Orange County Council Meeting Minutes 06/25/2019

Members in attendance: Sandy Jacobs, Sheyla Jacobs, Maryam Handley, Dominique Montes, Gina Montes, Brian Montes, Sydney Zarate, Izzy Arce, Liz Broadbent, Suzanne Montz, Allison Kari, Esperanza Reyes, Heather Hernandez, Mark Beckman, Michaela Beckman, James Beckman, Rebecca Russell, Christine Rosenow, Nicole Rosenow, Melissa Sara,

Call to Order: 7:03 pm

Pledge of Allegiance: Dominique Montes

4-H Pledge: Sydney Zarate & Isabella Arce

Minutes: for May 28, 2019. A motion to accept the minutes with amended information: 1st – Liz Broadbent, 2nd Esperanza Reves. Motion passed

> Teen Council - Dominique Montes

Meetings next year will be held at 6pm before the County Council meetings.

Treasurers Report – Melissa Sara May 2019

Checking	
Beginning Balance	\$43,353.50
Deposits	\$240.00
Checks paid out	\$1,635.48
Ending Balance	\$41,958.02
Savings	
Beginning Balance	\$33,104.04
Interest	\$0.56
Ending Balance	\$33,104.60

> Clubs

- Fountain Valley Cloverdales Sheyla Jacobs
 - Cloverdales are done for the year.
- **iFourth Robotics –** Not in attendance
- Fullerton Feeders, Breeders & Seeders Liz Broadbent
 - Had their end of the year BBQ on June 1st
- Fullerton Hills Not in attendance
- Jordan Jaguars Not in attendance
- La Habra Hilltoppers Maryam Handley
 - End of year BBQ on June 30th.
- Lake Forest Superstars Not in attendance
- Mesa Goathill Gogetters Allison Kari
 - End of year party.
 - Allison is a new Co-CCL
 - There will be a location change hopefully to Centennial Farms
- Orange Acres Backbreakers Melissa Sara
 - Christine Rosenow is the CCL.

 - Getting ready for fair
- Orange Villa Buckaroos Not in attendance
- Trabuco Trailblazers Not in attendance
- Tri-Cities 4-H Club Not in attendance
- Yorba Linda Cloverleaf Not in attendance
- DSAOC Super Kids Not in attendance

County 4-H Program Representative – Tracey Rice

Credentials for fair are needed.

State & Section Reports –

Lynn Schmitt-Mcquitty, County director and 4-H advisor for Benito County, will be the new California State 4-H Director as of 7/22/19

Old Business:

- Education Day went well. There were 5 speakers and about 25 people in attendance.
- Maryam is looking to create a smaller livestock pin for Imaginology, to give some variety to the kids who participate each year.

New Business

- Executive Board nominations for: President, Vice President, Secretary and Corresponding Secretary.
- President Brian Montes & Christine Rosenow

- ♣ Vice President Tracey Rice & Sandy Jacobs
- ♣ Secretary Nicole Rosenow
- ♣ Corresponding Secretary Gina Montes

Amendment

Elections were held but not all nominated members were registered at the time. A new election will be held at the August 27th, 2019 meeting.

The meeting was adjourned at 8:03pm

Respectfully Submitted by,

Sandy Jacobs

Secretary