

**Orange County 4-H Leader's Council Meeting - September 27, 2016 - SCREC - 7:00 p.m.**

**oc4hcountycouncil@gmail.com**

**Attendance:** Board members: Jason Suppes-Staff, Janet Chompff-FVC, Shar Rice-Countywide, Melissa Sara-OABB, Beverly Schrieber-MGG, Maryam Handley-LHH, Brogan Stout-FVC, Sheyla Jacobs-FVC. Also, Heather Kline-TriCity, Sandy Jacobs-FVC, Debbie Mongan-OABB, Erin Mongan-OABB, Beth Jesch-OABB, Karen Jesch-OABB, Jason Evans-OABB, Larry Burch-MGG, Christian Redman-MGG, Judy Redman-MGG, Amber Kirk-FVC, Rachel Kaufman-Chisnall-FVC, Mary Gamboa-TT, Tom Weiland-LHH, Lea Jew-FBS, Linda Cartwright-OABB, Jamie Cartwright-OABB, Jennifer Martinez-OVB, Luis Martinez-OVB

Our meeting was **Called to Order** by President, Janet Chompff at 7:04 p.m.

**Pledge of Allegiance to the American Flag** was led by Brogan Stout. The **4-H Pledge** was led by Sheyla Jacobs.

**Minutes:** A **motion** to accept the August minutes as presented was made by Beth Jesch, seconded by Sandy Jacobs and passed.

**Treasurer Report:** Melissa Sara reported on the balances since July as follows:

**July 2016 Balance**-No checks or deposits reported

Checking-\$25,540.58

Savings-\$33,085.93

**August 2016 Balance**

Starting checking-\$25,540.58-Deposits for Leadership Banquet \$680, checks cleared \$922.21

Ending checking-\$25,298.37

Starting savings-\$33,086.49-interest earned \$0.56

Ending savings-\$33,086.49

**Outstanding checks** un-cleared since 7/1/16 \$1,591.03

**Ending balance of the 2015-16 year**

Checking-\$25,540.58

Savings-\$33,085.37

Melissa asked that the chairs of committees come see her and get the budget items decided. Please complete the request forms as quickly as possible so we can vote. She will be happy to e-mail them or hand you a copy. If you have checks or receipts, get them to Melissa. Jason said that these forms are on the oc4h website under general forms. A **motion** to approve the Treasurer's Report was made by Karen Jesch, seconded by Christian Redman and carried.

**Officer Reports:** None

**Club Reports:** Each meeting-each club shares what they are working on

**Fountain Valley Cloverdales:** Brogan Stout said that they are signing up for projects.

**Fullerton Feeders, Breeders & Seeders:** Lea Jew reported that they have new leadership this year. They are scrambling with a very little membership and few projects. Janet said that she should feel free to ask any of the members present for help. Don't forget about Cross Clubbing.

**Jordan Jaguars:** None

**La Habra Hilltoppers:** Maryam Handley reported that they just had registration. Eleven families are in. It looks like they have close to 40 projects. (GEO Caching, Forestry, Floral Design) Their club is maxed out.

**Lake Forest Superstars:** None

**Mesa Goathill Go-Getters:** Christian Redman said that they had the beginning of the year picnic with games, many new projects and sign-ups. Many attended as well as new members. They had a fundraiser at the Orchid Show/Orchid Hotel, where orchids are kept while people keep shopping. This was very successful. Larry Burch spoke about Arduino, which is a project that MGG had for the first time last year and will continue again this year. He is an engineer and educator. He likes to build things and teach kids how to build things. He brought flyers and a sign-up sheet to get more members. He is willing to visit other clubs to explain his project. Classes will be held on Monday, Tuesday and Wednesday. There will be a SCRATCH class, led by Christian Rohrabacher. Members may Cross-Club for this project.

**Orange Acres Backbreakers:** Karen Jesch said that they have started the registration process and have 55 registered members. They had their first general meeting. A new idea is starting (Member of the Month). The board selects a member that they think has demonstrated qualities like leadership, citizenship etc. They are invited to give a little speech about what they have been doing inside and outside of 4-H. They also have an honorary Board member who is randomly selected from the floor who is a good helper during the meeting.

**Orange Villa Buckaroos:** Luis Martinez said that they had their first general meeting. Several projects are in the works. The horse project is a highlight. Community Project, Mexican Cooking, Beginning Sewing, Juggling, Origami and bicycling will be offered. Duck Club will not be available for the next meeting so they will meet at REI temporarily.

**Trabuco Trailblazers:** Mary Gamboa reported that they had their first club meeting. The goal is to improve attendance at club meetings.

**Tri-Cities 4-H Club:** Maggie Kline said that their Achievement Night will be in October. They have 45 kids signing up and 12 projects this year. They will be hosting a petting zoo at an elementary school in Oct.

