

Lake County 4-H Council Minutes

January 26, 2009

Voting Members in Attendance:

Donna Yzaguirre – Council Secretary
Kimberly Walker- Wiloth Ridge
Traci Wanzer- Scotts Valley
Cody Smith- Scotts Valley
Jill Crane- Scotts Valley
Cyndi Hill – Big Valley
Holly Green – Blue Heron
Julie Carstensen – Kelseyville
Kelsey Carstensen – Kelseyville
Peggy Alexander – Blue Heron
Cindy Nolan – Cole Creek
Katy Evans – Anderson Marsh
Karen Jones – Middletown

Others in Attendance:

Julie Frazell – Staff
Nicole Gentry – Staff
Victoria Hayes – Kelseyville
Clara Carstensen – Kelseyville

Meeting was called to order by Traci Wanzer at 6:34 p.m.

Flag salute was lead by Kimberly Walker and 4-H pledge was lead by Victoria Hayes

A motion was made to approve the agenda by Peggy Alexander and seconded by Kimberly Walker. Motion approved and passed.

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

Correspondence: Donna Yzaguirre read the correspondence. A thank you note from Kelseyville 4-H was read. Susan Heims sent a thank you letter, thanking all the 4-Her's for their time and effort, putting together thank you cards for Lake County Veterans. They were greatly appreciated!

Treasurer's Report: Treasurer's Report was read. There is \$27,910.10 in restricted accounts and \$24,765.33 in total budget. Kimberly Walker made a motion to accept the treasurer's report as read and Cyndi Hill seconded the motion. Motion was approved and passed.

Guest Speaker: None

Club Reports: The clubs in attendance gave their reports.

Presentation: Kimberly Walker talked about her All Star Project. Her All Star book was passed around. She has been very busy with her project.

Shea Odom talked about her Emerald Star Project. She is collecting warm coats, to send to out of home children in Alaska. Deadline is May 31, 2009 if you would like to help. There is a container at the 4-H office if you want to bring any coat in to help. Jill Crane made a motion to accept Kimberly's All Star Project and Peggy Alexander seconded the motion.

Unfinished Business: None

New Business:

Peggy Alexander talked about the 4-H Fling. She needs help with different stations. There will be a cooking judging contest, utilities identification etc. Karen Hayes moved to give the event \$500 for the event and Jill Crane seconded the motion. Motion was approved and passed.

Parent Member Expectations – Katy Evans

Everything has been updated to be able to go to the fair. The date is July 30, 2009.

Remember, an excused can count towards an attendance, if it has been cleared ahead of time by the project leader. The same goes for club meetings.

Late Enrollment Member Exceptions – Scotts Valley, Upper Lake, Cole Creek, Middletown and Big Valley requested late enrollment into animal science projects for the following members of their clubs:

Scotts Valley 4-H- Taylor Robbins – Beef, Dairy, Horse, Swine, Vanessa Hanson – Horse, Swine, Ryan Kitchens – Swine, James Derr – Poultry, Goats-Nigerian, Sheep, **Upper Lake 4-H-** Kaysea Murphy – Horse, Swine, Nelson Murphy – Poultry, **Big Valley 4-H-** Kara Gaylor – Poultry, Dog Care, Rabbits, Swine, Ayuree Smith – Dog Care, Goats – Nigerian & Pygmy, Rabbits, Tayton Smith – Dog Care, Horse, **Cole Creek 4-H-** JoAnna Parker – Dog Care, Horse, Rabbits, Noah Finch – Goats – Nigerian, Hailey Finch – Horse, Goats – Nigerian, Erica Illg – Sheep, **Middletown 4-H-** Tyler McSween – Swine, Bethany Liebig – Rabbits, Shaylan Liebig – Goats – Nigerian, Rabbits, Cavies, Logan Hamilton – Swine Motion was made by Jill Crane and seconded by Karen Jones to except the late exceptions. Motion was approved and passed.

Reports:

County Record book participants, there will be a pizza night for those who participated. There are seven kids. Cole Creek and Kelseyville 4-H need to decide where they want to go.

Kiwanis Breakfast C & L – The C & L group made \$2943.26 for the 2008 Kiwanis Pancake Breakfast.

County Presentation Day – Middletown is the host. It will be at the Middletown Middle School on February 22, 2009. Job Interview – need 2-3 adults to host. Middletown is in charge of the food. Start thinking about thank you gifts and a down time activity.

Livestock Expo is in February – Sign up early. Ukiah Fairgrounds Quality Assurance needs helpers.

Sectional Presentation Day 2009 is April 4th. C&L is hosting the event and doing the food for the event. It is at Upper Lake Middle School.

Foundation Event – need handcrafted items June 2009 (community service for project and clubs)

Achievement Program Silent Auction – Total was \$231.00. Dessert Auction was \$171.50.

Summer Camp is July 14-18, 2009 – Steering Committee Members. The forms for camp are ready.

Barn Tours – Need a committee. Val will chair this event, but she needs helpers.

Fair Board: Cyndi Hill gave a report.

Office Report: SET- February 7, 2009/Science Engineering Technology. Teaching volunteers to teach the youth your project.

First Enrollment Payments – Overdue clubs -Upper Lake

Each club should have a club activity box – Teen Recreational Leader.

Excel Training – Do you want to have it at Presentation Day or Sectional Presentation Day? Families can come in and learn programs when they have down time.

Jr. Livestock Committee: Jill Robbins gave a report. They need a head count to know how many animals are going to fair. All bills are paid.

Next council meeting will be April 27, 2009 at 6:30 p.m.

Youth Fair Board Rep: Cyndi Hill and Kylie Hill

Katy Evans made a motion to adjourn the meeting and Cyndi Hill seconded the motion. Motion was passed at 8:31 p.m.