

LAKE COUNTY 4-H COUNCIL MEETING

May 24, 2010

Meeting called to order at 6:35 p.m.

Voting Members:

Peggy Alexander – Blue Heron
Canaan Andrade – Kelseyville
Toni Brown – Mt. Konocti
Mary Brown – Mt. Konocti
Jill Crane – Scotts Valley
Katy Evans – Anderson Marsh
Hady Evans – Anderson Marsh
Bryce Hayes – Kelseyville
Cyndi Hill – Big Valley
Lisa Illg – Cole Creek
Grace Nowak – Cole Creek
Val Schweifler – President
Kimberly Walker – Wiloth Ridge

Non-Voting Members:

Sopheah Clark – Kelseyville
Asia Jones – Blue Heron
Julie Frazell – UC Staff
Tyler Nolan – Cole Creek

Bryce Hayes flag Salute Canaan Andrade 4-H Pledge

Adopt agenda addition: Sopheah Clark to be added to county forms Motion: 1st Canaan Andrade 2nd Bryce Hayes

Adopt Minutes 1st Cyndi Hill 2nd Katy Evans

Correspondences: None

Treasures Report: Total 38,089.06 1st Peggy Alexander 2nd Kimberly Walker

Washington Focus approval: 1st Toni Brown 2nd Karen Hayes Morgen Campbell Washington focus project approval.

ALL STAR & EMERALD STAR REPORTS:

All Star: Canaan Andrade, talked about his special rodeo; Kelsey Carstensen, not present; Jocelyn and Joy Bennett not present.

Washington Focus delegates: Kimberly Walker, talked about pins for trinket trade. Everything discussed at next C&L meeting. Kimberly Walker and Canaan Andrade finish plan of Action, family fun shoot, ran it, total 150 people all day event.

CLUB REPORTS:

Upper Lake: None

Kelseyville: last meeting club nomination, demonstration on butter

Middletown: None

Scotts Valley: Getting animals

Mt. Konocti: Canaan Andrade came and talked about Kiwanis Pancake Breakfast

Big Valley: Grace Nowak came to April meeting Kiwanis Pancake Breakfast turn in designs for club shirt

Cole Creek: pasted out breakfast tickets nominations

C&L: this Wednesday meeting, Dance instructors,

Blue Heron: game night, demonstration night, elections next month

Anderson Marsh: nominations, demonstrations, salsa contest end year party

Wiloth Ridge: Music night, planning end of year party

Spring Valley: no one present, still accepting enrolment

Cobb Mountain: None

State Leadership: funds 500 dollars budgeted

UNFINISHED BUSINESS:

All Star: 1st Bryce Hayes 2nd Kimberly Walker approve Morgen's Campbells All Star

Parent member expectation amendment due to sign changes talked about by Julie **Do Not Sign as a 4-H leader** Fair form documentation by **July 30th**

Adopt fair Form process:

NEW BUSINESS:

Council Officers: Committee Adult Peggy Alexander, Grace Nowak, Bryce Hayes

REPORTS:

Sopheah Clark approval: Committee funds Katy Evans, Cyndi Hill move to let Sopheah Clark show her chicken.

Barn tours: Funds approved at previous meeting, committee members youth preferable, Bryce Hayes, Tyler Nolan and Asia Jones more volunteers.

Ice Creams at Fair: Committee Members need 5, time: 3-6, Peggy Alexander, Karen Hayes, Cyndi Hill, Val Schweifler, and Julie Frazell

Kiwanis Breakfast may 29th – shift form needs changes

Kiwanis revamp 2011- we receive only presale, perhaps clubs take over the fundraiser, perhaps split profit between delegates and clubs that participate. Order tickets by December January, set up an out reach, have members of C&L attend several meeting. Present tickets as a way to expand leadership focus. Looking for a way to keep and improve the event, Committee led Cyndi Hill, Bryce Hayes, Val Schweifler, Jill Crance, Kevin Smith, Morgen Campbell,

Educational Presentation – Words Matter: Julie Frazell gave four part presentation including, Independence, Generosity, Belonging and Mastery

FAIR BOARD: prices changed, both parking passes and day passes. Camping persons will be required to sign a conduct form.

Fair Booth: council needs to front food costs, Charity Andrade wants to run it again, need 5000 dollars to start, few people want to participate.

OFFICE REPORTS:

Advanced Projects: Meeting Ukiah office May 27th, for Teens research 6-8pm

Facebook Page: does it work? Yes, good reminder

Summer Camp: Full need one more Chaperone

Camp Steering Committee Member: needs a couple on committee from Lake

Council Peer Review and Budget Committee: Need Adult, Lisa Illg

Fundraiser Committee: Chicken Que past group fundraiser, need people from the community, for the entire program, think.

Workshops and Projects 2010/2011: Ethics, Take a Stand project materials, Dance, Safety tips for Today's communication systems (texting and photos, social networking, etc) forestry, Livestock judging day,

JLAC Jill Crane/Karen Hayes/Katy Evans meeting Thursday, need someone to take on Clean Stall

Next Meeting: September 27th 6:30

Youth Fair Board Rep: Hayden Evans

Announcements:

Kiwanis Pancake Breakfast May 29th 2010

Sumer Camp June 21st-25th

Clubs Record books Due September 30th

New Facebook Page

Club Peer Review: DUE September 30th Charter could be removed

Meeting Adjourned: 8:50pm