

Lake County 4-H Council Minutes

April 28, 2008

Voting Members:

Carol Campbell – Kelseyville
Morgan Campbell – Kelseyville
Barbara Denno – Middletown
Karen Hayes – Kelseyville
Cyndi Hill – Big Valley
Cody Smith – Scotts Valley
Val Schweifler – President
Traci Wanzer – Scotts Valley
Donna Yzaguirre – Secretary

Non-Voting Member:

Nicole Gentry – Staff
Bryce Hayes – Kelseyville
Erica Illg- Cole Creek
Kimberly Illg- Cole Creek
Lisa Illg – Cole Creek
Carl Walker – Kelseyville
Kimberly Walker – Kelseyville
Rick Walker – Kelseyville

Val Schweifler called meeting to order at 6:30 p.m.
Flag salute was lead by Morgan Campbell and 4-H Pledge was lead by Cody Smith.

Introduction of guests: None

Motion was made to approve the agenda by Carol Campbell and seconded by Karen Hayes. Motion passed.

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

Correspondence: Donna Yzaguirre read the correspondence.

Treasurer's Report:

There is \$23,502.76 total in restricted accounts and \$28,687.40 in total funds available to council. Traci Wanzer made a motion to accept the treasurer's report and Cyndi Hill seconded the motion. Motion was approved and passed.

4-H YDP Advisor Report: Tabled

Club Reports:

Clubs gave updates on what has been happening in their clubs. Kelseyville, Scotts Valley, Big Valley, Cole Creek and C & L gave their updates.

Presentations:

Rick Walker talked about the Family Fun Shoot. It was a great success! He thanked council for their donation and support to make the Family Fun Shoot a success. There were 200 people who attended. They had hamburgers and plenty of food. About 2 dozen parents wanted more information about 4-H. Brochures were passed out. About 300 free gunlocks were given away. The day was a lot of fun and a big success!

Bryce Hayes talked about his All Star Project. He is working on proficiencies for cavies. CloverBud Cavy: 1, 2, and 3. and regular cavy 1, 2, 3,4 and 5. He hope to have it approved at the next council meeting.

Presentation of Emerald Star:

Morgan Campbell received her Emerald Star for her countywide goat project. Good Job!! Traci Wanzer made a motion to approve Morgan's project an Karen Hayes seconded the motion. Motion was approved and passed.

Unfinished Business:

Parent & Members Expectations – exception for Cole Creek. Kimberly and Erica Illg asked for exception late enrollment into their Nigerian Goat Project. Traci Wanzer made a motion and Karen Hayes seconded the motion. Motion was approved and passed.

Reports:

Home Ec and Textile Field Day committee – Kris Eutenier/Peggy Alexander- It was a great day! There were 9 participants. It was a lot of fun. The kids are looking forward to the Home Ec and Textile Field Day again next year!

Anderson Marsh – May 30, 2008 (11-2 p.m.) Early Headstart – Petting Zoo. Karen Hayes talked about the upcoming event.

Steer Show – New Date is June 8, 2008. (Sunday) Check the newsletter.

Barn Tours with CWA – Lake County Fair/Need Chair. Barn tours will be Friday of the fair.

No Name Car Club and boats: 4-H once again will be a beneficiary – June 7, 2008. We need a person to chair this event.

Fair Board:

Cyndi Hill gave a report on the fair board meeting. Talked about fans for the fair, trailer space, and about the fair book going to print.

Office Report: Nicole Gentry

The state office is going to on-line enrollment. You can pay on-line. The cost will be \$17 for 4-H members and \$6 for adults for next year.

Possible fund request- Wiloth Equine Center. Collection fund. Possible donation to keep it going. Take the idea back to your clubs.

Summer Camp June 23-27, 2008 – Chaperones for Summer Camp 2008 forms are available at the 4-H Office.

We need workshop presenters for Summer Camp.

May have extra funds for summer camp scholarships – have families apply through the 4-H office.

Kiwanis Breakfast – Make sure all the clubs have their tickets.

4-H Master Gardener workshop – May 14, 2008; transplanting and seeding.

Leadership project – assemble team – building skits, songs and games, attend weekend retreat May 17-18, with teens from 8 other counties.

CDFA – There is a binder available at the office for anyone looking for animal science information and diseases. Will be working on trying to get another one made for the Lending Library.

JLAC: Donna Yzaguirre reported on the Jr. Livestock meeting. Sponsorship is down by \$1,000. If you know of anyone who would like to be a trophy sponsor, contact the fair office. To be a trophy sponsor it cost \$30.00 and you will be recognized Sunday at the awards ceremony. Also, if you are in C & L and are competing under C & L for your animal at fair, sign up under C & L on entry forms, not under your club. This is important!! Also: Reps, go back to your clubs and get a count of how many of each species and what animals are going to the fair this year. Let you Jr. Livestock Rep know your count.

Next Council Meeting: July 28, 2008

Member for Fair Board Rep: May 2008 (Donna Yzaguirre)

Meeting was adjourned at 8:00 p.m.

Carol Campbell made a motion and Cody Smith seconded the motion. Motion Passed.

Announcements: How games will travel retreat – May 16-17, 2008