

COUNTY COUNCIL MEETING AGENDA - MAY 24, 2022 - 7 p.m. via zoom

https://ucanr.zoom.us/rec/share/5RUzgZHiup3dRv-npiBkceRwaWaJmdxfmt3ED832jyc5YyEYK-uD2A41TOptcRYh5.0RU_kiPzeTWYpsn3 And use the **passcode** ETH3hH?a

Attendance: Rita Jakel, Sandy Jacobs, Michelle Mittelstaedt, Beverly Schrieber, Bri Jokerst, Jaimee Rojas, Elizabeth Broadbent, Susie Franklin, Rachel Horn, Vanessa Walters, Kelly Speakman, Laurelyn R., Vanessa Moraga, Maddy M., Niki Miller

Call to Order: The meeting was called to order by President, Sandy Jacobs, at 7:06 pm.

Pledges: Laurlyn R. led the Pledge to the American Flag and the 4-H Pledge.

Minutes: A **motion** to approve the April minutes was made by Bri Jokerst, seconded by Jamie Rojas and passed.

Treasurer's Financial Report: There was no Bank Account and Reconciliation Update.

New Business

Open Board Positions/Voting - Google Form: Elizabeth Broadbent introduced Vanessa Walters to replace the Treasurer. Vanessa introduced herself. She is a part of the FBS 4-H club. She has two girls, 12 and 10 and they both are in the program. One is doing equine hippology and the other is doing baking and caviars. They both really love it. They did the Orange County Presentation Day and went to Regionals. Both my kids have speech problems, but they went on, and they did their speeches and everyone in the club, (there was a big group) came over and supported them on speech day. It was a really great family event for us. I live in Yorba Linda. I have worked at UCI Medical Center for 18 years. I work in the OR Department. I am married and that's about it. This is their first year in 4-H. Sandy Jacobs asked for a motion. A **motion** to approve the nomination of Vanessa Walters as the incoming Treasurer was made by Michelle Mittelstaedt, seconded by Bri Jokerst and passed. Rita said that she will have a Constant Contact ready with a link to the Google form. She will send it out to the you and broadcast it to the 560 people that we have on our mailing list and to the club leaders to share with club members. Voting can start and we'll end on May 27th, which is Friday, at five o'clock. This is the voting form for Treasurer, Corresponding Secretary and Vice President. Sandy said that once we get this, we should go in and vote, because this is the only way we're voting this year.

Clover-Joyed pin count - Need a few volunteers on Friday, June 24th, 10 am to count the pins. The Clover Joyed event will be on Saturday, June 25th. Shall we have the Council meeting at the Clover-Joyed event and combine the 2 events? After much discussion, the answer is - Yes - have the meeting and Clover-Joyed event on the same day from 1-3:30 p.m.

Sandy also said that Food Fiesta and Fashion Review have been tabled for this year. We didn't get a lot of interest. Food Fiesta will be on January 28, 2023 at SCREC. Put it in your calendar. Since we are not going to have a Food Fiesta, will those of you that have food projects in your club be interested in having your club members make up goodies and recipes for that June 25th event? June Council Meeting will be on Saturday, June 25th.

Financial Committee - Need a few members to assist with the following

End of Year financials (July 6-10)

2022/2023 County Budget planning (Aug 15-19)

Sandy said that the county council board has to do financials, just like the club does and so we're looking for people that are available one day sometime between the timeframe of the sixth and the tenth. Then also during the timeframe of the 15th to the 19th of August time range. Is anybody interested or willing to help with the county budget for next year. We can take your names and then we can start sending out some emails to pick the day.

Club Outreach Form Due July 31 - Rita did send that out in her last email. It's also on the OC 4-H website - just one single page form - that has all the ways that you can reach out to your community to grab members. Then you just send it to Rita

Club/County Financials forms due to Rita August 15th

Countywide Project - Updates

Citizen Science - Kyle Ward - No report

Community Service - Kelly Speakman said that they had planned originally on holding the meetings on the last Monday of each month, and then moved it to the last Wednesday. I don't know if something happened. I didn't get updated. We didn't have anyone come last time, and it would be very little notice to try and do it tomorrow. We won't be having another zoom meeting this year. We've got a presentation ready to go and we're excited to do it next year. We'll just save it and it will be good.

