

Lake County 4-H Council Minutes
September 28, 2009

Voting Members:

Morgan Campbell – Kelseyville
Karen Hayes – Kelseyville
Bryce Hayes – Kelseyville
Katy Evans – Anderson Marsh
Donna Yzaguirre – Secretary
Peggy Alexander – Blue Heron
Traci Wanzer – Scotts Valley
Jill Robbins – Scotts Valley
Val Schweifler – C & L
Victoria Hayes – Kelseyville
Lynn Freeman – Spring Valley

Non-Voting Members:

Nicole Gentry – Staff
Julie Frazell – Staff
Ethan Jones – Blue Heron
Asia Jones – Blue Heron
Adrianna Guardado – Blue Heron
Taylor Klemin – Spring Valley
Julie Fetherston – Staff

Meeting was called to order at 6:35 p.m. by President Val Schweifler.

Flag Salute was lead by Adrianna Guardado and 4-H pledge was lead by Asia Jones.

Lynn Freeman and Taylor Klemin were introduced from the new club, Spring Valley 4-H.

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

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

Correspondence: The correspondence was read by Donna Yzaguirre

Treasurer's Report: There is \$18,625.71 in the restricted accounts and \$26,036.97 available to council. Morgan Campbell made a motion to accept the treasurer's report as read and Bryce Hayes seconded the motion. Motion was approved and passed.

Club Reports: The clubs gave a report on the update of their club events. (Kelseyville, Scotts Valley, Big Valley, Blue Heron, and Spring Valley gave reports)

Presentations: Adrianna Guardado and Asia Jones gave a report on the County Wide Sewing Project. They showed a project they did last year and encouraged anyone interested in signing up for this years project to contact the 4-H Office.

Unfinished Business:

Archery Proficiencies – Five and eleven are same requirements. Level 3, two are on twice, level 2 question five should be on level 1, level 4 there are two sevens and there are only ten questions on level two. Archery Proficiencies from state should be reviewed and brought back to council for approval.

Council Officers President, Secretary and Treasurer – Nomination Committee/ Bryce Hayes and Morgan Campbell will run for Treasurer and Morgan Campbell and Connor Odom will run for Secretary.

Julie Frazell gave a report on the outcome of the Barn Tours. It was a big success!

New Business:

Achievement Night: Peggy Alexander from Blue Heron will host Achievement Night. They will look for a facility and set a date.

County Record Book are due to the 4-H Office by October 16, 2009

We reviewed the 4-H yearly calendar and added important dates.

Peer review Committee: Will be done the second week in October. Any questions contact the 4-H Office.

Budget Committee: Julie Frazell gave a report. We need a group of three to update for this year. Jill Robbins, Cyndi Hill and Bryce Hayes said they would help.

Reports:

Leader Retreat – January 2010

4-H Teen Opportunities – October 28, 2009 Please RSVP

Ice Cream at the Lake County Fair was a big success! Everyone seemed to enjoy the ice cream.

Club Activity Box – Find out who has your box and use your activity box. They are a lot of fun!

Film project online – Peggy Alexander talked about the film video project offered online. You can view it online.

Then talk with your project. Technology and science based.

Veterans Day cards and celebration – Bryce Hayes will chair this event. Clubs are needed to make cards. It is November 11, 2009 at 11:00 a.m.

Fair Board: Cyndi Hill gave a report on the fair board meeting. Issues they talked about were tail docking, tail docking will go before the Jr. Livestock Committee then back to the fair board. Also they talked about the festival of lights during the Christmas season. They need more participants. Julie suggested maybe to change the route. Go back to your clubs and see if they are interested in participating. Contact the 4-H office if you are interested. Also discussed was the blue ribbon appreciation dinner.

Office Reports:

Thank you cards – Fair, Camp, Kaci for donation.

Budget, peer review, inventory, and financial report and AA outreach – due September 30, 2009. Due Wednesday. Very Important!!!

Vet Science – Community of Practice Lesson Study – SV, AM, CC

Record Book Workshop - March 13, 2010. Chair is Morgan Campbell and Carol Campbell.

Presentation Workshops January 9, 2010. Chair Bryce Hayes.

Julie Frazell is now a 4-H Policy Advisory Committee Member.

Presentation Day is February 27, 2010.

Bank Statements and checks – Julie needs the clubs canceled check or proof of check.

Need Animal Science Project Volunteer. Someone to take on this project. If you are interested contact the Lake County 4-H Office.

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

Camp as a project – leadership, or outdoor adventure.

Fair – adult behavior, tail dock, cost to attend fair, cloverbud dog, JLAC. Katy and Cyndi talked about what happened and what we can do to fix it.

JLAC – Jill Robbins gave a report. Next Jr. Livestock meeting will be October 22, 2009.

Next Council Meeting will be October 26, 2009

Katy Evans made a motion to adjourn the meeting and Victoria Hayes seconded the motion. Motion approved and passed at 8:50 p.m.