

# Lake County 4-H Council Minutes

## April 27, 2009

### **Voting Members in Attendance:**

Rick Walker – Countywide  
Kimberly Walker – Wiloth Rigde  
Kimberly Fischer – Cole Creek  
Morgan Campbell – Kelseyville  
Cody Smith – Scotts Valley  
Peggy Alexander – Blue Heron  
Cyndi Hill – Big Valley  
Karen Hayes – Kelseyville  
Cindy Nolan – Cole Creek  
Katy Evans – Anderson Marsh

### **Others in Attendance:**

Nicole Gentry – Staff  
Taylor Robbins – Scotts Valley  
Debra Fischer – Cole Creek  
Bryce Hayes – Kelseyville  
Debbie Holdenried – Big Valley  
Tammi Mendonca – Big Valley  
Carli Mendonca – Big Valley  
Carson Holdenried – Big Valley  
Victoria Hayes – Kelseyville  
Jessika McCollian – Anderson Marsh

Kylie Hill – Big Valley  
Jeremy Thompson – Cole Creek  
Joel Thompson – Cole Creek  
Leslie Thompson – Cole Creek  
Judy Bennett – Cole Creek  
Brianna Marsh – Kelseyville  
Emilee Grove – Middletown

Meeting was called to order by Val Schweifler at 6:35 p.m. Flag salute was lead by Morgan Campbell and 4-H pledge was lead by Victoria Hayes.

A motion was made to approve the agenda by Peggy Alexander and seconded by Morgan Campbell. Motion passed.

A motion was made to approve the minutes by Morgan Campbell and seconded by Kimberly Walker. Motion was passed.

**Correspondence:** Donna Yzaguirre read the correspondences.

**Treasurer's Report:** The treasurer's report was read. There is \$25,441.17 in restricted accounts and \$49,443.29 in the total budget. A motion was made to accept the treasurer's report as read by Val Schweifler. Motion passed.

**Guests:** Guests are Jeremy Thompson, Joel Thompson, Leslie Thompson – Cole Creek, Judy Bennett – Cole Creek, Emilee Grove – Middletown, Carli Mendonca – Big Valley, Carson Holdenried- Big Valley, Debra Fischer – Cole Creek, Debbi Holdenried – Big Valley and Tami Mendonca – Big Valley.

**Club Reports:** **Kelseyville** – Bryce talked about their ice cream party, officer nominations, demonstrations and playing some games afterwards. **Middletown-** Balloon popping game, shoe game, demonstrations. **Scotts Valley-** Cody Smith talked about their projects and some of the games they have been doing in their club. **Big Valley-** Kylie Hill reported her club was having officer nominations. **Cole Creek** – Kim Fischer talked about her clubs community service dinner. It was a spaghetti fundraising dinner, demonstrations, and nominations of new officers is also happening. They have played the shoe mix up game out of the activity box. **C & L** – there has been no meeting. The club has been busy working on the pancake breakfast. Breakfast is May 24, 2009. **Blue Heron** – Peggy Alexander talked about the Fun Night, demonstrations night at their club, everyone did a demonstration, and the club has been using their activity box. The members really like the rubber chicken! **Anderson Marsh** – Demonstration day and they have been using the activity box.

**Presentations:** All Star Projects- Brianna Marsh talked about her All Star Project. She has been to a few meetings. She has been to the Blue Heron 4-H Club and to Lakeport Unified School Districts board meeting on February 15<sup>th</sup>. She has also been working with the kids in the afterschool program for the 4<sup>th</sup> and 5<sup>th</sup> grade and afterschool kids for 6<sup>th</sup> and 7<sup>th</sup> graders. Council made a motion to approve Brianna Marsh's All Star Project with the intention she will finish it by the deadline. Morgan Campbell made a motion to accept Brianna's All Star Project and Kimberly Walker seconded the motion. Motion was passed.

Kimberly Walker talked about her All Star Project. She got a \$500 check for her project. Meetings are going well. The group loves using their activity box. They all were excited about working at the pancake breakfast. They went on a field trip to the Veterinarians office for a tour. Everyone seemed to have a lot of fun!

**Family Fun Shoot** – Rick Walker talked about the Family Fun Shoot on 10-3-08. There were about 100 people. We made about \$200 on hot dogs. The Rod and Gun Club, C&L and many leaders helped. Everyone seemed to have a lot of fun learning to shoot. We gave away 2,000 free gun locks. It was a real fun day.

**Unfinished Business:** None

**New Business:** Foundation Event – need handcrafted items by June 2009. Clubs can get community service hours for helping. A request for \$500 from the Wine Alliance Funds was made to use at this event. Peggy Alexander made a motion to use the \$500 out of the Wine Alliance to go toward the foundation event. Cyndi Hill seconded the motion. Motion was passed.

