

# LAKE COUNTY 4-H COUNCIL MEETING

MARCH 22, 2010

Meeting called to order at 6:36 p.m.

## Voting Members:

Peggy Alexander	Blue Heron
Toni Brown	Mt. Konocti
Morgan Campbell	Kelseyville
Katy Evans	Anderson Marsh
Bryce Hayes	Kelseyville
Karen Hayes	Kelseyville
Cyndi Hill	Big Valley
Lisa Illg	Cole Creek
Shea Odom	Scotts Valley
Gabe Strong	Scotts Valley
Kimberly Walker	Wiloth Ridge
Val Schweifler	President

## Non-Voting Members:

Canaan Andrade	Kelseyville
Riley Brothers	Upper Lake
Hadyn Evans	Anderson Marsh
Gerri Fin	Cobb Mountain
Joe Fletcher	Cobb Mountain
Nicole Gentry	Staff
Jessika McCollian	Anderson Marsh
Grace Nowak	Cole Creek
Rylan Robinson	Upper Lake
Jennifer Strong	Scotts Valley

Flag salute: Shea Odom. 4H pledge: Bryce Hayes

AGENDA approved: Kimberly Walker 1st and Katy Evans 2<sup>nd</sup>

MINUTES approved: Tony Brown first Canaan Andrade second

Correspondence: Kimberly Walker, Grace Nowak, Rick Walker, and Canaan Andrade thank you for approving funds for their 2010 Washington Focus trip.

Treasures Report: \$38,468.68 total.

## All Star and Emerald Star reports:

**EMERALD STAR:** Kelsey Carstensen- absent. Jocelyn Bennett and Joy Bennett: donation of one or two lambs for the Fair's Buyers Luncheon

**ALL STAR:** Canaan Andrade: special needs rodeo, working on setting a date. Kimberly Walker: amendment to government in action attending the Lake County Farm Bureau, 1<sup>st</sup> Tony Brown 2<sup>nd</sup> Karen Hayes, approved, Grace Nowak: amendment to Government in Action attended Lake County Farm Bureau, 1<sup>st</sup>. Gabe Strong. 2<sup>nd</sup> Morgen Campbell, approved.

Kimberly Walker requested approval of All-star Jacket line item in Council budget. Council voted \$100/the following All Stars: Canaan Andrade, Kimberly Walker, Morgen C. 1<sup>st</sup> Katy E/2<sup>nd</sup> Bryce H. Morgen Campbell reported on the Record book Workshop she held on March 13<sup>th</sup> as part of her All Star project.

**Club Reports: Middletown:** None. **Spring Valley:** None.

**Upper Lake:** Rylan Robinson.

**Kelseyville:** club fun night, planned the Mexican dinner, April 17<sup>th</sup> in Kelseyville.

**Scotts Valley:** Shea Odom, many members attended presentation day.

**Mt Konocti:** Tony Brown, worked on record books. **Big Valley:** Cyndi Hill, movie night "Cars", April meeting moved to the 12th instead of the 5<sup>th</sup>, new shirts, caps, **Cole Creek:** Lisa Illg, clean up day at the Nolan's.

**C & L:** Bryce Hayes, this weekend, Pro bass Tournament fundraiser, Olive Festival

**Blue Heron:** Peggy Alexander, fun night to be in April, bake sale, book sale may, benefit a community service organization, Big Valley Grange.

**Anderson Marsh:** Hayden Evans, May meeting salsa contest, served at a community breakfast in Spring Valley, mothers day pancake breakfast.

**Wiloth Ridge:** Kimberly Walker, purple people eater demonstration, next meeting music.

**Cobb:** Joe Fletcher, hiking, mountain biking, bake sale, first field trip for Hiking. Kai and Ethan won ugly cake contest.

### **NEW BUSINESS**

**Parent Member Expectations waiver** – Upper Lake, Rylan Robinson wishes to take pigs to fair this year, 1<sup>st</sup> Tony Brown, 2<sup>nd</sup> Canaan Andrade, to approve his waiver. Riley Brothers, Upper Lake, raising chickens for fair, 1<sup>st</sup> Cyndi Hill 2<sup>nd</sup> Tony Brown motion approved,

**Election committee** – Need Vice President, need a committee chair, Peggy Alexander volunteered.

### **REPORTS**

**Presentation Day:** THX Big Valley!! Cyndi Hill, roughly 50 participants presented at Terrace Middle School, Lakeport. Lots of fun activities.

**4H Fling** – Peggy Alexander talked about the fling it was the last Sat. 3-20-10, went well, suggestion that every club bring an activity. Total of 10 activities this year, though there were no animals because of the location and there are many venues for them already.

**Barn Tours** – 3 year old 4H Council sponsored event during the Fair itself, Val Schweifler shared nice group of docents, freebie kids' bags & Teacher projects. Requesting \$1,500 as a community service, 1<sup>st</sup> Tony Brown, 2<sup>nd</sup> Peggy Alexander, possible bus fees included with gift bags, approved.

**Ice Cream at Fair** – Val Schweifler requested \$200 for this year's Ice Cream Social at Fair: 1<sup>st</sup> Cyndi Hill, 2<sup>nd</sup> Bryce Hayes,

**Kiwanis Breakfast** – tickets have been sent to be printing, the money from this fundraiser goes to the Citizenship/Leadership kids attending Cal & Washington focuses.

**Educational Presentation** – Vet Science, Katy Evans, Lisa Illg, Karen Hayes. Sounds interesting!

**Fair Board** – Cyndi Hill/Katy Evans reported the following: Tail docking for the 2010 fair, leaving the current rule in effect until 2011 when they will revert back to the state rule. Completed their budget, blue ribbon dinner.

**Paul Alexander Scholarship:** Peggy Alexander reminded everyone deadline is last day of April.

### **OFFICE REPORTS**

**Summer Camp** – Need Chaperons, camp is full. The camp theme is CSI Summer Camp; CPR and other activities talked about by Nicole.

**Fair documentation Requirements** – per parent member expectations, the last line will be changed because of the new fair forms.

**Changes in Fair forms** – As a parent you can sign. Club Leaders submit all their paperwork to the 4H office. The 4H office will send its list of all 4Hers who have met 4H requirements, but will not sign any Fair forms. It's up to the Fair staff to decide who meets its requirements to enter animals.

**Second Enrollment payment DUE MAY 1<sup>st</sup>**

**Club committees:** Budget, Peer Review, inventory, and financial report, and AA outreach, Chair: Bryce Hayes, Morgen Campbell, Kimberly Walker, Grace Nowak, Canaan Andrade. This is DUE from the Clubs September 30, 2010. Complete in July or August- new penalty for late records: lose charter of club in other words your club will be shut down.

**JLAC** – Jill Crane/Karen Hayes/Katy Evans: Meeting was Feb. 25th, new Bylaws, 1<sup>st</sup> Meeting with new officers. Next Meeting 4-25<sup>th</sup>.

**Adult Fair Board Rep:** Cyndi Hill

**Youth Fair Board Rep:** Hayden Evans

**Next Council Meeting:** May 24<sup>th</sup>

Adjourned meeting at: 8:30pm

1<sup>st</sup> Morgen Campbell 2<sup>nd</sup> Shea Odom

Respectfully submitted by Morgen Campbell, Council Secretary