

Lake County 4-H Council Minutes

October 26, 2009

Voting Member:

Donna Yzaguirre – Secretary
Katy Evans – Anderson Marsh
Morgan Campbell – Kelseyville
Cyndi Hill – Big Valley
Val Schweifler – President
Karen Hayes – Kelseyville
Cindy Nolan – Cole Creek
Toni Brown – Mt. Konocti
Mary Brown – Mt. Konocti
Peggy Alexander – Blue Heron
Traci Wanzer – Scotts Valley
Cody Smith – Scotts Valley

Non-Voting Member:

Julie Frazell - Staff

Meeting was called to order at 6:30 p.m. by Val Schweifler
Flag Salute was lead by Morgan Campbell and 4-H pledge was lead by Cody Smith.

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

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

Correspondence: The correspondence was read by Donna Yzaguirre. Amanda Lombardo sent a thank you for the camp scholarship.

Guest Speaker: None

Treasurer's Report: There is \$22,421.54 in the restricted accounts and \$25,789.75 available to council.

Club Reports: The clubs gave a report on the update of their club events. Kelseyville, Scotts Valley, Mt. Konocti, Big Valley, Cole Creek, C&L, Blue Heron, Anderson Marsh, and Cobb Mountain 4-H were in attendance.

Presentation: Haydn Evans gave a presentation to the 4-H Council from Anderson Marsh.

Unfinished Business:

Archery Proficiencies are not back from the state yet.

Council Officers: Cindy Nolan and Val Schweifler ran for president. Morgan Campbell and Connor Odom ran for Secretary. Bryce Hayes and Morgan Campbell ran for Treasurer. Election results: Val Schweifler – President, Morgan Campbell – Secretary, Bryce Hayes- Treasurer.

New Business:

Record book workshop – Morgan Campbell's all star project – motion Karen/ Toni - accepted
Achievement Night Program: Peggy Alexander from Blue Heron will host the event this year.

Presentation Day is February 27, 2010 and Big Valley 4-H will be hosting it. Cyndi Hill is the chair of this event.

4-H Fling – Peggy Alexander, Blue Heron 4-H is Chair of the event and Cole Creek 4-H is the host club for the event.

All Star Reports: Morgan Campbell talked about the new Cobb Mt. 4-H Club. Canaan Andrade's All Star Project was tabled because council had too many questions.

Reports:

Achievement Program - Peggy Alexander, Blue Heron Host. Will be at fairgrounds and a catered dinner on November 8, 2009.

Record Books – not judged do to no judges

Finalized 4-H County Calendar.

Council By-Laws and Constitution handout was passed out. Take them back to your clubs and review. Bring information and feed back to council or 4-H office.

Val Schweifler talked about the Peer Review Committee.

Finalized budget, the committee is Jill Robbins, Cyndi Hill, and Bryce Hayes.

Leader Retreat update will be January 23, 2010.

4-H Teen Opportunities are October 28, 2009. Please RSVP!

Film project on-line Peggy and Julie talked about the film project that is offered online. If you have any question, contact the 4-H office.

The Veterans Day celebration will be November 11, 2009 at 11:00. Clubs are needed to make cards for the Veterans for this event! Chair – Bryce Hayes.

Fair Board: Cyndi Hill and Katy Evans gave a report on the fair board meeting. Talked about the Festival of Lights. Some issues are being addressed. They decided to “let things sit for now” with the exception of tail docking. Tail docking issues will be going to Jr. Livestock Committee.

Educational Presentation – Officer PPT's

Office Reports:

Thank you cards were signed to thank those who helped with the Barn Tours docent, and sponsors.

Record Book Workshop will be March 13, 2010. The chair is Morgan Campbell and Carol Campbell.

Presentation Day is February 27, 2010.

Why Conference – North Ridge

SET – Power of Wind – Ukiah December 4-5, 2009.

Re-enrollment is open to teens and volunteers. Re-enrollment is due October 30, 2009.

Camp as a project-leadership, or outdoor adventure.

JLAC – Karen Hayes gave a report. Working on Bylaws - No quorum.

Next Council Meeting will be January 25, 2010 at 6:30 p.m.

Morgan Campbell made a motion to adjourn the meeting and Karen Hayes seconded the motion. Motion was approved and passed at 8:45 p.m.