

Lake County 4-H Council Minutes

July 28, 2008

Voting Members:

Peggy Alexander – Blue Heron
Jill Crane-Robbins – Scotts Valley
Katy Evans – Anderson Marsh
Sherry Falge – C & L Club
Bryce Hayes – Kelseyville
Victoria Hayes – Kelseyville
Cyndi Hill – Big Valley
Kylie Hill – Big Valley

Val Schweifler – President
Cody Smith – Scotts Valley
Traci Wanzer – Scotts Valley
Donna Yzaguirre – Council
Secretary

Non-Voting Member:

Jacob Cyr – Scotts Valley
Janaye Cyr – Scotts Valley
Julie Frazell – UC Staff
Nicole Gentry – Staff
Laurie McCollian- Anderson Marsh
Carl Walker – Kelseyville
Kimberly Walker – Kelseyville
Rick Walker – Kelseyville

Traci Wanzer called meeting to order at 6:35 p.m.

Flag salute was lead by Jacob Cyr and 4-H Pledge was lead by Janaye Cyr.

Introduction of guests: None

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

Motion was made to approve the minutes by Sherry Falge and seconded by Jill Crane-Robbins. Motion approved and passed.

Correspondence: Donna Yzaguirre read correspondences. Thank you note from Victoria Hays & Letter from Barbara Boxer.

Treasurer's Report:

There is \$53,052.96 total in restricted accounts and \$28,411.09 in total funds available to council. Cyndi Hill made a motion to accept the treasurer's report and Jill Crane-Robbins 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, Blue Heron, Anderson Marsh, and C & L gave their updates.

Presentations:

All Star – Bryce Hayes talked about his Cavy project and his proficiency he is working on for his All Star Project. His book will be finished by the next council meeting for approval.

All Star- Kimberly Walker talked about her All Star Project to teach handicap children to ride horses. She talked about having a club for handicap children. She wants to teach them "what 4-H is all about". A motion was made by Peggy Alexander to accept Kimberly's All Star Project. Sherry Falge seconded the motion. Motion was passed.

Unfinished Business: None

New Business:

- Fan for fair: Nicole Gentry talked about buying fans for the Lake County Livestock Auction. Each fan costs .75cents. It was discussed to use the Wine Alliance money for the fans because this would be a great outreach to the public to inform them about 4-H. Cyndi Hill made a motion to approve the money for the fans and Traci Wanzer seconded the motion. Motion was approved and passed.
- Family Fun Shoot fund request. Rick Walker talked about the Family Fun Shoot held on April 28, 2008. He also talked about how there are 4 new state trainers and how Lake County's training is becoming the model for the State Programs. Rick is asking council for \$1,000.00 to put on another Family Fun Day. The money will come from the Wine Alliance funds. It will cost \$2,000.00 to put on the event. The Konocti Rod & Gun Club will donate the other \$1000.00. We had about 200 people attend the last one. We are expecting about 300 people to attend this one. The C & L club will sell hot dogs and water. A motion was made to give the \$1,000.00 for the Family Fun Shoot by Peggy Alexander and seconded by Cody Smith. Motion was approved and passed.
- State Leadership Conference fund request. Kimberly Walker is requesting money for the 4 day State Leadership Conference. She is requesting \$285.00 from council. The total of this conference is \$385.00. A motion to give the money was made by Traci Wanzer and seconded by Cyndi Hill. Motion approved and passed.
- 2008/2009 Calendar: Julie Frazell talked about the 4-H Calendar. Approved at Executive Meeting.
- 2008/2009 Budget: Reviewed budget and set budget for year. Budget will be ready to be approved at the next council meeting on September 22, 2008.

- Ice Cream Social Fair: There will be ice cream the the fair at 3:00 p.m. There is a request of \$100.00 for ice cream, paper products and sprinkles for the event. Peggy Alexander made a motion to give \$100.00 and Cody Smith seconded the motion. Motion passed.
- Home EC. and textiles (need committee members) March 21, 2009. Clubs go back to your clubs and discuss this event.
- Parent Member Expectations – Azevedo enrollment got lost and kids are in good standing. The Azevedo's are requesting a late enrollment exception. Family is in good standing with club and project enrollments. They have been participating all year in the program. Error was not own their part. Motion was made by Cyndi Hill to allow the late enrollment and to count them as participating all year and seconded by Kylie Hill. Motion was passed.
- Record Book Judging – Incentive was discussed and a chair is needed for the event. Sherry Falge, Val Schweifler, and Karen Hayes said they would work on the event.
- Donation: A request was made by Julie Frazell to donate \$100.00 to the Wiloth Equine Center to be a sponser on their t-shirt for and upcoming event. A motion was made by Traci Wanzer to approve the donation and seconded by Sherry Falge. Motion was passed. Money will come from the Wine Alliance funds.
- Cavy Proficiency – A motion was made by Traci Wanzer to approve Bryce Hayes Cavy Proficiency as part of his All Star Project with the correction noted. Motion was seconded by Sherry Falge. Motion passed.

Reports:

- Anderson Marsh –Lower Lake Education Animal Display. If you have any question contact Karen Hayes or the 4-H Office.
- Steer Show – Jill Crane-Robbins gave a report. They had 20 steers. They weighed the steers, learned hoof trimming, and used ultra sound on the steers. There were awards and door prizes given out.
- Barn Tours with CWA – Lake County Fair – Need a chair. It will be on Friday at the fair.
- Kiwanis Breakfast C & L: Val gave an update of the event. Lots of people came and ate breakfast. The kids did a great job serving. There was a question about how much we made on the breakfast. Amount will be reported at next council meeting.
- Achievement Night Program – tentative date – first weekend in November. We need a host. Cyndi Hill said Big Valley will host the event.
- Summer Camp: Julie gave a report. Summer Camp was awesome this year. Photos are in the 4-1-1 and on the website. It went really well!!
- Council Peer Review – Need 3 committee members – Sherry Falge and Peggy Alexander said they would be on the committee.

Fair Board:

Cyndi Hill gave a report on the fair board meeting. The theme for the next year is going to be “Fun in the Sun at the Lake County Fair”. Also, we need baskets for the auction.

Office Report:

- New Record Books – date for training is October 5th from 1-4 p.m. It's on a Sunday
- Sectional Presentation Day 2009 – It is in Lake County this year. Sherry Falge said the C & L Club will host. It will be at Upper Lake Middle School.
- On-line Enrollment System – Need volunteers to help pilot the program. Let the office know if you are interested.
- Food Booth permit reminder – Environmental Health. Remember need to get your Temporary Food Permit at least 7 Days prior to the event. There is also a new form for the Temporary Food Permit. It is available at Environmental Health and online.
- Livestock Expo – February 2009, Ukiah Fairgrounds.
- Volunteer Leader Retreat – Is anyone interested? It is a 2 day leader retreat. Let Julie know if you are interested in attending.
- Silent Auction- Julie talked about doing a silent auction at Achievement Night. There will be a saddle, pretzel and churro machine.
- Excel Training & Safe Food handling – We need to set a date for upcoming trainings.

JLAC: Jill Crane-Robbins talked about fair updates. Pictures that will be taken at the fair.

Special Presentation – Janaye and Jacob Cyr are attending council to make-up a club meeting. They introduced themselves.

Next Council Meeting: September 22, 2008

Youth Fair Board Rep: Kylie Hill

Meeting was adjourned at 9:00 p.m.

Announcements: 4-H Shooting Sports – Shotgun Discipline, October 11 & 12th in Ukiah, CA. The cost is \$30.00

National 4-H Week is October 5-11th.

Veterans' Day event is at the court house on November 11th.