

March 22, 2016  
7:08 pm

Attendance: Ana Slater, Kevin Slater, Melissa Sara, Shelmarie Main, Sheila Smith, Jennifer Nelson Martinez, Nicholas Martinez, Serafina Martinez, Luis Martinez, Christian Redman, Judy Redman, Heather Kline, Maddie Kline, Beverly Schrieber, Jan Tubbiola, Vern Kowitz, Jim Mullion, Ivette Hernandez, Elizabeth Weiland, Tianna Weiland, Sofia Castillo, Beth Jesch, Karen Jesch, Debbie Mongan, Leslie Bryant, Karen Pascoe, Tom Weiland, Sheyla Jacobs, Sandy Jacobs, Brogan, Amber, Rachel, Pamela Ukrich, Jason Suppes, Lupito Fabregas, Dr. Darren Haver

Opening: Pledges led by Sofia Castillo and Tianna Weiland

Secretary Report: February Minutes

Motion made to accept February minutes as written by Beverly Schrieber.

Seconded by Jan Tubbiola.

Passed.

Treasurer Report (by Christine Rosenow):

Suzanne Montz has resigned her Council position as Treasurer.

Motion made by Sandy Jacobs to accept the resignation of Suzanne Montz as Treasurer.

Seconded by Sheila Smith.

Passed.

Bylaws regarding filling the Treasurer position was read from the Bylaws.

Janet Chompff, via Christine Rosenow, would like to nominate Melissa Sara, who volunteered to take the Treasurer position.

Motion made by Christine Rosenow to accept the nomination of Melissa Sara as Treasurer for the remainder of this 4-H year.

Seconded by Jim Million.

Passed.

Speakers:

Lupito Fabregas, Associate Director of Diversity and Expansion CA4H

Ten year goals. She is her to help Motivate us to grow. Came from Mexico to Oklahoma to teach/learn for one year but started her Ph.D. to take back home. Family wanted to stay in America. August 17, 2016, the day she started this position, she received a visit from NIFA. We were to serve 3 percent minorities by 2015. But we serve less than 1 per cent now. Need to grow From 70,000 to 255,000; with 50 per cent needing to be from Latino, Asian, African American. Bring in more volunteers from minority, too. Need to adapt programs to attract more people. Hard to join an organizations that are not like them. Make a welcoming effort for all youth of Orange County. Need to reflect the demographics of our County. We are taking away opportunities instead of creating opportunities.

Asking for help. It's not easy but we have to be a team for change.

Thankful for her opportunity in America. Welcome all.

Darren Haver: Director

Explanation of what the Research and Cooperative Extension does.

4h coordinator is also being hired.

We currently receive financial aid from the County, the State and the Federal Government.

Vice President: no report

Fountain Valley Cloverdales: goat project had kids.

Fullerton Feeders, Breeders and Seeders: Community Service care packages for homeless shelter and Women's shelter. Memorial Day project being planned.

Jordan Jaguars: Rachel from FVC is bring goats to next project meeting. Entries being readied for Imaginology.

La Habra Hilltoppers: no report

Lake Forest Superstars: The barn dance and chili cook off was very successful. Approximate attendance was 80. The Lake Forest City and Parks would like to see it grow much larger.

Mesa Goathill Gogetters: no report

Orange Acres Back Breakers: no report

ORange Villa Buckaroos: variety show, community service, and Ronald mcDonald house

Trabuco Trailblazers: Lambs and poults have been delivered

Tri-Cities: Will be attending Imaginology. Care packages for community device project.

Yorba Linda Cloverleaf: All animals but swine have been delivered. Mini Hereford at Imaginology

DSAOC: no report

Jason Suppes, 4-H Representative: Food Smart had over 200 plus families in attendance. Lots of volunteer support made it possible. Fun was had by all.

Two smoothie bikes can be used for fundraising, but would need more than two for Imaginology.

Teen Council Report: Karen Jesch

Meeting next week. Imaginology Community Service will be. Making dog toys, placemats, and tissue flowers. Sign up to volunteer on Saturday and Sunday, 10-3. Tissue paper and fleece are needed.

Committee Reports:

Fashion Revue : Sofia Castillo and Tianna Weiland

Committee meeting info will be sent via email. Bring t-shirts to Imaginology ready to repurposed...Wash hot....No stains.

Fashion Revue is April 2: the Awards Ceremony is April 17, at Imaginology .

The South Section Field Day is at Mt. Sac.

The State Field Day is at UC Davis.

Imaginology Report: Beth Jesch

Sign up Genus being used. Lots of email will be going out. Reminder emails will be going out too.

Contracts are ready to be signed but need list of volunteers (Megan's law).

Presentation Day Report: Pamela Ulrich

Special thank you to Mary Gamboa.

Big thank you to all the volunteers that made it possible.

Presentation: Karen Jesch and Kevin Slater

Vernal equinox. Equal length of day and night. A time of rebirth. As an egg. Hindu festival with powder. Fresh berries for spring. Snack provided by Teen Council celebrating the Vernal Equinox.

South Section Council Meeting:

Next meeting is April 9, at Mt. Sac.

Old Business: none

New Business:

Nomination Committee needs to be formed per Bylaws. If you would like to be on the Committee, email Janet Chompff [janetluv13@gmail.com](mailto:janetluv13@gmail.com) or Christine Rosenow [rosemom@sbcglobal.net](mailto:rosemom@sbcglobal.net)

Positions available for next 4-H year is Vice President, Treasurer, and Corresponding Secretary.

Speaker system is needed for Imaginology and to use for all other 4-H County events.

Motion made by Beth Jesch to purchase a speaker system for \$149.00 plus tax, but not to exceed \$200.00. Seconded by Linda Cartwright.

Discussion.

Vote: Passed

Speaker: Christian Redman

Presentation on his 4-H trip to Alaska as a South Section Representative.

Slide show.

Motion to adjourn by Karen Jesch. Seconded by Christian Redman.

Vote: Passed

Adjourned 8:34 p.m.