**Yorba Linda Cloverleaf:** None

**OSAPC Super Kids:** None

**County 4-H Program Representative:** Jason Suppes reported that we have two new clubs who are currently in the chartering process. The first club - i4th Robotics - which is a FRC team. It was originally living at Sunnyhills High School. They lost their advisor and need to be attached to a non-profit youth serving organization. FRC has a good relationship throughout the country. There are dozens of FRC teams. There are four openings for our existing 4-H members to get into this program and build a robot to compete in the spring of next year. Jason will be sending information out in the next week, probably with the newsletter. They have a couple of advisors who work with the kids. One of them is from an aerospace company and the other is from SpaceX. There is another new 4-H group opening in Fullerton. Jason thinks they are calling themselves "Fullerton Hills 4-H Club", which will be led by Shannon and Wes Alcott. Their charter request will be going to state in the next couple days. Also, Araceli is working on an outreach training for clubs on how to satisfy the requirements to the university when it comes to demographics. The process of collecting demographics is a little confusing and burdensome. This training will be available to all clubs and will be required training. A representative from each club will need to attend and learn that these are the accepted practices when doing outreach, when we can reach Latino audiences. There are new Spanish flyers at the back of this room.

**Teen Council:** Karen Jesch, Teen Council President, said that they have had two meetings this year, both in September. They are planning Member Achievement Night. New members are needed. They meet on the 4th Monday each month at 7:30 p.m. Right now the membership consists of OABB plus 2 others.

They would really like to have members, 13 years old and older, from every club. They do not know what the County Council needs for the budget. They would like to have a community service table at Imaginology again. Maybe they can get \$300.00 from the county. Janet suggested that they complete the budget form and talk with Melissa Sara.

**Committee Reports:** Judy Redman reported that she and Karen Pascoe are the co-chairs for **Food Fiesta**, which will be on January 28, 2017 from 8:00 am-2:00 pm. Linda Cartwright will be helping. If anyone wants to be on the committee, please contact Judy. It will be held at the Presbyterian Church in Costa Mesa. Linda Cartwright said that **Member Awards** will be on Saturday, November 5, 2016, from 4-6:00 p.m. at the Presbyterian Church in Costa Mesa. Their first planning meeting will be at John's Place Restaurant, 8400 E Chapman Ave Orange, CA 92869. Linda also said that the **Leader Banquet** is scheduled for Thursday, June 1st, 6:00 p.m. at the same place as last year. The theme will be "4-H Leaders Make Our Lives Sweet". Jason said to see him after the meeting with contracts. A **motion** to allow \$3,500.00 for the Leader's Banquet and \$700.00 for the Member Achievement was made by Karen Jesch, seconded by Sheyla Jacobs and passed. Budget request forms need to be completed.

Tom Weiland reported that the Fashion Revue workshop was yesterday in Tustin. There were 16 kids attending from 4 different clubs. **South Area Field Day** will be Saturday, April 1, 2017. Because of that, **Fashion Revue** will be March 25, 2017. They will have the awards the same day. Location - TBD. Janet said that as we go back to our clubs we should tell our members that all of these committees really do need help. There are simple things that someone can do and start volunteering in the county.

**Section and State Reports:** Tom Weiland mentioned **Field Day** at Mt. SAC on April 1. There will be a **Leader's Retreat**, April 7-9, 2017, at Big Bear Lake Lodge. Hopefully there will be a lot of leaders from Orange County and other counties. **TIC** will be January 20-22, 2017. Registration is open. Go to the oc4h website. Register now and get the Early Bird price. Jason said that Early Bird ends December 12th. When you visit the site, you can check to have they send you an e-mail to remind you. Christian Redman spoke about the **Healthy Living Summit**, January 14, 2017, at the Presbyterian Church in Costa Mesa. Flyers are in the back of the room. Tom Weiland said that Saturday was the **South Area Small Animal Field Day** at Mt. SAC. They had close to 60 kids. They are trying to do this every year. There is talk about expanding to have a Large and Small Animal Field Day next year. Karen Jesch gave 2 presentations, Guide Dog Puppy Raising and Positive Reinforcement Dog Training. She felt that it all went really well. Beth Jesch gave a quick report about **Imaginology**, April 21-23, 2017. Mary and Jason said that **Presentation Day** will be March 11, 2017, here at SCREC. Mary asked Tom to help with Presentation Day Training. Tom will also take care of Plant Science. More people are needed to help with Presentation Day.

**Old Business:** None

**New Business:**

**New Leader Training and Fingerprinting:** This is going on at the moment. Jason said that there will be another session next month at County Council.

**Adjournment:** A **motion** to adjourn at 7:40 pm was made by Jennifer Martinez, seconded by Tom Weiland and passed.

Respectfully Submitted by

Beverly Schrieber, Recording Secretary

