Orange County County Council Meeting Minutes

10/24/2017

Members in attendance: Sandy Jacobs, Maryam Handley, Mary Gamboa, Heather Kline, Maddie Kline, Carrie Mitchell, Beth Jesch, Tom Weiland, Dominique Montes, Sheyla Jacobs, Gina Montes, Beverly Schrieber, Luis Martinez, Karina Richland, Lea Jew

Call to Order: 7:14 pm

Pledge of Allegiance/4-H Pledge: led by Sheyla Jacobs

Minutes: for September 26, 2017. A motion to accept the minutes made by Beverly Schrieber, a second made by Beth Jesch. Motion passed.

• Reports

> Teen Council – Sheyla Jacobs, Dominique Montes & Stephen Vegh

Update: Teen Council had a meeting right before the county meeting this evening. There weren't a lot in attendance but there are 28 kids signed up for teen council. The clubs that have teens signed up are LHH, FVV, OABB and OVB. They talked about community service opportunities such as OrangeWood. They've already participated in 4 events this year: The livestock auction, Beach cleanup, SCREC open house, and the Halloween Spooktacular event. They would like to have more attend, they do not have to attend every event. If every club has 2-3 kids to represent the clubs.

Member Achievement Banquet: The event will be on December 9th. They are looking for all clubs food projects to support the event by signing up for different items needed. Some ideas for the event besides the food are a lemonade stand with different infused flavors. Stephen is asking for someone to step up and help with the script for the event. Does Linda Cartwright have a script from previous years?

• Officer Reports

The County Vice President position is open if anyone would like to join the Executive Board. You help plan things like the budget and cover the President if she can't be there. The Vice President also plans any speakers the board may host at a county meeting.

• Clubs

- Fountain Valley Cloverdales Sheyla Jacobs A lot of the projects have already met, like Watercolors, Hiking, Goats, Poultry. Everything is running pretty smoothly.
- > iFourth Robotics Not In Attendance
- > Fullerton Feeders, Breeders & Seeders Lea Jew

Just got most of the projects going. They had horse, fine arts and a couple of new projects Geocaching and archery.

- **Fullerton Hills –** Not in attendance
- > Jordan Jaguars Not in attendace
- La Habra Hilltoppers Tom Weiland Just had a community meeting and had the pleasure of having the delegates from Mexico. It was a great experience for the kids and mutually enjoyed by all. Lupita was there as well. They were there to observe the program so that they can start a program in Mexico. Maryam – all projects have meet at least once by now.
- Lake Forest Superstars Karina Richland Sent members to help with the Spooktacular event. That was fun. Next Sunday they will be making blankets for Project Linus, they are hoping to make 20-25 blankets.
- Mesa Goathill Gogetters Beverly Schreiber They had a picnic in September and a meeting. They went bowling on Sunday evening. All of the projects have meet except food which will meet this coming Friday. The public speaking project was going to be on 2 Sundays a month but now it will only be on the 3rd Sunday of the month.
- Orange Acres Backbreakers Carrie Mitchell A lot of our animals were evacuated. Some of our were affected and some of them weren't. We were debating whether we should have our meeting. We cancelled the actual business part but went ahead and met and had a potluck dinner. They had an amazing turn out of food and the kids dressed in their Halloween costumes. It was a really fun night, but no official meeting.

Bella Vegh spoke about 2 community service projects that they would like other clubs to cross club to help.

- 1. Marine Mammal Care Center they can either adopt a sea lion or a stone with our name on it as a donation or both. They will fundraise by donations from members or recycling.
- 2. Eyeglass recycling will be a year round project to collect the glasses and then there will be one big donation at the end of the year to Lenscrafters or Costco. The glasses are recycled and given to people that need them.
- Orange Villa Buckaroos Luis Martinez Getting a kind of late start to the year, we just had our first meeting on the 16th. We are still a small club but we welcomed 2 new families. 2 new projects not offered on the website are rock climbing and cryptography. Projects are available for cross clubbing.
- > Trabuco Trailblazers Mary Gamboa

Had their first club meeting and they have a goal this year to have a presentation at each meeting. Most of the projects have met, all of the leaders have not completed the training. They are having trouble navigating the system. They hand all the members a project list with all the leaders information. The main problem is the members showing up and not actually registering with the club.

- Tri-Cities 4-H Club Maddi Kline They have 40 members so far, and 15 projects. The meetings will start this year. They had a petting zoo at a local Elementary. This year they are going to have an Angel tree program.
- > Yorba Linda Cloverleaf Not in attendance
- > DSAOC Super Kids Not in attendance

• **County 4-H Program Representative –** Araceli Hernandez

- State is asking for us to check with our clubs to find out what they are doing to promote 4-H.
- Would like everyone to spell her name correctly in their emails. It is spelled "Araceli". Or you can call her "Chely", whichever is easiest.
- Would like to introduce the new advisor, her name is Mary, it's her 3rd week on the job. So far she's doing really great!

• **County 4-H Program Representative –** Mary Bonapart-Saller, Ph.D.

- Grew up in Orange County in the city of Cypress. She did her bachelor's degree at UC Irvine in Biology. Then went up to UC Davis for Grad School and got her Ph.D. in animal behavior and welfare. She graduated last year, since then she's been volunteering and working for youth organizations doing primarily STEM education and outdoor education. She is excited to be working with us and does have experience with 4-H. She was working primarily in Sacramento with the STEM afterschool program. She's really happy to be hear and excited to get to know everyone.
- As the 4H Academic Advisor it is her responsibility to support all 4-H programming. She is responsible for developing all new program and evaluating programming.
- Section and State Reports Tom Weiland
 - Southern area is having a healthy living fair. There is a flyer in the back with all the details
 - Orange County now has a youth representative. Her name is Anissa Foster and she's from LHH. The position has been open since July.

• Old Business

- Budget: The date listed is not correct, it will be updated. Also not all committee budgets have been received. Everyone take a look at the budget and make a note of any questions. We will vote at the next county meeting.
- Club Leader Treasurer Training: Tabled for now. Araceli asked if there was interested for a training that was not put on by LA County. In other counties it is put on by a club and offered up to the county.
- Leader Confirmation:
 - Imaginology Rachel Kaufman-Chisnall from FVC said she would step up for Livestock. Shannon Linkous has offered to help but cannot take it over as she will be moving out of state in a couple years. We need 1 building lead.
 - Leader Banquet Liz Broadbent would be willing to lead with the help of Linda Cartwright.
- > Food Fiesta Stephen Vegh

Will be held at SCREC on January 27th, 2018. Registration will be due on January 8th. This year it will be open up to everyone, not just food or livestock projects. Would like to have a food safety workshop with a master food preserver.

A motion to adjourn the meeting was made by Sheyla Jacobs, Jaz Jacobs seconded. The motion passed. The meeting was adjourned at 8:20pm

Respectfully Submitted by,

Sandy Jacobs

Secretary