Committee Updates

Nomination Committee – Liz Broadbent already spoke.

Record Book Committee – Need a few volunteers for end of year RB Evaluations.

Everyone has kind of gone separate ways so towards the end of summer. We will need a committee and start recruiting. If anybody is interested in assisting the members with evaluating the record books, the county could really use your help and then that way once they get evaluated by county, the seniors may move on to state.

Scholarship Committee – Sandy Jacobs - Scholarships available for SLC & Camps

I&R Committee – Will meet on June 24th.

Outreach & Marketing Committee - Rita said that we have started working on mockups, like a new tri-fold brochure and a banner for the livestock area at the fair, a club newsletter for each club, a one pager or something like that. We had asked Nic at the fairgrounds, who's in charge of the livestock area, about that; and he said they aren't very comfortable having unattended brochures and flyers. He said a banner would be great. We're thinking of having a banner with a QR code for each club that people just put their phone up to and it takes them right to a club newsletter. I'm working on a little sample one-page template that everybody could just fill in their club information. Maybe we'll put a couple pictures on it, or something from a club meeting or a project meeting.

Leadership Development - Rita said that it would be nice to have a few people, other leaders, youth or adults, helping out and just giving some insight and input. It helps me to get to know that I'm hitting the right target. Sandy said that maybe we can put out some sign-up sheets at events and then also again in August to get some interest.

4-H Event Updates

Regionals & State Field Day - We had a bunch of members who went to both. Results are not available.

2021/2022 Wrap Up Leader Roundtables - **June 2** at 7pm- Zoom - **June 4** at 3pm - Zoom or In person - **June 7** at 10am - Zoom or in person

OC Fair outreach table-Will be in the Millennium Barn for a week- July 23-30th, with a sign-up sheet.

Clubs Updates – Review of club activities: projects, meetings, events, etc.

Fountain Valley Cloverdales - Maddy M. said that they just had their May meeting at the beginning of the month, as usual, and we also had our elections. We have Maddie F. as our new President and Mackenzie F. as Vice President. We also had a Mother's Day Craft.

Fullerton Feeders, Breeders & Seeders - Elizabeth Broadbent reported. We had our elections also. We have a full board, plus a few extras. We had a special event at the Fullerton Elks as a Mother's Day event the Thursday before Mother's Day and the Exalted Ruler came to our meeting in April and asked if we could have six or seven kids come and do some readings for the mothers and they did. Then they had a reception afterwards in the main dining room. The kids had a blast. It was really a special way to start off Mother's Day. We did that, along with our elections. We are getting ready for our Year End Event. We started in 2010 as a horse show just for the horse project, but when I took over the club, we only have two or three families that aren't in the horse project, so we just include everybody - That's June 12th. The kids do two or three minute demonstration with the horses, of what they've learned and then we have a BBQ and I install the officers. That is when we award all of the pins and recognitions for the past year. We had several kids go to state for Presentation Day. They did it virtually but we don't know the result yet.

Fullerton Hills - None

La Habra Hilltoppers - None

Lake Forest Superstars - Bri Jokerst said that there has been a bit of a change. She is now going to be one of the Co-Leaders for Trabuco. Lake Forest is still looking for a leader.

Mesa Goathill Gogetters - Beverly Schrieber reported. We had our May meeting and had lots of fun playing games, singing songs and dancing around. We had treats and we had our election. We had our election at the zoom meeting also. The Beckman kids were there from Japan, so they put their two cents in as well as their questions. They say they're coming back by the end of June. That was from James at the moment. Michaela was trying to be on another zoom meeting with state or county. She tried to pop her head in once in a while and ask a question or tell us what she was doing. They're having a great time. We have a Vice President, Lola B and a Song Leader, Fallon C. We have two primaries as our officers so far. Very cute & very willing!

