

Orange County Council Meeting Minutes

SCREC

June 28, 2011

The meeting was called to order by Alex Martin at 7:05 p.m.

The **Pledge to the American Flag** and the **4-H Pledge** were led by Rebecca Cram .

Officer's reports:

President – None at this time

Vice President – None

Treasurer – Jim Mullion reported that the balance in the checking account is \$12,535.62 and the savings account has \$10,760.34 as a week ago. We have a CD, but it is not in the 4-H name at the moment. Our assumption is that it is worth about \$54,000.00. Scott is still looking into this. Jim said that he still needed the outstanding bills from the Leader's Banquet. Jan will submit them this evening. A **motion** was made by Phil Pacia to approve the treasurer's report, seconded by Mary Kerr and passed.

Recording Secretary – Beverly Schrieber submitted the May 24th minutes and they were approved.

Corresponding Secretary – None.

Youth Representatives – B. J. Bender said that she is still collecting for the Terracycle county fundraiser. She said thank you to everyone who has donated.

4-H County Representative – Jeanne Lothridge reported that they are still planning the Plant Sale and Chili Cook Off, possibly on September 9th . They need more adult men to help load the plants. Next year's enrollment costs have changed. Insurance will be \$20.00 per member and \$6.00 per adult.

Old Business

All Star / Ambassadors / Teen Council –Mary Kerr said that Applications are due by **May 31st**.

Mary's e-mail is mkerr@fjuhsd.net.

OC Fair – Alex stated that all large livestock members need to be enrolled in those projects through the on-line registration. The OC Fair issues badges to members who are entering large livestock. Alex explained about the Large Livestock Skillathon which will be a part of the fair this year.

Summer Camp – Alex said that the LA County Camp is going on right now at Camp Seely. There were 12 members and 2 Moms who went. The Riverside County Camp is July 10th-July 15th at Lake Arrowhead Ranch. http://ceriverside.ucdavis.edu/4-H_Program/Summer_Camp.htm .

La Habra Valley Community Fair –June 10-12. Alex said that there were more of our Orange County 4-H members participating this year. Hopefully we will have more 4-H animals showing next year and do better.

Record Book Workshop – June 18th, 9 am.-Noon at SCREC. The workshop went well. If anyone still needs help, just ask. An e-mail was sent out with template forms for the record book Feel free to share this with anyone who needs forms or information. Alex said that they were due before August 19th. They may be sent to the 4-H Office or go directly to Kay Strothman's house.

New Business

State Leadership Conference –It will be held July 28-31 at the UC Davis Campus. There are scholarships available for this unless they went to TIC. Ashleigh, B.J. and Natalie will be the 3 youth attending. Phil and Alex will be the adult chaperones.

County Council Elections – Jan Tubbiola reported that the following people agreed to be nominated for positions on the 2011-2012 executive board:

President - Alex Martin & Karen Pascoe.

Vice-President – Phil Pacia

Treasurer - Jim Mullion

Recording Secretary – Beverly Schrieber

Corresponding Secretary - Kim Courtney & Judy Redman

South Section Representatives - (2 yr.) Richard Schrieber & Ginny Houtz (1 yr.) Jan Tubbiola & Kay Strothman (**Alternate**) Jessica Cram

Youth Representative - Rachael Cram & B. J. Bender

A **motion** was made by Mary Kerr to accept the ballot as presented, seconded by Richard Schrieber and passed. Alex said that registered teen members who are 14 and older and registered adult leaders may vote; probably the last week in July or first week in August after John Kabashima approves. Voting will be open for 2 weeks.

Committee Reports –

South Section Leader's Council Report – Ginny Houtz reported that Kay Strothman, Vice President, led the meeting on June 11, 2011 at Mt. SAC in the Ag Science Complex. A get well card was circulated for Tony Burkhardt, our President. Richard Schrieber reported that as he will be termed out this year, there will need to be an outside audit of the treasurer's books. The 2011-2012 budget was presented and adopted as presented. Additional items will be added as programs are developed and their budgets established. Loren Foy from Orange County reported on the 2010 Avian Bowl's participation at the National Competition and showed a slide show of their trip. The San Diego team (Mille Flyers) is the 2011 State Qualifier. Two of the team members reported and Council voted to give them \$200.00 for their trip. Steve Dasher reported that the state is in the process of hiring two new youth advisors. Teen Council representative, Kerri Olobri, Riverside County, reported that they made \$525.00 on their food booth at Field Day. They discussed possible TIC sessions and community service projects. San Bernardino County is planning the South Section Leader's Retreat, April 13-14, 2012, at the Frontier Project in Rancho Cucamonga. Seven of our 9 counties participated in the Sectional Field Day. There were 146 entries, 76 gold, 66 blue, 4 green. Riverside County will be in charge next year. Share any ideas or suggestions. Nominations are being taken for the State Council officers who will be voted on at the Oct. 22, 2011 meeting. Golden Clover Award nominations are due Sept. 30, 2011. The recipient receives \$500.00, a medallion and a lapel pin. John Trammell, San Bernardino County and Tanner Newton, Santa Cruz County will be attending the Texas 4-H Roundup at Texas A & M University to work with the Texas 4-H tech team. This is the largest 4-H event in Texas, a weeklong combination State Field Day and State Leadership Conference. Next Section Council meeting, Sept. 10, 2011. Elections will be at this meeting.

Leader's Banquet Report – Jan Tubbiola reported that the Leader's Recognition was poorly attended but successful. That seems to be the custom for the past few years, but it is understandable this year due to the changes in dates. Next year we will aim for May. Comments indicated that the speaker, Mary Connally, was terrific (Since she's my daughter, I'm partial.) The event was very casual this year. We had several games and everyone went home with a door prize. The food was delicious. All in all, it was very enjoyable. Mary Ann Charles (office secretary, nominated by the Poultry Group) and Hermance Chiropractic from Fullerton were the meritorious award recipients. Michelle Kuester was the Bob Cole winner. She could not be there, so we will present her award at the Orange County Fair.

Open Discussion

Alex appointed Richard Schrieber to work with Jeanne Lothridge concerning a Treasurer's workshop that does not conflict with the Fair. Jeanne said that all of the sheets and information is available on the state website. Terry Vertrees asked about the Club Treasurer paperwork. Jeanne explained that 4-H no longer has a 501C. We are tax exempt but we are no longer non-profit. All fundraisers must be in the budget. There is an 8.6 form Peer Review Checklist that needs to be completed and approved.

The meeting was adjourned at 7:50 p.m.

Respectfully Submitted by
Beverly Schrieber, Secretary