

**Orange County Council Meeting Minutes**  
**SCREC**  
**May 24, 2011**

The meeting was opened by Alex Martin at 7:14 p.m.

The **Pledge to the American Flag** was led by Jake Hetherington and the **4-H Pledge** was led by Ashleigh Mathias.

**Officer's reports:**

**President** – None at this time

**Vice President** – Phil Pacia said that he would share information about the La Habra Fair later and that Ginny Houtz will have her Show-N-Tell about her WRLF cruise later this evening as the Program.

**Treasurer** – Jim Mullion was not present. Alex reported that the balance in the checking account is \$12,239.43 and the savings account has \$10,759.37.

**Recording Secretary** – Beverly Schrieber submitted the minutes and they were approved.

**Corresponding Secretary** – Shar Rice had nothing new to report.

**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. Ashleigh Mathias reported that she did not spend the \$50.00 on the South Section Field Day Food Booth as expected. She will return it to the council.

**4-H County Representative** – Jeanne Lothridge is out of town. She will return the second week in June.

**Old Business**

**All Star / Ambassadors / Teen Council** – Alex Martin said the Applications are due to **Mary Kerr** by **May 31st. mkerr@fjuhsd.net.**

**By-Law Amendment Approval** – Alex explained that this was e-mailed out prior to the Council Mtg last month and again yesterday. We need to vote to approve the amendment tonight so it can be signed and approved by the State in this 4-H year. The changes are on page 2, 6 and 7. Excerpt pages with just the changes are on the back table and are shown below.

<b>Article II</b>  <b>Officers</b>
<b>Section 1 -- Officer Positions</b>
The officers of the County 4-H County Council shall consist of a president, vice-president(s), secretary(ies), treasurer(s), <del>Youth Representatives</del> and such others, as the 4-H County Council deems necessary. These officers will make up the Executive Board.
Other officers either elected or appointed such as immediate past president, reporter, historian and organizational unit leader.

<p><b>Section 2 -- Eligibility and Term of Office</b></p> <p>An office shall not be held by the same person for more than two consecutive <del>terms</del> <del>years</del>. A term will be two (2) years in length, with offices alternating election years. (2011-12 year election shall be President and Secretary for two (2) years, Vice President, Treasurer and Corresponding Secretary for one (1) year. 2012-13 year election shall be Vice President, Treasurer and Corresponding Secretary for two (2) years.) This may be extended by the Executive Board as deemed necessary with approval of 4-H YDP Staff and the County Director. Elections should be held at the end of the 4-H year or soon after the beginning of the new 4-H year.</p>
<p><b>Section 4 -- Duties of Officers</b></p> <p><del>F. — Youth Representatives</del>  It shall be the duty of the Youth Representatives to:</p> <ul style="list-style-type: none"> <li><del>• Take notes and bring information back to their respective clubs.</del></li> <li><del>• Provide leadership as necessary for various County Activities as requested by the County Executive Board and County Council President.</del></li> <li><del>• Identify and lead (as a group or individually) at least one Community Service Activity that can involve all youth (who wish to participate) in Orange County 4-H.</del></li> <li><del>• Identify and lead (as a group or individually) at least one Fundraiser that benefits Orange County 4-H.</del></li> <li><del>• Participate in County Junior / Teen Leadership Workshops as time permits.</del></li> <li><del>• Attend regular Executive Board meetings.</del></li> </ul>
<p><b>Article III Elections</b></p>
<p><b>Section 1 – Nominations</b></p> <p>A nominating committee shall nominate officers, <del>youth representatives</del> and sectional representatives of the 4-H County Council. Additional nominations shall be called for from the floor before balloting begins.</p>
<p><b>Section 2 – Balloting for Officers</b></p> <p>Elections shall take place by written or electronic ballot unless the 4-H County Council by majority vote of those present specifies otherwise declared elected. Balloting shall be limited to active leaders <del>and senior 4-H members age 14 and above.</del></p>

After lengthy discussion, a **motion** was made by Melodie Bramstedt, seconded by Tracy Rice and passed, to change **Article II, Section 2** to read as follows: “An office shall not be held by the same person for more than one consecutive term. A term will be two (2) years in length, with offices alternating election years. (2011-12 year election shall be President and Secretary for two (2) years, Vice President, Treasurer and Corresponding Secretary for one (1) year. 2012-13 year election shall be Vice President, Treasurer and Corresponding Secretary for two (2) years.) This may be extended by the Executive Board as deemed necessary with approval of 4-H YDP Staff and the County Director. Elections should be held at the end of the 4-H year or soon after the beginning of the new 4-H year.”

Also a **motion** was made by Richard Schrieber, seconded by Kay Strothman and passed to change a portion of **Article I, Section 2, A, 1** from “Senior 4-H members (9<sup>th</sup> grade – 12<sup>th</sup> grade or age 14 and above by December 31<sup>st</sup> of the current 4-H year shall be eligible to be active members of the 4-H County Council”. To “Senior 4-H members (9<sup>th</sup> grade – 12<sup>th</sup> grade or age 14 and above by December 31<sup>st</sup> of the current 4-H year, shall be active members of the 4-H County Council.” All that was done was to remove the words “eligible to be”.

