

April 26, 2016  
7:08 p.m.

Attendance: Judy Redman, Christian Redman, Heather Kline, Maddie Kline, Sheila Smith, Mary Gamboa, Luis Martinez, Brogan Stout, Beth Jesch, Sandy Jacobs, Linda Cartwright, Tom Weiland, Jan Tubbiola, Beverly Schrieber, Robert Slater, Ana Slater, Karen Pascoe, Melissa Sara, Pamela Ulrich, Christine Rosenow, Janet Chompff, Mary Gayle Chompff

Pledges led by Christian Redman

Secretary: Pamela Ulrich

Motion made to accept March, 2016 minutes as written after adjustments by Beth Jesch.

Seconded by Luis Martinez.

Passed

Treasurer: Sara Melissa

Getting the books up to date ASAP.

Montessori on the Lake expense needs to resubmitted to receive payment.

Food Fiesta expenses need to be resubmitted to receive payment.

Suggestion made to post minutes and treasurer reports ASAP after council meetings. Will defer to Jason Suppes.

Officer Reports: None

Club Reports:

Fountain Valley Cloverdales: Making Mothers Day cards and seeking nominations for next year's board.

Fullerton Feeders, Breeders and Seeders: Fullerton Railroad Days are this Saturday and Sunday at the Downtown Train Station. April 7, is Fullerton Airport Days.

Jordan Jaguars: Participated at Imaginology with 42 entries. Goats will need to be rescheduled.

La Habra Hilltoppers: La Habra Citrus Fair is this weekend.

Lake Forest Superstars: Getting together a slate of Officers for next year. Sept 17, is a family carnival day to celebrate the 25th anniversary of Lake Forest. Event can be a fundraising and outreach venue. It is at Lake Forest sports Park. Up to 4000 people will be attending.

Mesa Goathill Gogetters: Nominations for Club Officers are currently being sought. Planning an outing to Borrego Springs to star gaze.

Orange Acres Backbreakers: No monthly meeting. Planning Open House to attract new members.

Orange Villa Buckeroos: Guest speaker from Newport Police Department. Currently seeking officer nominations for next year.

TRabuco Trailblazers: Animals have arrived. Good Fashion Revue attendance.

Tri-Cities 4-H Club: Planning.

Yorba Linda Cloverleaves: none

DSOOC Super Kids: none

Teen Council: Christian Redman

Cut fabric for Imaginology. Evaluated primaries at Imaginology. Imaginology Community Service table went very well. Lots of attendance. A total of items made: 150 dog toys, 50 flowers, 100 placemats.

Presentation Day: Pamela Ulrich

There weren't confirmations for South Section Field Day entries. If you completed your entry, assume you are registered.

Fashion Revue: Tom Weiland

Made over 200 bags at Imaginology.

Would like to have a make and take booth at South Section.

Section and Stare Reports: Beverly Schrieber, Tom Weiland and Christian Redman

Orange County took snacks. Four hour meeting.

Lots of discussion regarding the State management of monies.

Multi-cultural pie charts. Cultural numbers need to be up by 2025 or 4H will be shut down.

June 28, South Section will conference call on how to designate monies i.e. TIC, SLC etc

It was the last meeting...Sad.

Imaginology Report: Beth Jesch

Getting good feedback from survey.

Knowledge test results are to be picked up tonight. Ribbons will be later.

Teen council did great job of primary judging. Building and animal tent went well. Better crowd this year.

Nomination Committee Report: Christine Rosenow

We need board members and committee chair people ASAP .

The calendar should be completed before the year starts, with chair people for all committees.

Chili cook off in September or October will be a County fundraiser; can be done in conjunction with the leader workshop. Not on Sept 17 because of the Lake Forest event.

Need nominating committee. Three adults and two members. One adult on board. Email council if you are interested.

Fashion Revue should be in April again; that gives the members more time to prepare.

Announcements:

Karen Pascoe:

Reimbursement for Christian

Motion made by Karen Pascoe to reimburse Christian Redman for \$1000 expense from 4H Alaska trip. (No second).

Discussion followed immediately.

A Scholarship Committee is being formed to address these issues.

As motion was not seconded, there was not a vote.

This will be addressed at next Council meeting.

Leader Banquet: Linda Cartwright

This is a event for leader recognition. Beverly Schrieber and Jan Tubbiola are helping as resource members. Committee meetings are May 12 and May 26; with the April 28 meeting being rescheduled.

Restaurant has not been chosen. Purchase of a meal ticket will be expected.

Linda Cartwright:

CCL need to take information back to club. We need an All Star program so our members can become State Ambassadors. We need an Incentive and Recognition Committee.

We need a Presidential Service Award representative (Tom Weiland will consider position).

Members need Record Book training. Everyone needs Incentive and Recognition training.

Christian Redman:

Christian will be hosting the Healthy Living Summit for South Section, around October 11, at Mt. Sac.

Tom Weiland:

Remind all Clubs that Small Animal Fair at Mt. Sac is in September.

Ana Slater:

Concerns about difficult finding members the opportunities to lead. How can the adults be better mentors? How can we better support our youth? Help make more leadership opportunities available for members. Let kids lead. Give them the tools they need and let them lead. County needs to train CCL's and leaders.

Discussion followed.

Communication has been lagging this year.

Implement the buddy system. Make sure all members have knowledge of all opportunities that is available to them.

Offer a short training session at each Council meeting.

Pamela Ulrich: SLC registration is open.

Linda Cartwright: Celebrate spring with fruit and dip snacks.

Motion made to adjourn meeting by Luis Martinez.

Seconded by Beverly Schrieber.

Passed.

Meeting ended at 8:41p.m.