

# LAKE COUNTY 4-H COUNCIL MEETING

## Minutes

January 24, 2011

Meeting called to order at 6:39 p.m., Lower Lake Schoolhouse Museum, Lower Lake, CA 95457

### Voting Members:

Peggy Alexander – Blue Heron  
Asia Jones – Blue Heron  
James Derr – Scotts Valley  
Jill Crane – Scotts Valley  
Bryce Hayes – Ambassador  
Lisa Illg – Council Vice President  
Val Schweifler – Council President  
Katherine Blyleven – Council Secretary  
Cindy Nolan – Cole Creek  
Katy Evans – Anderson Marsh  
Gina Clark – Kelseyville  
Victoria Hayes – C&L  
Karen Hayes – C&L  
Kathy DeMartini – Cobb Mountain  
Lynn Freeman - Spring Valley  
Taylor Klemin – Spring Valley  
Hattie Schwartz – Spring Valley

### Non-Voting Members:

Julie Frazell – UC Staff  
Nicole Gentry – UC Staff  
Rick Walker – County Wide Shooting Sports  
D Parker – Anderson Marsh  
Joanna Parker – Anderson Marsh  
Lou Derr – Scotts Valley  
Margie VanPelt – Mt. Konocti

Taylor Klemin led the flag Salute and Hattie Schwartz led the 4-H Pledge

### Welcome Guest(s)

Rick Walker – County Wide Shooting Sports Organizer. Rick is looking for monetary contributions to purchase ammunition. The shooting sports event will be held in May at the Konocti Rod and Gun Club and is led by instructors from various counties. Rick answered questions and left an information sheet.

### Adopt Agenda

Lynn made motion and Taylor seconded to approve the agenda; motion carried.

### Adopt Minutes

A correction was made to change the following names under the Non-Voting Members column to the Voting Members column; Mary Brown – Mt. Konocti, Lynn Freeman – Spring Valley, Cody Smith – Scotts Valley, and Starr August – Upper Lake.

Peggy made motion and Lisa seconded to approve the amended minutes; motion carried.

### Correspondences

Katherine read a Holiday greetings from the Lake County Fair and a Thank You card from the Blue Heron club.

### Treasures Report

Total in accounts \$44,126.23

Total Restricted \$ 25,539.66

### Guest Speaker

None were present

## 4-H Council Minutes January 24, 2011

### **ALL STAR & EMERALD STAR REPORTS:**

#### **All Star**

*Canaan Andrade* - not present/ report tabled.

*Victoria Hayes:* made a proposal to work with the Upper Lake beginning 4H members. She will be assisting them with proficiencies and learning the 4H pledge. There are approximately 20 to 25 new members in the club and there are approximately 30 interested members. Victoria has not set a start date.

#### **Emerald Star**

*Joanna Parker:* gave a progress report on her project. She went to the Fling Committee meeting and now has a better idea how to set up her interview station. She currently has the judge paperwork, questions ready and job descriptions ready. She is in the process of finding a total of nine judges. There will be three age groups, junior (9-10), intermediate (11-13) and senior (14 and over). She plans on promoting by putting another article in the 411 and giving club presentations throughout the county.

### **CITIZENSHIP REPORT:**

Victoria reported that she spoke at the Clear Lake Kiwanis. The topic of her speech was traveling to New York, Philadelphia and Washington. Victoria said that she received a donation from a member and will also be going back to the next Kiwanis meeting to be awarded a donation. Victoria reported that Tyler will be speaking at the farm Bureau on February 16, 2011.

### **CLUB REPORTS:**

**Upper Lake:** Victoria reported that they are working on the tri-tip dinner, doing projects, club meetings, officer meetings and preparing for presentation day.

**Kelseyville:** Gina reported that they had their monthly meeting, made cards and did a quarter dip fundraiser.

**Middletown:** None

**Scotts Valley:** Jill reported that James Derr is the new club rep, there was a holiday potluck and dessert auction that raised \$505, which was donated to the Christmas basket fund, club members attended & participated in the services for Hillary Haas.

**Mt. Konocti:** Kaitlyn reported that they made Valentine baskets with letters, chocolates and cards for the troops, and they have been holding project meetings..

**Big Valley:** None.

**Cole Creek:** Grace reported that they are working on a new fundraiser, projects started this month, they are encouraging kids to attend presentation day, and they are having a Valentine party next month.

**C&L:** Victoria reported that they discussed a snowboarding trip, upcoming fundraisers, applications for exchange program are in, made baskets for Freedom House in Kelseyville and Lower Lake, and donated Christmas dinner in a box.

**Blue Heron:** Asia reported that they held a board game night, having a cookie exchange at the February meeting, the club has a total of 30 members this year, and will be making Valentines for a local nursing home.

**Anderson Marsh:** Joanna reported that they have been discussing presentation day, having a club presentation day in May for the younger members, made Valentines for the troops, working on project, and had their movie night and canned food drive in December.