A request for \$505.00 from the Mike Eutenier Summer Camp Fund was made to use towards the purchase of new archery equipment for Summer Camp. Cyndi Hill made a motion to purchase the archery equipment and Kimberly Walker seconded the motion. A motion was passed.

Leader Retreat – January 2010

**Parent Member Exceptions** – Cole Creek, Middletown, Big Valley. Joel Thompson is from Cole Creek 4-H. He entered the rabbit project. He missed the deadline. He has gone to all the project meetings.

Jeremy Thompson is requesting late enrollment into the Cole Creek rabbit project. He was confused on the deadlines. He missed the deadlines. Cindy Nolan is his project leader. She says he has made all his rabbit meetings. A motion was made to accept the Thompson boy's rabbit project by Katy Evans and seconded by Karen Jones. Motion was passed.

Carson Holdenried from Big Valley wants to take a sign up for the Big Valley Steer project and take a steer to fair. He has not missed any project meeting per the Steer Project leader Jeff McCallister. Lynn Brookes confirms that his club attendance is fine. Karen Jones made a motion to approve Carson's request and Cindy Nolan seconded the motion. Motion was passed.

Carli Mendonca requested that she be able to enroll late into the Big Valley pig project. She need to make up one project meeting and is needing to make up 2 club meetings. Karen Jones made a motion to approve Carli's late enrollment into the swine project with the stipulation that she makes up the 1 project meeting missed and the 2 club meetings and that she makes the remainder of the club meetings for the year. Morgan Campbell seconded the motion. Motion was passed.

Emilee Grove is requesting approval for late enrollment into the Middletown Swine Project. This is there first year in 4-H and there was a confusion on the enrollment paperwork being turned in. She has made of the project and club meetings per Karen Jones project and Community Club Leader. Kylie his made a motion to except the late enrollment and Morgan Campbell seconded it. Motion was passed.

Danny Wilds Pins. A request was made to purchase pins for the 2010-2019 years. A motion was made by Cyndi Hill and seconded by Cody Smith. Motion was passed.

We need a committee chair to nominate President and Treasurers. No one volunteered.

Camp Chaperons and Campers – We are requesting funds for 3 camper scholarships for \$375.00. Karen Jones made a motion to give the \$375.00 for camp chaperons and campers. Karen Hayes seconded the motion. Motion was passed.

Steer and Heifer Field Day: The Scotts Valley Group is asking for \$250 for the steer and heifer field day. Karen Jones made a motion to approve the money and Peggy Alexander seconded the motion. Motion was passed.

**Reports:** County Presentation Day 2009 was reported on by Karen Jones. It went smoothly. Thanks for having it in the South part of the county.

Livestock Expo was reported by Cyndi Hill. It went very well! There was about 600 in attendance. Jeff Goodwin packed the house. There were a lot of people from Lake County.

Sectional Presentation Day was reported by Karen Hayes. It was in Upper Lake. The C & L Club did the food booth. Everyone did a good job! Counties in attendance were Mendocino, Humboldt, Del Norte, and Lake County.

Summer Camp is July 14-18, 2009. Need steering committee members. We have enough chaperones already. Theme is Under the Sea!

Barn Tours for Lake County Fair is coming up. We need a committee. Val Schweifler is the chair person for the Barn Tours. Contact the 4-H office if you are interested in being on the committee.

Kiwanis Breakfast is coming up. C&L has been busy giving talks to the 4-H clubs. Tickets are out to the clubs. It is important we sell the presale tickets to get 100% of the money. The day of the event, the money earned is split 50/50.

There will be ice cream at the Lake County Fair. Val Schweifler and Donna Yzaguirre are helping at this event. If there is anyone else that would like to help, contact the 4-H office.

The North Section Council is May 2, 2009 at the Lake County office at 9:30 a.m.

Peggy Alexander talked about the 4-H Fling. We would like more participants and more activities for next year.

**Fair Board:** Cyndi Hill gave a report on the fair board meeting. Talked about relocating goats to another barn, open beef location, noise of the cars, horse barn.

**Office Reports:** Second Enrollment Payment Due May 1<sup>st</sup>. Presentation Day Manual – Share your suggestions by 5/30 with Julie. Presentation Day Workshop – in the Fall/Winter? Council expressed interest in having one early November or early January.

Record Book Workshop- Everyone would like to have one. Suggested May?

WHY Conference – September 11-13<sup>th</sup>, 2009 –

May 9<sup>th</sup> Gardening in Lake County for adults and kids – Need Helpers!

JLAC – ????

There was a closed session for the parent/member exceptions/ Voting members only.

Next meeting will be June 22, 2009 at 6:30 p.m.

Meeting adjourned at 8:55 p.m.