetings. Redwood Fair is not changing. Avenue of Lights was a success for the 1st year. They are having a special meeting for the tail doc rule for the sheep.

Julie Frazell talked about Office Report.

Enrollment Payment past due- Upper Lake and Middletown clubs.

Summer Camp is June 23-27, 2008 – Chaperons applications for Summer Camp 2008 are available..

Kiwanis Breakfast: C & L head up breakfast, clubs sell tickets and everyone works at breakfast.

New Policy released for 2008 – banking, petting zoos, property search.

Training/Workshops for 2007/2008

New Record Book – Workshop April 12th, 2008 RSVP required by April 4th. Registration materials are available at:

<http://www.ca4hresource/training.asp>

The Power of YOUth in Philanthropic fundraising training's. This training will help teens and adults work together to first learn and teach others how to raise funds and become stewards of their organizations. April 12, 2008 RSVP required by April 4th.

Registration materials are available at <http://www.ca4h.org/foundation/index.asp>.

Leadership project-assemble team-building skits, songs and games, attend weekend retreat May 17-19, with teens from 8 other counties.

Early Head Start would like a few animals at their event at Anderson Marsh, May 30th, 2008. Let Julie know if you have a few animals.

JLAC/Fair Reports: The meetings are the 4th Thursday of the month.

Next Council Meeting is March 31, 2008 at 6:30 p.m

Member for Fair Board Rep for March is Cindy Nolan

Sherry Falge made a motion to purchase coffee pots; Julie Carstensen seconded the motion. Motion was approved and passed.

Sherry Falge made a motion to adjourn the meeting; Morgan Campbell seconded the motion. Motion was approved.

Meeting was adjourned at 8:50 p.m.

Announcements:

4-H Master Gardener Workshop March 12, 2008; planning a garden

4-H Master Gardener Workshop April 9, 2008; irrigation

Home Ec and Textile Day March 29, 2008 Fairgrounds.

Sectional Presentation Day, Mendocino County April 12, 2008

Sectional Record Book Workshop, Mendocino County April 12, 2008

Have games will travel retreat – May 17-18, 2008

No Name Car Club and Boats Show – June 7, 2007

Summer Camp 2008

National Ag week

Countywide Projects – Shooting Sports, sewing

Mendocino Presentation Day – March 1, 2008