Orange Acres Backbreakers - Jaimee Rojas reported. We finished up our year participating in the City of Orange May Day Parade and that was a really good opportunity. We have walked our lambs and we had kids from different projects, and so we had some representation there. Coming up ss our June event. Orange Acres Backbreakers is doing a family picnic and fair fundraiser. We are going to have a booth, with our animals and information so we're going to treat that also as our Open House. We're going to invite new members and current members to come and join us for that event. We are helping to support the Community. So it's kind of our June event. We are just winding down and collecting our project report forms and closing that out. We will be doing our Fourth of July Parade-Lots of parades the last couple of months. We can have our elections in August, because of how popular we have been with just doing so many of these Community events, and we also had Debbie out with covid for a little bit, so it just got a little complicated. I think we're looking at trying to put together our leadership team and finalizing it.

Rita added. Good and then I just want to point out, because since, like I said, Sandy, you saw the pictures. I wanted to take this opportunity, because I was able to do a little bit of a social media campaign, along with their participation in the parade. And I wanted to show that to you all as I like you to know if you're participating in something you have club pictures, it can be anything - your year-end party, your open House, a project meeting. Those are very effective on social media, and I like you to know I'd like to start putting more of those pictures on our website as well. Other people can see what we do. I didn't want you to think that I was singling out a club; but, I've done that, when Fullerton shared their cleanup day with me one time and now you shared the parade. I tried to make those into social media posts. I would love to be inundated with those pictures and be able to do social media posts, a couple times a week that are just club centered. Please, if you have something that your club, is doing and even if you capture just a cute shot during a project meeting of a youth, with an animal, or you're creating something or baking or decorating a cake. By all means send them my way and I will create content out of those. I think it's important. I think that's where people see the face of what we do and the delight on the kids faces.

Orange Villa Buckaroos - Kelly Speakman reported. We had a great general meeting. We had a presentation about photography to go along with our theme of Love of Learning. We had our elections and that went really well. Our newest member, who's only come to one meeting before this election, is going to be an officer for us next year. We had a fun game and we've also had a project meeting for our Environmental Stewardship Nature Project. One of them, we have to move to zoom but it worked out really well because we had a presentation on a couple of the Water Filtration Systems in Orange County and their impact on the environment. We also had a presentation on Nature Journaling so that was kind of nice because that prepares the kids when we get to meet in person. We met in-person and they got to see one of the (kind of over the wall), part of a water filtration system. That was at San Joaquin Marsh & Wildlife Sanctuary. It's just a beautiful area. It's a man-made marsh that is used to filter water. We were there next to a water district. We did have two members go to state.

Trabuco Trailblazers - Bri Jokerst reported. They had a meeting in May. Our next meeting is coming up on June 6th. They are meeting now at the Norman Marie Center in Mission Viejo. Elections are planned for this upcoming meeting. We're really looking forward to the new year. We're starting to plan a big project showcase event for August. It will be a new member orientation event for August.

Tri-Cities - None

Yorba Linda Cloverleaf - Rachel Horn reported. We had a meeting. The kids went to San Diego for a Vet Science Event. They've been working with their animals, getting ready for Fair and we're planning our Last Meeting/End of the Year Party in mid June with elections at that time.

County 4-H Program Representative Reports & Updates - Rita gave us a wonderful report to end the year. This is included with the latest e-mail.

Sandy reminded us to show love to our children because of Texas.

Adjournment - A **motion** to adjourn at 8:24 p.m. was made by Niki Miller, seconded by Michelle Middelstaedt and passed.

Next Executive Board Meeting – Wednesday, June 8, 2022 at 7:00 PM (Virtual)

Next Orange County 4-H Meeting - Saturday, June 25th at Clover-Joyed event

Respectfully Submitted

Beverly Schrieber, Recording Secretary