Orange County 4-H Council Meeting Minutes SCREC, 7601 Irvine Blvd, Irvine, CA 92618 February 28, 2012

The meeting was called to order by Alex Martin at 7:04 p.m. The Agenda, Minutes and Budget are on the table at the back of the room.

The **Pledge to the American Flag** was led by Sierra Courtney and the **4-H Pledge** was led by .B.J. Bender.

Alex explained that the **Orange County Fair Livestock Department** is represented here tonight by Evy Young and Teresa Dayton. They went over the competition guide and the rules for the fair. They will speak before our meeting. Books and information were passed out. All books and information will be online in a couple of weeks. There was also an "at a glance calendar" handed out with the whole schedule. Some of the key additions were highlighted. Ethics awareness was stressed.

Three ethics DVD's were given out and more will be made available later. Questions were answered. This was extremely helpful for those in attendance.

Officer's Reports

Treasurer – Jim Mullion reported the checking account has \$13,150.55 and the savings account has \$10,766.41. The treasurer's report will be accepted as given and filed for audit.

Recording Secretary – The Minutes from the January meeting were approved as presented.

Old Business

Web-Site – Check the <u>www.oc4h.org</u> site and you will find information on our county events. The forms library is becoming more complete. E-mails that Alex has been sending out are also on the site under the OC 4-H News. If members want to write articles, please have them send them in.

Record Books – Be sure to copy the new forms from the state. The hours will be needed for all of the areas in the books.

New Business

County Rep Report – Jeanne Lothridge said that all of the registration information for members and leaders has been completed. If there is a question, it probably means that something was not done properly and that there are questions that the community club leaders will be handling on an individual basis. Jeanne said that she is doing a robotics training in Riverside on March 10 from 9:a.m. to 4 p.m. for leaders. Orange County project leaders and junior/teen leaders are invited. Lunch will not be provided. Jeanne announced that she will be retiring on March 30, 2012. Her last day serving here in Orange County will be Tuesday, March 27. She said that a full time program rep has been approved for us. The process for finding a replacement has been started. Phil Pacia spoke thanks from the county and we all wish Jeanne the best. Good luck in your retirement.

Higher Education Scholarships – Deadline: April 30, 2012

http://www.ca4h.org/Resources/Members/Scholarships/

Golden Clover Awards – Deadline: May 31, 2012

http://www.ca4h.org/Resources/Members/GoldenClover/

Save the Date: **2012 State 4-H Leaders' Forum** – November 9-11, 2012

http://www.ca4h.org/Programs/Conferences/SLF/

NEW Resource: 4-H Project Sheets – http://www.ca4h.org/Projects/Project_Sheets/

Committee Reports

Fashion Revue – The County Fashion Revue Workshop was on Saturday, February 18th. It was a huge success. There were 30 members from 8 different clubs that participated. They decorated pillowcases and quilt squares for the State Fashion Revue Community Service Project.

Now as far as County Fashion Revue, the entries are due this Saturday, March 3rd. There are registration packets in the back with more details. Fashion Revue is on Saturday, March 24th at St Paul Lutheran Church in Fullerton. We are looking forward seeing the members' projects.

Food Fiesta – The Food Fiesta was held on January 28th. There were 42 participants from 7 clubs. There was a wide variety of entries. Recipe books were passed out. There was a judges table where the pins

and ribbons were given. Next year's tentative date is Jan. 26th at the same location. The theme will be "The Main Event" and it will be a tribute to soups, stews and casseroles.

Presentation Day – The theme is "Be All Ewe Can Be". Alex said that the last planning meeting was February 1 at Montessori on the Lake, where the event will be held on March 3, 2012. This year we are holding a silent auction. Almost all of the basket donations .have been received. This is a fundraiser to go to the county to offset the cost of Presentation Day. Pam Ulrich has done a lovely job with assembly of the baskets. Parents should sign on the sheet with their phone #. All checks will be payable to OC 4-H and a receipt will be given.

Youth Expo – The theme is "Ewe Rock". The fair created the theme. YE will be Friday, April 13th thru Sunday, April 15th.at the OC Fairgrounds. Information is on the website http://www.oc4h.org/Youth Expo/ 2012 - YE schedule 2012 - YE Bldg Entry Division Book 2012 - YE schedule The committee needs to know how many livestock; large and small are coming in from each club. 2012 - YE Bldg Entry Division Book Members must be registered in the projects that they enter items and be attending the meetings for those project meeting. Camping applications are also on the site. Plan to come to the pancake breakfast and ice cream social. This year we will be located in the breezeway. Anything that is paper or poster board should be laminated. Cakes and food should be in boxes or covered containers. It will be cold and damp. Photography should be framed and behind glass or plexiglass.

Sectional/State Reports – Teen Council for Section will be March 31 instead of during Youth Expo. Jeanne had the \$20.00 vouchers available for our leaders to use to help pay for the cost of the Retreat which is being held at the Planes of Fame Museum at the Chino airport. This is the same weekend as Youth Expo. Cost for the Retreat is \$40.00.

Teen Council – B. J. Bender reported that they had a really good time at the Valentines Day meeting and party. Plans are underway for the March13th event. Hopefully there will be more people attending because there is a lot of work put into planning the meetings and events. If members want to be on the board next year, it would be good to come to the next few meetings to know how everything works. All of the events are now on Facebook and e-mails are coming out with information. Applications will be available at the March meeting to apply for Ambassador or be on the Teen Council or both.

Summer Camp – The next meeting will be March 7th. The time and place is to be determined. Counselor applications are at the back of the room. Check the county website for all of the other applications. Campers will need a \$75.00 deposit made out to the OC 4-H.

Master Poultry – Tea Rice reported that on February 18, the Master Poultry project traveled to Fresno for the annual Avian Bowl Qualifier. This was the first time Fresno's GSPS poultry show was host to the National Qualifier. It was moved with the hopes that more participants from a wider area of California would compete. Dr. Bradley's hopes were fulfilled with 8 different counties represented from Northern California all the way to the tip of So. Cal! Of course our own county was represented! Tea Rice and two others, Amanda Peniks of Riverside county and Clare Mosko of San Diego County made up one of the 5 teams. We called ourselves the Tri-County Chix. Our own project leader, Shar Rice was the coach and Tracey Rice was the Assistant coach. We were happy to take second place in our first time playing as a team. We gave the winning team a run for their money. We are planning to try again next year to qualify to represent our great state, with just a few minor adjustments to the team. So be sure to check out what could be your next state representatives and come watch us at the OC Fair.

The meeting was adjourned at 7:57 p.m.

Respectfully Submitted by

Beverly Schrieber, Secretary