

January Council Minutes
January 26, 2016
7:15 p.m.

Attendance: Karen Jesch, Beth Jesch, Sheyla Jacobs, Sandy Jacobs, Heather Kline, Debbie Mongan, Tom Weiland, Suzanne Montz, Serafina Martinez, Jennifer Martinez, Luis Martinez, Nicholas Martinez, Christian Redman, Judy Redman, Jan Tubbiola, Sheila Smith, Tianna Weiland, Jamie Cartwright, Linda Cartwright, Christine Rosenow, Rachel Chisnale, Thomas Chisnale, Beverly Schrieber, Elizabeth Weiland, Shelmarie Main, Leslie Bryant, Mary Gamboa, Morgan Ulrich, Bishop Evans, Charne Moore Evans, Karen Pascoe, Janet Chompff, Pamela Ulrich, Jason, Mattie Klein

Opening: Pledges led by Karen Jesch

Minutes: None

Treasurer: Suzanne Montz: Presented a reconciliation report which highlighted uncleared checks and uncleared deposits from 2013-present. Presented a report for July 2015-2016, Budget vs. Actuals: Budget: Copies of the budget was given to the attendees. Christine Rosenow explained that in order to write checks for current expenses, a budget has to be approved. Some line items may need to be amended in the future. Some line items may change as events happen and income or expenses change.

Discussion followed:

Leader Banquet is too expensive. The budget isn't balanced. Expenses need to be cutback. There is monies in savings to cover expenses, approximately \$33,000.00 in savings and approximately \$16,000.00 in checking. In the future, book as many dates at SCREC as possible to save on venue costs. Have a Master Calendar beginning in June 2016. Fundraiser at Imaginology to help offset cost. Jan Tubbiola has leader recognition paperwork.

MOTION: Motion made pass budget as written by Beverly Schrieber. Seconded by Sheila Smith. Vote: Passed unanimously.

Club Reports:

Fountain Valley Cloverdales: Sheyla Jacobs reported. Goat babies. Primaries joining. Mini garden.

Fullerton Feeders, Breeders, & Seeders: Karen Pascoe reported. Added new members. Ball room dancing is a huge success. New board. Attending Presentation Day this year.

Jordan Jaguars: Jan Tubbiola reported she recently had surgery, so, the year has gotten off to a slow start. But now everything is up and running smoothly. Currently, they need a 4H animal demo for the club during school hours.

LA Habra Hilltoppers: Tom Wieland reported. Held a club Presentation Day with approximately 30 in attendance.

Lake Forest Superstars: Sheila Smith reported. Five members attended TIC. Each year the club volunteers to decorate a Rose Parade float. Next year's date to work on the float is 12/28. Blanket making event is planned for 1/28 to make no-sew fleece blankets for families in need. On 3/22, there will be a chili cook off and barn dance fundraiser. (Will send Jason a flyer for distribution.)

Mesa Goathill Gogetters: Christian Redman reported. Completed the Barnes and Noble gift wrapping fundraiser. Planning a Healthy living event. Hosting a fashion revue class for beginners.

Suzanne Montz reported: Woodworking classes for ages 5-11 are learning to use the Scroll saw; ages 11 and up are learning wood turning; ages 14 and older are making wood toys as a community service project. Activities include Bat night, Movies, and kayaking. Borrego Springs camping trip is planned for photography and astronomy on April 30-May 1.

Orange Acres Backbreakers: Members went to TIC and are looking forward to next year.

Mentoring program matching older members with younger members to better acclimate them to 4H.

Orange Villa Buckaroos: Currently achieved over 40 hours community service.

Trabuco Trailblazers: Sheldmarie Main reported. New Hiking project is very successful. Five baby Pygmy goats were born in the Pygmy goat project. This year the poultry project will hatch broilers from eggs.

Tri-Cities: Mattie Klein reported. Baking project members will be going to the Food Fiesta.

Hosting a Presentation Day workshop.