**Spring Valley:** Taylor reported that they voted on a community service project, made valentines, held a bake sale and canned food drive. They have been working on introducing record book forms to the members and projects are starting.

## 4-H Council Minutes January 24, 2011

**Cobb Mountain:** Kathy reported that they held their elections, have new members, starting projects. They completed a community service project which consisted of food baskets for the Cobb area residents. They are focusing on presentation day and encouraging members to attend. They have a county wide mountain biking project.

### State Ambassador:

Bryce reported that the ambassador team is still looking for adult volunteers to lead workshops for the state leadership conference and any interested adults should contact him. The conference is for teen leaders 14 and above and the workshops will focus on leadership skills. The conference will be held July 28<sup>th</sup> – 31<sup>st</sup> at UC Davis. Bryce will be doing outreach this year to find another ambassador for 2011-2012.

### UNFINISHED BUSINESS:

#### Member/Parent Expectations

Katy reported that the member/parent expectations have been updated and the proposed wording is underlined. The major changes are in the sections for enrollment and awards. She requested that this revised document be shared at the club level with parents and leaders to review. She is open to suggestions and any questions or comments can be emailed to her.

Julie advised that there are specific terms and language that must be in the form due to state policy.

There was great discussion regarding the proposed changes to the member/parent expectation form.

#### North Section Fees

Val reported that she and Julie attended the meeting. Val reported that the treasurer of North Section was not present at the meeting and suggested that council not pay the fees until north section can provide a detailed response. Katy made motion to not pay until there are more details on what the funds are for. Lisa seconded; motion carried.

### NEW BUSINESS:

#### Late Enrollments

The Mendonca family with the Big Valley club submitted a late enrollment request for three members and one adult position to council on November 30, 2010. Jill made motion to accept the Mendonca family late enrollment. Lynn seconded; motion carried.

Lisa reported that the Cole Creek club has a family in which the mother has not re-enrolled the children but the children have attended all the meetings. It was discussed that a letter needs to be submitted to council. Table to next meeting.

#### **Late Enrollments and Fair Participation**

It was discussed that there needs to be written notification to council. There needs to be a cut off date on the member/parent expectation form such as "After January 1, all petitioning is off the board." Council will still have the option to approve late requests under extenuating circumstances.

#### **Presentation Scores for County (Lake & Mendocino)**

Katy reported that Linda Edgington (Mendocino County) suggested having a minimal increase in the scores and wanted feedback from Lake County. Lake County is 1 point lower in grading scores than Mendocino County for gold, blue, etc. There was general discussion that Lake County move to the same point system as Mendocino County. D Parker made motion to adopt Mendocino's scoring as our own and to take effect 2012. Katy seconded; motion carried.

## 4-H Council Minutes January 24, 2011

### **Kallie Jones request to attend 2011 Lake County Fair**

There was general discussion of Kallie Jones request letter – meeting project and age requirements. Gina made motion to not accept Kallie Jones' request. Peggy seconded; 5 yea, 4 opposed and 4 abstention. A letter will be sent to Kallie Jones informing her that she doesn't meet the member/parent expectations and her request has been denied.

### **Future Meeting Venues & Fees**

There was a general discussion on future meeting venues. Optional venues that are free of charge include the Lower Lake Library, Konocti district school buildings – Lower Lake high school. The meeting locations will alternate between Lakeport and the south part of the county. The February meeting will be held in Lakeport and the March meeting will be held at the Lower Lake high school.

### **County Wide Shooting Sports**

There was general discussion to donate funds to the county wide shooting sports program and if there is a line item in the budget for this. Karen made motion to donate to shooting sports if there is a line item up to \$2500. Katy seconded; motion carried.

### **REPORTS:**

#### **4-H Fling**

Asia gave a power point presentation on the 4H Fling & Expo. The presentation covered the projects, new additions and changes made yearly. There will be more information in the February and March newsletters. The event is planned for Saturday, March 3, 2011 at the Kelseyville Presbyterian church from 9:00am to noon. They are currently looking for people to setup and cleanup. Asia plans on giving this presentation to the Kelseyville, Upper Lake and Scotts Valley 4H clubs.

All other agenda items were tabled to the next council meeting.

The Meeting was adjourned at 9:29p.m.

**Next Council meeting: February 28, 2011 at the Lake County 4H Office**

### **Announcements:**

Presentation Day – February 27, 2011

4H Fling – March 19, 2011

California Focus - June 17 – 21, 2011

Washington Focus #1:

Road to Democracy - June 26- July 4, 2011

Heritage Trail 1 – June 26 – July 2, 2011

Washington Focus #2

Global Journey - July 10 – 19, 2011

Heritage Trail II – July 10-16, 2011

Northcoast Youth Summit - College of the Redwoods on February 12th from 9:00 AM – 4:00 PM.

Summer Camp – teen staff June 19-24, Campers and chaperones June 20-24, 2011