

**4-H Council Meeting**  
**January 25, 2010**  
**Meeting called to order at 6:30 p.m.**

**Voting Members:**

Morgen Campbell	Kelseyville
Peggy Alexander	Blue Heron
Cyndi Hill	Big Valley
Cindy Nolan	Cole Creek
Karen Hayes	Kelseyville
Katy Evans	Anderson Marsh
Kathy DeMartini	Cobb Mt.
Jessyca Lytle	Cobb Mt.

**Non-Voting Members:**

Jessika McCollian	Anderson Marsh
Tyler Nolan	C & L
Kelsey Carstansen	Cole Creek
Julia Wilson	Cole Creek
Diana Wilson	Cole Creek
Claire Jones	Blue Heron
Jenea Nolan	Cole Creek
Shea Odom	Scotts Valley
Val Schweifer	C & L
Rick Walker	C & L
Kimberly Walker	C & L
Canaan Andrade	Kelseyville
Nicole Gentry	Staff
Grace Nowak	Cole Creek
Julie Frazell	Staff

Intro of Guests: Ross Christensen

Approval of Agenda, Rick Walker was added to new business for shooting sports, and Kelsey Carstensen was added for emerald star Karen Hayes 1<sup>st</sup> and Katy Evans 2<sup>nd</sup>

Approval of Minutes: Blue Heron removed from 4-H Fling on last meetings minutes. Peggy Alexander 1<sup>st</sup> and Cindy Hill 2<sup>nd</sup>

**Correspondence:** read by Morgan Campbell

Treasures Report: Restricted 16,404.35 Available funds 25,208.69 Grace Nowak 1<sup>st</sup> Jessika McCollian 2<sup>nd</sup> the report as presented.

**Guest Speaker: Ross A Christensen** ~ Livestock Auction wants to write an article/column, on how the auction runs what is the auction is about ... the history, white why, how many members, individuals, what do you do with an animal after you but it.

**All Star and Emerald Star:** Canaan Andrade and Morgan Campbell – All Star. Kelsey Carstensen – Emerald Star  
Canaan Andrade~ Special needs rodeo, set a rodeo for people to learn how to rope bull ride... Roll, help, observe, purchases awards, responsible, hoping it to be local, at the lake county fair rodeo, October and December already contacted peoples services. Will attend Lakeport city council, three articles. Motion to accept Canaan's all star project Cody Smith 1<sup>st</sup> Kimberly Walker 2<sup>nd</sup> . Motion was approved.

Morgan Campbell~ gave progress report.

Kelsey Carstensen~ Emerald Star, goat meat into the buyers luncheon at the lake county fair, for the people who have never had goat meat and to publicize goat meat. Already talked to Richard Persons. going to talk to JLAC. What if they say no, creating recipes give out recipes and basically publicize it. Invite dinner.... Motion to approve Kelsey's emerald star. Canaan Andrade 1<sup>st</sup> Bryce Hayes 2<sup>nd</sup> – Motion was approved.

**Club Reports :** Upper Lake: None, Kelseyville: Karen Hayes had to postpone last meeting, Middletown: None, Scotts Valley: Cody Smith last month had elections, potluck, bake sale, Mt. Konocti: None, Big Valley: Cyndi Hill quarter a dip November, changed meeting place to the grange in big valley, Cole Creek: Cindy Nolan December had pizza fun night, attended lights parade, large group of members, Val served ice cream, 2 fundraisers, many projects, C and L: Morgan Campbell Setting up fundraisers, handed in forms, Blue Heron: Asia Jones white elephant gifts, January board game night, 9<sup>th</sup> of January snow trip in Shasta,. Anderson Marsh: Katy Evans, Awards night in November, ice cream with Val, bake sale at rays December, January valentines cards for troops, Wiloth Ridge: Kimberly Walker changed meeting location, from ranch to red bud library did bottle rockets, Spring Valley: not in attendance, talked about by Val Schweifler projects underway games at the end of the meeting, wood working, sewing, Cobb Mountain: Cathy DeMartini new community leader, formed the first three main offices.

