

### **County Council Meeting Minutes - August 23, 2022**

**Attendance:** Rita Jakel, Sandy Jacobs, Vanessa Walters, Beverly Schrieber, Michelle Mittelstaedt, Maddy M., Liz Broadbent, Rachel Horn, Sheyla Jacobs, Jaz Jacobs

**Call to Order:** The meeting was called to order by President, Sandy Jacobs, at 7:15 p.m.

**Pledges:** Maddy M led us with the Pledge to the American Flag and the 4-H Pledge.

Review **Minutes** from our June 25, 2022 meeting: A **motion** to accept the minutes as corrected (Spelling of Niki Miller and Dr. Debbie Stout) was made by Liz Broadbent, seconded by Michelle Mittelstaedt and passed.

**Treasurer's Report:** Sandy listed some items that Vanessa Walters may want to talk about. Vanessa gave out the report. She said that the group has an appointment to go to the Bank of America on August 30, 2022 at 9 a.m. to allow for the change of signatories. We will need to take a copy of the June 25th meeting (on an Orange County 4-H letterhead) with the motion. The **2022-2023 Budget** is completed. A copy is available tonight. A **motion** to approve the budget as presented was made by Beverly Schrieber, seconded by Rachel Horn and passed.

The **End of Year Financials** (peer review) was also made available.

#### **New Business**

Sandy announced that we have a "New" San Juan Capistrano Club - named **Capistrano Tails & Trails**.

**Club budgets** are due to Rita no later than September 30th, 2022.

**Leader Summit** is this Saturday, August 27th, beginning at 12:30 pm. Please sign up so we know how many will attend. This is for Leaders, members and Treasurers.

**County Bylaws** - The State is asking that we update our Bylaws using their template. Our County Board will need to be 50% youth. This is a 2 meeting a month requirement - Executive Board meeting (via zoom) and County Council meeting (hybrid). Michaela is a State Ambassador, so she is not allowed to take on any other role in her county that she did not already have. These are large opportunities and commitments.

**Giving Day/Big Dig Day - Club Contest:** The county has decided to have a club contest - have an Ice Cream Social for the club that brings in the most donations. There will be 2 potential parties. We will come to you and help you have fun.

#### **Old Business**

**State Healthy Living Boxes w/activities-** Every Club received a Box with an incentive that if you did 2 of the activities and turned them in by July 15th, your club earned \$80.00. Some clubs have not been meeting since we got the box. Even though you are too late for the incentive, they are encouraging us to do the fun activities. Two clubs participated.

#### **Committee Updates**

**Finance Committee** - Has met twice since June. The end of the year forms are submitted. The report is available tonight.

**Record Book Committee** - Evaluations will be on Saturday, September 24th. Please volunteer to help evaluate our member books.

**Scholarship Committee** - Scholarships are due to Rita on the Google form on the 15th of each month. Rita goes over them and gives them to the committee members. Start asking for State Youth Summit (SYS) and State Leadership Conference (SLC) etc.

**Outreach and Marketing** - Rita said that they had 2 banners for the entire month of the OC Fair. About 30 people have used the CR code. The response has been great. The tri-fold brochures are being given out. We only ordered 500 so the next batch will include the New Capistrano Club too. We went the yard signs by Clover-Joyed.

**Leadership Development** - This coming Saturday will be the summit and there will be a makeup.

#### **4-H Event Updates**

**Fall Clover-Joyed** - This is planned for Saturday, October 8th. We need help planning. You do not have to chair the event, just come and help.

**Food Fiesta** - January 28th, 2023 - Chair, Sandy Jacobs. This will be at SCREC. We will need evaluators and anyone who is willing to help out that day.

**County Field Day** - We need a Committee for this event. In-person will be March 4th. The virtual part will be from March 5th to the 18th.

**Fashion Revue** - Chairs, Beverly Schrieber & Sheyla Jacobs. We would like to have the event here at SCREC on a Saturday in March before Imaginology. We shall be able to use the stage at Imaginology too.

**Imaginology** - April 15-16, 2023 - They are not having the Friday any more. We need Committee's for the building entries and the livestock entries. There should be a day for evaluations and display everything and monitor the building.

**September County Council - Sept. 27th - via zoom.** We will have the bee keepers as special guests for about 20 minutes at the meeting.

**October County Council - Oct. 25th- In Person** - Let's have some fun. It will be Halloween Themed, with a Costume Contest, Trunk or Treat- (via club) -----And More!!! Everyone is encouraged to come in costume. Bring a Friend.

**Club Updates - Review of Club activities:** projects, meetings, events, etc.

**Capistrano Tails & Trails** - None

**Fountain Valley Cloverdales** - Maddy and Michelle told us that they met to take care of their Financials and the planning for the year. They met at a very nice restaurant for the discussion. They decided to have an open house to invite the community for back-to-school-night. Their first general meeting will be the first Tuesday in October. Members also went to the OC Fair and did very well - Rabbits, dairy goats and more. Michelle passed around a picture of the kids in their costumes for the contest. They had a great time with the goat obstacle course.

**Fullerton Feeders, Breeders & Seeders** - The kids went to the fair and did very well with cooking and showed their covies. They have been very busy with the horses. The cross-club form actually says club-county-state. They just need to get a release from their county.

**Fullerton Hills** - None

**La Habra Hilltoppers** - None

**Lake Forest Superstars\*** - None - Need leadership

**Mesa Goathill Gogetters** - Beverly Schrieber said that they are going to have their Kick-Off Picnic/first General Meeting on Saturday, Sept. 10 from 11am -2 pm at Wakeham Park in Costa Mesa. This will be our outreach and Project Sign-up time. We are looking for new members.

**Orange Acres Backbreakers** - None

**Orange Villa Buckaroos** - None

**Trabuco Trailblazers** - None

**Tri-Cities\*** - None - Need Leadership

**Yorba Linda Cloverleaf** - Rachel Horn reported that they had been busy at the OC Fair - have an Exec Bd in place - had a meeting at Camelot Mini Golf for family fun and to start off the year. They have a leader meeting planned.

**County 4-H Representative Reports & Updates** - Rita spoke about (Finding our Spark) the county events, enrollments and statistics as well as the exciting plans for our new 2022-2023 Orange County 4-H Year. She will be sending these details out to the clubs. Her slide pictures and charts are always very beautiful and informative. Thanks, Rita.

**Adjournment** - A motion to end the meeting at 8:28 p.m. was made by Maddy M, seconded by Liz Broadbent and passed.

**State Report Next Executive Board Meeting** - Wednesday, September 14th, 2022 at 7PM (Zoom)

**Next Orange County 4-H Council Meeting** - Tuesday, September 27th at 7PM (Zoom)

*\* Please register to get zoom information \**

Respectfully Submitted by

Beverly Schrieber, Recording Secretary