

Lake County 4-H Council Minutes September 22, 2008

Voting members in attendance:

Peggy Alexander – Blue Heron
Katy Evans – Anderson Marsh
Sherry Falge – C&L
Debra Fischer – Cole Creek
Kim Fischer – Cole Creek
Karen Hayes – Kelseyville
Cyndi Hill – Big Valley
Val Schweifler – President
Cody Smith – Scotts Valley
Donna Yzaguirre – Council Secretary
Kimberly Walker – Wiloth Ridge

Others in attendance:

Julie Frazell – Staff
Bryce Hayes – Kelseyville
Victoria Hayes – Kelseyville
Ethan Jones – Blue Heron

Meeting was called to order by Val Schweifler at 6:30 p.m.

Flag salute was lead by Val Schweifler and 4-H Pledge was lead by Cody Smith

A motion was made to approve the agenda by Bryce Hayes and seconded by Victoria Hayes. Motion passed.

A motion was made to approve the minutes by Peggy Alexander and seconded by Cyndi Hill. Minutes were passed.

Correspondence: Donna Yzaguirre read the correspondence. A thank you from Arden Hyatt for the help of the Barn Tours and Carrie Lauenroth for the baskets at the fair.

Treasurer's Report: Treasurer's Report was read by Sherry Falge. There is \$21,323.71 in the restricted accounts and \$27,655.20 in total budget. Peggy Alexander made a motion to approve the treasurer's report and Karen Hayes seconded the motion. Motion was approved and passed.

Club Reports: Clubs gave an update on what they have been doing in their clubs.

Presentations: Kimberly Walker talked about her All Star Project. Ethan Jones gave a presentation on "Combs and Feathers of a Chicken". He did a great job! Bryce Hayes presented his All Star book to 4-H Council. Council approved to accept the book for his All Star Project. A motion was made by Cyndi Hill and seconded by Peggy Alexander. Motion passed.

Emerald Star Project: Victoria Hayes talked about her Emerald Star Project. She has collected towels, carpet squares and blankets for the animal shelter. She has used her own money to buy special treats for the animals at the shelter. Her book was presented. Emerald Star approved.

All Star Project: Brianna Marsh – Tabled until next Council Meeting.

Unfinished Business: None

New Business:

We went over the 2008/2009 calendar.

Sherry Falge went over the Budget for 2008/2009. A motion was made to approve the budget by Peggy Alexander and seconded by Sherry Falge. Motion was approved and passed.

Ice Cream Social at the Lake County Fair was fun. the ice cream was great! We want to do it again next year.

Home Ec Textile Day (We need a committee member)

It will be March 21, 2009. We need more bodies. This is a non-animal event. Peggy Alexander and Dorothy Furman said they would be on the committee.

Board of Supervisor Meeting: October 7, 2008. National 4-H Week is October 5-11th, 2008. Poster board display needs to be at the court house in the morning!

Record Book Judging: Incentive Chair/Karen Hayes, October 25, 2008. If you have any questions contact Karen Hayes or the 4-H office.

Achievement Night: November 2, 2008. Will let you know as soon as we have a definite place. It will be a potluck.

Mexican Dinner: Kelseyville 4-H Club/March 14, 2009.

Val talked about the Barn Tours with CWA and Farm Bureau at the Lake County Fair. It went great!

Fair- Had a problem with addresses. Work on thank you letters and correct addresses for next year.

Reports:

Family Fun Shoot – Kimberly Walker talked about the family fun shoot held on September 8, 2008. Sixty people attended. Learned about safety and hot dogs were served. Work on attendance.

State Leadership Conference: Kimberly Walker gave a report. She is working on a book and stories about the State Leadership Conference. She said, “it was the best conference she has been to”. They learned a lot. There were great speakers and fun activities. It was a blast!

Creek Clean-up: October 11, 2008. Big Valley/October 25th, Upper Lake both at 9-12:00 p.m.

Kiwanis Breakfast: C & L – Check amount? No check yet.

Achievement Night: Club Host – Big Valley/ Cyndi Hill.

Council Peer Review: Chair/ Jill Walker (3) Committee members: Peggy Alexander, Victoria Hayes, Karen Hayes

Fair Board: Cyndi Hill gave a report on the Fair Board. It was September 22nd at the fair office. They talked about suggestions for next year's fair. Question about moving small animals to low barn? Dollars were down this year and lot numbers were up. Talked about Avenue of Lights, theme for next year's fair is “Fun in the Sun at the Lake County Fair”. 2010's theme is “Fun for the Whole Herd”.

Office Reports: Sectional Presentation Day 2009 – C & L, Upper Lake Middle School on April 4, 2009.

On-line enrollment – Need volunteers to help pilot on-line system. We need more Mac people. DSL connection and Satellite.

Livestock Expo is February 2009 at Ukiah Fairgrounds. Mendocino/Lake Quality Assurance.

Silent Auction at Achievement Program: There is a saddle, clipper parts, tattoo kit, churro and pretzel warmer, photo album pages, pop-corn machine.

Excel Training, safe food handling – We need a date. Nicole can teach the program. Go back to your clubs and talk about the training. We will discuss Excel Training at the next council meeting.

Master Gardeners – Float/Is anyone interested. Contact 4-H Office.

Animal Expo: December 6th and 7th, 2008 at fairgrounds. need helpers and participants. Contact the 4-H office for information.

JLAC: Donna Yzaguirre and Karen Hayes gave a report about the meeting. Make sure 4-H members are signed up with the correct clean stall category. Picture will be at fair. Do not miss your picture time.

Buyers Thank You Notes: Julie Frazell talked about going through Thank You letters from the 4-Hers' to the buyers. A lot of thought went into many thank you letters. Leaders might want to discuss proper letter and envelope writing at their project meetings and have a sample letter ready before 4-H member gets to fair. Make sure 4-H members have correct addresses for their buyers! Remember! You need a Thank You Letter for getting your award.

Next Council meeting will be January 26, 2009 at 6:30p.m. at the 4-H Office.

A motion was made to adjourn the meeting by Cody Smith and seconded by Sherry Falge. Motion Passed.

Announcements:

New Record Books Training: October 5th, 1-4 p.m.

4-H Shooting Sports – Shotgun Discipline, October 18-19, 2008, in Ukiah, CA. The cost is \$30.00