

**Lake County Extension Council
University of Illinois Extension
100 S Highway 45, Grayslake, IL 60030**

Minutes of May 19th Meeting

1. Jeannie Trampe called meeting to order at 6:02 pm

Attending: John Snow, Nancy Clifton, Molli Larson, Gayle Florian, Merleane Rampale, Marie Caviness, Jim Ross, Brian Neal, Kruti Patel, Todd Price, Martha Padilla-Ramos

Absent: Cynthia Alexander, Usha Agarwal, Nada & Newton Finn, Adrienne Fosberg, Lourdes Mordini, Deborah Pointer, Annette Schafer

Staff Attending: James Reaves, Cheryl Pytlarz, Dale Kehr.

Guest: Avni Patel

Jeannie thanked the Homemakers for the fantastic meal.

2. Approval of Minutes of Regular Council Meeting of March 17, 2009. A motion to approve the minutes was made by Jim Ross and seconded by Nancy Clifton. The motion passed.
3. Public Participation - none
4. Council Members Sharing:
 - Marie Caviness is presenting a course here at the Extension office on June 5th from 9-12:30 on searching for retirement housing options and another presenter will talk about side effects of drugs. Please register at the website for these great programs.
 - Kruti Patel announced that daughter Avni was nominated for Junior Young National Leadership Conference for having scholastic merit, maturity and strength of character. The Congressional Youth Leadership Council is an organization with members of the US Senate and House of Representatives and hosts this conference; National Young Junior Leadership Committee. She will go to DC for a week and meet political leaders with other young leaders from around the country.
5. Committee Reports:
 - a. Extension Foundation
Chair: Kruti Patel, reporting Molli Larson
Pop sales; still unknown whether we can sell pop at the fair.
 - b. Volunteer Committee:
Chair: Deb Pointer, Reported by Nancy Clifton

5 candidates that look promising for next year, phone interview will be the first step (by June 1st) still accepting names.

c. Marketing and Public Relations

Chair: Merleanne Rampale

Publicized Extension surveys in the spring. Recommends brainstorming session early next session with committee and new members.

d. 4-H Expansion and Review

Chair: Todd Price, Brian Neal reporting

- ❖ Presentation at the Vernon Area Public Library in Lincolnshire next week to expand members in that area. Five Clovers hoping to get more members,

- ❖ The city of Zion is starting a club, stay tuned for more info.

6. Fiscal Up dates –James Reaves

- a. We are utilizing some of the carryover from last year to meet budget, still looking to receive pledged funds for the year. Farm Bureau will likely increase rent next year and wants to see 4-H person budgeted in next year.

7. Old Business

- Start your own business. ~ Local vendors who run home based businesses will share information on entrepreneurship from 5-9pm on Wednesday May 20th. Come and learn to be your own boss!
- Extension Hall of Fame Banquet ~ September 11th, 2009. James needs our help getting the word out on the Banquet. Looking for nominations for Inductees in to the Hall of Fame, recognizing the supporters of Extension.
- Golf Event ~ Wednesday September 16th will be a golf outing in Antioch benefiting Extension. Mark your calendars for a fun day.
- 4-H Youth on Lake County Board. ~ We will be working with the Lake County Board to coordinate our youth's involvement
- Thanks to volunteers, pick up your appreciation gift on your way out if you missed the volunteer appreciation day/open house.

8. New Business

a. Staff reports on educational programs

~**Agriculture & Natural Resources**: Cheryl Pytlarz.

- Urban Food Ambassador Programs, is holding a fundraiser benefitting Waukegan where food will be grown and distributed, she's looking for volunteers. This takes place every Sunday from June 14th – July 26th. 8am to 2:30pm.
- Edible Harvest's new name is Lake County Wellness Celebration. Mark your calendars, October 4th 2009 from 11-4 for the Edible harvest and 8:30 to 11am for the 5K Run on the Prairie.

~**4-H Youth Development**: Dale Kehr and James Reeves

Judges are still needed for the Fair, please let Sabrina know if you are able to volunteer. Spots are available for most projects.

~**Nutrition, Family & Consumer Sciences**: Dale Kehr

YMCA/United Way program in Waukegan *How to Stretch Your Food Dollar When You Shop* was a great success. She has also

been asked to be on the radio July 9th from 4-5pm. 98.3 FM WRLR Tune in!

This summer there will be cooking schools in Waukegan for WIC families.

~***Community & Economic Development:*** Dale Kehr & James Reaves

- Youth in Government as stated above
- Showcase of home based business as previously explained
- Mundelein proposal is on hold while they are looking at their budget.

b. Nancy Johannsen's position is open. Julie Jarmusz has been doing the work and fits the position. James will recommend that Julie be hired for this. Also, it will be recommended that Dale Kehr's position change to be 50% Community Development and 50% Food & Nutrition.

c. Recognition of outgoing Council Members

John Snow, Merleanne Rampale, Jim Ross, Gayle Florian, and Nancy Clifton. Many thanks to all of you for your hard work, participation and dedication.

d. Elections of Chair, Vice Chair and Secretary. Jeannie Trampe was elected President, Martha Padilla-Ramos was re-elected Vice President, Marie Caviness will serve as Secretary .

9. At 7:21 a motion to adjourn was made by Molli Larson and seconded by Gayle Florian the motion passed.

Respectfully submitted,
Jeanne Trampe
Extension Council Member
Secretary