

# Lake County 4-H Council Minutes

## June 22, 2009

### **Voting Members:**

Morgan Campbell – Kelseyville  
Karen Hayes – Kelseyville  
Bryce Hayes - Kelseyville  
Jenae Nolan – Cole Creek  
Cindy Nolan – Cole Creek  
Kimberly Walker- Wiloth Ridge  
Jill Walker – Wiloth Ridge  
Donna Yzaguirre – Secretary  
Holly Green – Blue Heron  
Traci Wanzer – Scotts Valley  
Val Schweifler – C & L

### **Non-Voting Member:**

Nicole Gentry – Staff  
Julie Frazell – Staff  
Conner Odom – Scotts Valley  
Taylor Klemin – Cole Creek  
Lynn Freeman – Cole Creek  
Julie Fetherston – Staff  
Miranda Wanzer – Scotts Valley  
Shea Odom – C & L

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

Flag Salute was lead by Connor Odom and 4-H Pledge was lead by Shea Odom.

A motion was made to approve the agenda with additions by Bryce Hayes and seconded by Cindy Nolan motion was passed.

A motion was made to approve the minutes by Bryce Hayes and seconded by Morgan Campbell motion was passed.

**Correspondence:** The correspondence was read by Donna Yzaguirre.

**Treasurers' Report:** There is \$25,019.10 in the restricted accounts and \$23,711.54 available to council. Traci Wanzer made a motion to accept the treasurers' report and Kimberly Walker seconded. Motion was passed.

**Club Report:** The clubs in attendance gave their reports. Kelseyville/Morgan Campbell gave a report, Scotts Valley/ Miranda Wanzer gave a report on the beef and steer day. Cole Creek reported on Yogi Bear Park and they have voted in new officers. C & L/Morgan reported on C&L's updates. They finished up with the pancake breakfast and are getting ready for Cal Focus and Washington DC trip. Blue Heron/Holly Green talked about their outdoor adventure. Wiloth Ridge/Kimberly Walker gave a report.

### **Presentation:**

Kimberly Walker talked about her All Star Project. She has finished her All Star requirements. Lead a 4-H club for special needs children. Also has talked to the Lions Group. Karen Hayes made a motion to approve Kimberly Walkers All Star Project and Traci Wanzer seconded the motion. Motion was passed.

All Star Project: Brianna Marsh established Vet Science Proficiencies for the 4-H Program. Brianna's contract was extended for her to finish her proficiencies. Looking forward to seeing Brianna Marsh's book at the next council meeting with spelling corrections. Cindy Nolan made a motion to accept Brianna's All Star Project with the exceptions of fixing her book. Kimberly Walker seconded the motion. Motion was passed.

Shea Odom talked about her Emerald Star Project. She is doing a coat drive for children in Alaska. Council approved Project and Emerald Star.

Citizenship Delegates: Conner Odom, Bryce Hayes and Morgan Campbell gave a talk. Conner wrote articals for the 411. Speech topic was Tobacco Collalition. Tobacco, out of the youths hands and how readily tobacco is to the youth. They agreed the plan of action was "to teach the youth of Lake County proper animal safety and care.

**Unfinished Business:**

Leader Retreat is January 2010

Val Schweifler, Peggy Alexander, Cindy Nolan, will be on the committees.

Council Officers President and Treasurer Committee. Morgan Campbell, Conner Odom, Bryce Hayes, and Karen Hayes will be the nominating committee. Bring information back to your clubs to see if anyone else is interested.

Date for Record Books 03-13-10 and Presentation 01-09-10 – 12:30 Workshops.

**New Business:**

Nicole talked about buying black and colored cartridges for the UCCE Printer. The cost will be \$951.47.

Motion was made by Traci Wanzer and seconded by Karen Hayes. Motion was passed.

Barn Tours: September 3, 2009 at the Lake County Fair. Julie requested some of the Wine Alliance money to make a Science in a bag for teachers to take back to their classrooms. Traci Wanzer made a motion to approve \$1800.00 being used for the barn tours and Karen Hayes seconded it. Motion was passed.

**Reports:**

Talked about the parent/member expectations that is required for fair

Summer Camp is July 14-18, 2009 – Need Steering committee members

Kiwanis Breakfast went well. C&L did a great job. Presale tickets were \$2,500 that stayed with 4-H. The money raised at the gate was split 50/50. Remember; presale tickets are very important! We could use more help with clean-up after the breakfast.

Ice Cream Social will be served at the Lake County Fair at 3:30 p.m.

Club Activity Box: Clubs should be using their box for fun activities!

**Fair Board:** Cindy Hill gave a report on the Fair board. Don't forget pictures of 4-H members and their animals.

**Office Report:**

Cloverbuds- one animal to the fair-reminder.

Fair forms have to be signed by the 4-H office.

**J.L.A.C** – Karen Hayes gave the report on the Lake County Jr. Livestock Committee meeting.

Next Council Meeting will be September 28, 2009 at 6:30 p.m.

A motion was made to adjourn the meeting by Bryce Hayes and seconded by Kimberly Walker. Motion passed. Meeting was adjourned at 8:45 p.m.