

LAKE COUNTY 4-H COUNCIL MEETING

September 27, 2010

Meeting called to order at 6:30 p.m.

Voting Members:

Peggy Alexander – Blue Heron
Gina Clark – Kelseyville
Jill Crane – Scotts Valley
Kathy DeMartini – Cobb Mtn.
Katy Evans – Anderson Marsh
Bryce Hayes – Kelseyville
Carey Hayes – Kelseyville
Karen Hayes – C & L
Victoria Hayes – Kelseyville
Cyndi Hill – Big Valley
Lisa Illg – Cole Creek
Asia Jones – Blue Heron
Jessyca Lytle – Cobb Mtn.
Tyler Nolan – C & L

Non-Voting Members:

Joy Bennett – Cole Creek
Jocelyn Bennett – Cole Creek
Katherine Blyleven – Scotts Valley
Kelsey Carstensen – Cole Creek
Sandra Daggett – Guest
Erin Evans – Anderson Marsh
Sherry Falge – Upper Lake
Julie Frazell – UC Staff
Nicole Gentry – Staff
Kai Lew – Cobb Mtn.
Jeanna Murphy – Upper Lake
Mike Robinson – Upper Lake
Val Schweifler – Council President
Michelle Villines – Upper Lake

Tyler Nolan flag Salute Asia Jones 4-H Pledge
Adopt agenda addition: 1st Katy Evans 2nd Asia Jones
Adopt Minutes 1st Lisa Illg 2nd Cyndi Hill

Correspondences: Thank You notes were read.

Treasures Report: Total in Accounts \$40,896.21 Total Restricted: \$20,870.96 1st

Guest Speaker: Toast Masters and American Sewing Guild – Sandy Dagget – Sandy visited to create closer connection with 4-H events & members. Possible projects like warm hats at presentation day and sewing skills at Fling. Potential leadership group project with teens partnering with toastmasters.

ALL STAR & EMERALD STAR REPORTS:

All Star: Canaan Andrade reported he will extend his project dates in order to finale venue for special needs rodeo.

Emerald Star:

Kelsey Carstensen: She ensured that goat meat in buyers luncheon 2010 was provided. She is working with Jr. Livestock Committee to get reimbursed for meat processing fees of \$140.00 (an extra unanticipated cost). She is asking for extension to complete the project and turn in paperwork. Council encouraged her to submit request to get on Jr. Livestock Com. Agenda ASAP. (at least 10 days before the committee meets)

Jocelyn Bennett: turned in her final report for the goat obstacle course. She created obstacle, solicited prizes, set up and ran the event at fair.

Joy Bennett: raised a lamb for the 2010 Jr. Livestock auction luncheon. She arranged to have it butchered and cut in preparation for Buyer's BBQ. Submitted her final report to council.

Washington Focus & Cal Focus delegates: Grace, Bryce, Tyler & Victoria shared their trip highlights.

State Leadership Update: Victoria and Bryce Hayes enjoyed the conference at UC Davis. Bryce attend as a 4-H ambassador and delegate. Kimberly Walker also attended. They thanked 4-H Council for the financial report.

CLUB REPORTS:

Clubs not in Attendance : Middletown, Mt. Konocti, Spring Valley

Upper Lake: is recruiting new members and will hold it's first meeting in Oct.

Kelseyville: more membership is being sought.

Scotts Valley: will meet Oct. 11 asked families to have re-enrollments done, elections will take place then also.

Big Valley: Elections happened in June. Leadership met over summer to complete end of year documents. First meeting Oct 4th.

Cole Creek: New officers are in place. Youth served at CalPine 50th anniversary celebration at the Geysers. Year end pins will be awarded when Jenee & Cindy get home.

C&L: anticipating more fund raising and hosting Japanese exchange students. Officers from C & L plans to visit local clubs to promote events and give presentations and updates. Bryce will be doing additional outreach through local schools .

Blue Heron: held a workshop on record books, will hand out flyers to schools to recruit new members. New officers will take over in Oct. Crafts & projects sign ups at Oct. meeting. Asia shared that she & Emily Prather went to WHY Conference.

Anderson Marsh: will attend a school Halloween event. They went to the pear festival with a animal education display and had a bake sale. They won the animal costume lead at the fair.

Cobb Mountain: Ended year with 19 and lots of new members this year. Changed meeting night to 4th Wed., October 27th outreach at the Cobb school back to school night. They are seeking teens to help with project book session Sept. 29th. Had 3 projects: hiking, pockets pets, mountain biking group. Will start Master Gardener project in Oct.

State Ambassador: Bryce Hayes: working on setting up Leadership Conference in 2011. "Oh the places you'll go" theme. One of 14 State Ambassadors.

UNFINISHED BUSINESS:

Parent member expectation amendment due to fair form changes: Cyndi Hill 1st, Bryce Hayes 2nd. Katy Evans requested additional changes for 2010.

Executive Board decision – fair documentation – Some concerns about animal project issues with documents (meeting deadlines, etc.) Cyndi Hill moved to accept the executive board's decision to allow members to participate in fair. Lisa Illg seconded. Passed.

NEW BUSINESS:

Calendar – Set Dates: Achievement Night – First Friday Nov. – Anderson Marsh host will have at Masonic Lodge. County Record Book Judging – Katy Evans suggested joining Mendocino County. Books due on Oct. 8th for judging on Oct. 14th. Presentation Day – February 27th, Upper Lake will host. 4-H Fling will be March 19th, Chair is Peggy Alexander. State Fairs & Exposition Ethics Training: Date to be set. Club Management Team: Julie handed out binders explained new process.

Officers Elections- Secretary – Katherine Blyleven, Treasurers- Bryce Hayes, Vice President- Lisa Illg
Bank Account Signers – New signers for the account will be: Peggy Alexander, Cyndi Hill, Gina Clark.

REPORTS:

4-H Fling – committee teens: will be addressed at future meeting An opportunity for club & teens .

Barn Tours – All went well. 500 kids attended. Seeking another sponsor for next year.

Kiwanis Breakfast 2011 – Revamp: 4-H & Kiwanis will meet to work out timeline. Jill Crane & Bryce Hayes will be 4-H Rep. & Cyndi Hill will help also.

Summer Camp Dates 2011 – June 19th Teen Staff, Campers and Chaperons June 20-24th.

Educational Presentation: Brief presentation was given by Julie Frazell about binders. Follow up trainings will be scheduled.

FAIR BOARD: Cyndi Hill/Katy Evans: Promoted Vet. Day event & National 4-H Week with fair board. Dave Farrea of NCRA will have haunted house (4-H clubs can have booth w/ Halloween Activity) Oct. 31st. Contact Jill Crane for more info. Fest of Lights may or may not continue (under consideration) Horse bards are nearing completions. Cyndi also shared new developments with poultry show (Avian bowl, etc.) Last week in January.

PRESIDENTS REPORTS:

National 4-H Week Proclamation will be done at the Board of Supervisors on Tuesday October 5, 2010 8:30-9:00 a.m. need members, parents and volunteers to come.

OFFICE REPORTS:

Council Peer Review and Budget Committee: Lisa Illg, Bryce Hayes, Kimberly Walker, Grace Nowak

Articles for National 4-H Week: Please submit ASAP to 4-H Office.

JLAC: Jill Crane/Karen Hayes/Katy Evans next meeting will be October 28, 2010. Recruiting for new officers.

Next Meeting: November 29, 2010

Youth Fair Board Rep: Hayden Evans

Announcements:

Club Record Due September 30, 2010 – New penalty for incomplete or late records.

CLOSED SESSION: SEE ATTACHED

Meeting Adjourned: 9:50 pm