**Unfinished Business:**

***By Laws and constitution*** ~ No additions

### **New Business:**

**Parent/member expectation waiver** – Cole Creek Julia Wilson taking goat and vet science and would like to take goats to fair, joined in January, missed one project meeting but already plan to make it up. Jeremiah, would like to take a dairy goat to fair, Corena Rice, would like to take a rabbit to fair, late on enrollment, Motion to accept all three Cole Creek members. 1<sup>st</sup> Canaan Andrade, 2<sup>nd</sup> Jenae Nolan - Motion approved.

**Request of Funds** – Jessika, Grace, Canaan, Morgen, Bryce. Motion to allocate \$2000 to c and l Washington focus, Peggy Alexander 1<sup>st</sup> Cyndi Hill 2<sup>nd</sup>. - Motion approved.

Rick Walker, Charity Andrade, Jessyca Lytle motion to allocate \$1000 dollars to C&L Washington focus trip 1<sup>st</sup> Karen Hayes, 2<sup>nd</sup> Cindy Nolan – Motion was approved.

**Changes in Fair form signing procedure** – Julie- Staff can no longer sign because of a **hold harmless** on the forms, new deadlines, attendance, one form cannot be signed by 4H leaders, as parents fine not leaders, Needed is one mastered list that can be sent to the fair office, no leaders will be signing fair forms period.

**Meeting Council's requirements for Fair participation** – Julie propose that it goes back to the community leader that sends in a list of members that meet the requirements to attend fair. Clubs asked to take this suggestion back to your club and see if any other people have any other ideas.

**Rick Walker Shooting** – Family fun shoot, single shoot in the end of April or beginning of May. Request for the money to advertise shoot, and ammunition costs have gone up more then 100%... this is a free public event. Federal will supply some educational supplies. Normal amount is \$1000 hoping for an increase, Motion to increase the amount by \$1500 so the total would be \$2500 dollars 1<sup>st</sup> Karen Hayes 2<sup>nd</sup> Cyndi Hill – Motion was approved.

### **Reports –**

**Achievements Programs**- Blue Heron Dessert auction, Peggy Alexander, program was held in November at the fair grounds, the night was catered. Auction was brought in was \$267.50.

**Veterans day** – Bryce Hayes was held at the fair grounds on 11-11-09 full whites, the clubs were busy making Veterans day cards recited 4H pledge.

**Presentation workshop** Bryce Hayes the day was canceled Bryce is willing to come to different clubs and give presentations

**Record book workshop** – Morgan Campbell March 13<sup>th</sup>

**Presentation day** – Terrace Middle school in Lakeport, 2-27-09 Saturday 9 am big valley, there is a fee for the use of the school the fee is roughly about \$340. The money is already budgeted.

**4H fling**- Club host Cole Creek, chair Peggy Alexander will be held at the Presbyterian Church. Changing some of the activities.

**Leader Retreat**- Julie, Cindy Nolan, great deal of information given at the event.

**Educational Presentation** ~ Judging Contests, what is the cut? The cut was on the judging and was explained in an educational presentation you be the judge.

**Fair Board** ~ Katy, last Tuesday, fair board has elected new officers, VP has moved to President, reassigned standing committees. Discussing of the changing of signatures, tail docking not addresses. October feast on Halloween, haunted houses, food booths, next meeting is the forth Monday.

### **Office report**

**Summer Camp forms** ~ Julie, New position created Ambassador. 56 teen counselors, get all forms in as soon as possible. Teen funding, working on it. Need more chaperones. Red Cross certified teachers for CPR and first aid.

**Jr. Livestock Bylaws** ~ Julie, base quorum attendance by the clubs that attended the past year and also have the number of reps per club was lowered to 1 per club. Limiting the number of meetings.

**Next Council Meeting:** March 22 2010

**Youth Fair Board rep:** Kylie Hill

### **Announcements:**

**Record book Workshop- March 13<sup>th</sup> – Chair Morgan Campbell**

Adjourned at 8:58