Yorba Linda Cloverleaves: none

DSAOC Super Kids: none

Jason Suppes: Job has been posted for a full time Program Representative to aid with increasing the Latino membership. Trying to increase membership to 20,000 members by 2025. More info in April on a workshop on increasing Latino membership.

With changes at the State level, the Club model will be affected. The 'spin' club model will be adopted. 'Spin' is an acronym for 'Special Interest Club'. This model can meet for six sessions for six hours. Mainly used for people that are unable to commit to a full year of projects. More information on the Spin Club model can be found at the Illinois Cooperative Extension of Illinois. When USDA did an audit, they found we do not have any one race club in the County.

Question about how the enrollment fee would be accessed for the Spin Club Model. Too early to know.

YMCA youth have been invited to a Food and Nutrition event at SCREC, on March 19. 200 youth are expected to attend. There is a need for 4H teen volunteers.

As of 12/31, there are 150 approved 4H members and approx. 50 4H leaders; there are approx 330 records pending completion due to lack of sufficient paperwork or payment.

Teen Council: Karen Jesch reported. On January 18, Audrey Wade and Karen Jesch cleaned 300 books for community service. At the Teen Council, on January 25, planning the Imaginology community service began; info coming soon; many opportunities for Teens to volunteer.

1/25. Imaginology cc project. Christian Redman appointed Sargent-of-Arms.

Food Fiesta: Karen Pascoe reported. The event is 1/30 at a new location with a modern, larger kitchen. Currently 49 entries. Theme: California Dreaming. Thank you to a great committee.

You may contact Karen regarding appt time; Letters have been sent out already. Thank you to Judy Redman, the Manual looks great. Stay longer for contest. Showcasing farm fresh. The community service is Valentine's that will be going to a nursing home. \$5 entry fee. May add fundraiser of cookbook next year. Come and volunteer. Emails were not being responded to.

Fashion Revue: Elizabeth Wieland reported. Elizabeth passed out flyers with dates and times of all Fashion Revue events. The cost of \$40 on mailings last year was too expensive; will not be used this year. Grand prize has been donated; no other soliciting is needed. Committee meeting after the community service project, on February 6; Community service will try to make 100 bags to be given to needy.

Approximately 13 entries currently. Undetermined entry fee currently.

Presentation Day: Pamela Ulrich reported. The new State Presentation Day will be adhered to. All categories will be available for the members to choose from. The website will be updated with current info as it becomes available.

Imaginology. Animal count due by tonight. This year Imaginology will be present a more unified 4H. Entries will be clustered by subject matters not by individual clubs. Each club will have one poster to promote their club. Inside Stage area adult will be in charge of schedule. Talent show etc. interactive building. Small animal table. Fair has been very accommodating. Paper registration. Due 3/22. Deadline 3/15. Timeline outline will be out soon. Important dates: 4/9 set up and building entry drop offs. 4/12 perishable drop off. Entry fees: will be going up. There will be a County t shirt fundraiser.

Sectional and State Reports: Sectional meeting was 1/9/16, with Sandy Jacobs and Tom Weiland reporting. One state management board. Getting applications for board. One treasurer to redistribute funds. Members can go to every event offered in the State. Applications will be available soon. State meeting is 2/5-6 in Fresno, with Beverly Schrieber attending.

TIC Report: Morgan Ulrich reporting. Tic went well. Delegates had fun. Dance. night hike. Youth Director is open for next year; Large responsibility; But fun.

Record Book Judging Awards: Kevin Slater received medal. Christian Redman received medal. Jamie Cartwright received merit award.

Scholarship Process: currently the scholarship process is non-existent. A committee is being formed. Any suggestions on how to proceed can be emailed to the Council.

Super Saturday: Super Saturday has been rescheduled to the 2016-2017 4H year.

MOTION: Motion made to adjourn meeting by Tom Weiland. Seconded by Bishop Evans.
Vote: Passed Unanimously.

Meeting adjourned at 9:11 p.m.

Thank you for attending by Janet Chompff.