# Orange County Council Minutes 9/28/2021

<u>Attendance:</u> Rebecca Russell, Beverly Schrieber, Liz Broadbent, Carrie Coker, Rachel Horn, Sandy Jacobs, Jaimee Rojas, Heather Witcher, Niki Miller, Gain Montes, Kelly Speakman, David Kelly, Michelle Mittelstaedt, Andrew Hargis, Laura Arganza-Castillo, Heather Hernandez, Rebecca Russell, Miller Girls, Johnny Jeanblanc,

# Call to Order: Sandy Jacobs opened the meeting at 7:10pm

**<u>Review Minutes</u>**: Minutes were reviewed via Zoom. The Tressures report needed to be added and Kelly Speakman had an adjustment to The Orange Villa Buckaroos. The minutes will be held over to the October meeting for approval.

### Treasurer's Financial Report:

# **Checking Balance:**

Beginning Balance August 1 - \$34,327.83 8/23 Payment- QuickBooks - \$70.00 Ending Balance August 31 - \$34,257.83

### **Savings Balance:**

Beginning Balance August 1 - \$18,155.02 Interest Earned - .15\$ Ending Balance August 31 - \$18,115.17

<u>Guest Speaker</u>: David Kelly spoke about his time as a 4Her and his time in the Military over in Afghanistan. David took questions. Everyone Thanked him for his time and service.

<u>New Business</u>: OC Fair outreach went very well. Rita will be reaching out to leaders that have interest in their area. Next year looking to build a task force to help manage. Jaimee Rojas asked if we could have the booth in the livestock area next year.

**<u>Committee Task Force:</u>** Task Force to set monthly meetings to help with better planning.

### **County Wide Projects:**

Beginning 4-H -Rita Looing for co-leaders; project to start In Nov 2021 Career Exploration - Rita; project start date Oct 2021 Citizen Science – Kyle Ward Cloverbuds – Megan Blash, Grainne Mulholland, Kelly Jones Community Service – Kelly Speakman Computer Science – Need a leader Creatvie Writing/Communication Dance Project – Kelly Speakman spoke about all the different types of dance they will be g Drone Project – Brian Montes – working on getting a new instructor

# teaching

Drone Project – Brian Montes – working on getting a new instructor Hiking Project – Brian Montes – to run Leadership Development – Rita and Kelly Speakman Public Speaking – Needs leaders Record Book – Up and running Rowing – Kelly Speakman on the back burner for now

## Teen Council: No update still needs leaders

<u>Ambassadors</u>: Laura Castillo stated that they would be working Ambassadors in October. Rita, they needed to get with Incentives and Recognition Committee for the application process

**<u>Record Book Committee</u>**: Committee meet last month and did judging for county record books. Heather Hernandez will have and update next month.

**Scholarship Committee:** Update Scholarship forms for 2021-2022. Stem Summit in a few weeks can still get Scholarship. Deadlines for fall Scholarship is October 15. Scholarship Committee is meeting on October 25<sup>th</sup>. Spring is February.

I&R committee: Need new Chair. Beverly and Sandy still point of contact

**Outreach and Marketing Committee:** Rebecca Russell stated they met on the 21<sup>st</sup> and will be meeting on the 3<sup>rd</sup> Tuesday of the month through June. They will be identifying events and opportunities for outreach and getting 4H in front of the public. Welcome input from Clubs

Leadership Committee: Rita will support need to build committee

### 4H Events 2021 - 2022

**Food Festa**: January 29<sup>th</sup> Entries due 15<sup>th</sup>. Cupcake wars, Videos and prepared food.

Presentation Day: March 15<sup>th</sup>?

Fashion Review: TBD

Imagionanology: TBD

<u>Club Updates</u> – Review of the projects each club plans to offer and how clubs are coming along.

Fountain Valley Cloverdale's – Had officers training and will be having first general meeting.

**Fullerton Feeders, Breeders and Seeders** – First board meeting was October 3rd, Welcome meeting for new members on October 9th General meeting October 19<sup>th</sup>. Projects are KV, Horses, Baking and Cooking, Crochet, Gardening.

## Fullerton Hills - None

Jordan Jaguars - None

**La Habra Hilltoppers** – Laura will be starting the year off next Month by putting the board together and having first meeting.

#### Lake Forest Superstars- None

<u>Mesa Goathill Gogetters</u> – Beverly Kick off picnic at a park had 41 people 18 children. 17 volunteered for the orchid for the orchid show at the Santa Ana Zoo. Leaders are getting all paperwork done. Meetings will be first Monday at Centanal Farms at OC Fair Grounds.

<u>Orange Acres Backbreakers</u> – Jamie Have had a lot of interested families getting projects. Getting projects uploaded. New member interest from OC 4H booth.

Orange Villa Buckaroos – Have had first two meetings. Cooking project has started.

San Juan Capistrano - New Club

Trabuco Trailblazers - None

<u>Tri-Cities</u> – Heather have had two meetings and working on getting board together. 5 or 6 new families signed up.

<u>Yorba Linda Cloverleafs</u> – Rachel have had a general meeting. Getting leaders trained. Board is planning for October meeting. At the September meeting they had about 20 kids -7 are new members some took a break but coming back after pandemonic.

**DSAOC Superkids** – Do to pandemonic still taking a break will stay in touch. Dark for the year.

# Rita's Presintation: -

Adjournment – 8:56pm

Next Executive Board Meeting – Wednesday, October 13, 2021 at 7:00pm (Virtual) Next Orange County 4H Meeting – Tuesday, October 26, 2021 at 7:00pm (Virtual)

Respectfully Submitted by Gina Montes