A **motion** was made by Tracy Rice, seconded by Karen Pascoe, to change **Article II, Section 1** by adding the word “two” before Youth Representatives and to leave the existing wording unchanged in **Article II, Section 4, F**. In addition, **Article III, Section 1**, will have the words “youth representatives” removed and the following sentence added. “The 4-H Teen Council will nominate members for the Youth Representative positions to be voted in the first County Council meeting of the year and they will hold the duties of the Youth Representatives as defined in **Article II, Section 4,F**”. This **motion** passed. There were 12 in favor and 6 opposed to this motion.

**Article III, Section 2**, will remain unchanged.

A **motion** was made by Richard Schrieber, seconded by Phil Pacia and passed to approve the By-Laws as amended this evening.

**OC Fair** – Alex stated that all large livestock members need to be enrolled in those projects through the on-line registration. If your members did not get enrolled in those projects, you will need to follow up with Jeanne Lothridge or Scott Osborne. Only enrolled participants can show animals at Market Week. The Registration books were sent out by e-mail to everyone. Alex resent them today along with the OC Fair Code of Conduct form. The livestock entries need to be completed, printed and signed by the club leaders and mailed to the OC Fair along with the signed Code of Conduct no later than June 10. Building entries need to be done and paid for no later than June 1<sup>st</sup>. Alex brought copies of a Fair calendar as it affects 4-H, both building entries and livestock. Jan Tubbiola mentioned that someone will be at the Fair office to help with registration on Wednesday, Thursday and Friday of this week from 1-6 p.m. This information is also available at <http://www.ocfair.com/2011/> **Online Entry Deadline:** - June 1, 2011 - **Entry Help Days:** - May 25 - 27, 1 pm - 6 pm - May 31 - June 1, 1 pm - 6 pm - **Online Livestock Entry Deadline:** June 10, 2011.

Summer Camp – Alex said that the LA County Camp is June 26<sup>th</sup>-July 2 at Camp Seely in Crestline, San Bernardino Mountains. [http://celosangeles.ucdavis.edu/4H\\_Youth\\_Development\\_Programs/](http://celosangeles.ucdavis.edu/4H_Youth_Development_Programs/) Chaperones do not pay. The Riverside County Camp is July 10<sup>th</sup>-July 15<sup>th</sup> at Lake Arrowhead Ranch. [http://ceriverside.ucdavis.edu/4-H\\_Program/Summer\\_Camp.htm](http://ceriverside.ucdavis.edu/4-H_Program/Summer_Camp.htm) Our county has about 6 people registered for each of these camps already. If you are interested, check out the websites. Some of the fees have gone up.

**La Habra Valley Community Fair** – June 10-12 – The entry website opened for registration is <http://www.lhvcfair.com/> There will be a sanction dog show and youth dog show, large livestock, poultry, rabbits, cavies, youth building entries. A Livestock Code of Ethics form will be required with your livestock entry. The catalogues were e-mailed out today. Entry forms are due June 1<sup>st</sup>. Phil Pacia said that all of the Community Club leaders will receive information about your members entries. You will need to verify that the member is in good standing. If there is a question, call Phil.

**Record Book Workshop** – June 18<sup>th</sup>, 9 am.-Noon at SCREC. An e-mail was sent out today with template forms for the record book and a worksheet to use for the workshop for planning out your information.

**State Leadership Conference** – registration is due by June 17<sup>th</sup>. It will be held July 28-31 at the UC Davis Campus. There are scholarships available for this unless they went to TIC.

## Committee Reports

**Sectional Field Day** – was Saturday, May 21<sup>st</sup> at Mt. SAC. We will get a full list of awards from Kay later this week. All gold medals winners will be notified by Kay Strothman, if they have not already, so they can register for State Field Day this weekend. Beverly Schrieber gave information about the Awards for Fashion Revue. Following is the list of Orange County members and awards as of Sunday, May 22, 2011

Category	Recipients	
Cultural Arts - Individual	Kasen Chaque	Gold
Cultural Arts - Group	Evan Jastermsky & Zoe Jastermsky	Gold Gold
Share The Fun	Mesa Hill Go-Getters	Blue
Song Leading	Christian Redman	Blue
Junior Presentations	Emily Walters	Blue
Junior Indiv. Power-Pt	Hannah Hanson	Gold
Interm Presentations	Nicole Luna Sara Martin	Gold Blue
Interm Team Presentations	Victoria Vertrees Alison Cover & Lauren Cover	Blue Gold Gold
Interm. Indiv Power-Pt	Joey Caston & Kayla Caston	Gold Gold
Interm. Team Power-Pt	Kasen Chaque Carli Fawcett & Shannon Zintgraff	Blue Gold Gold
Senior Indiv Presentations	Corey Luna	Gold
Senior Team Power-Pt	Ashley Mathias & Natalie Lutz	Blue Blue
Interm Prepared Reading	Ben Nagele William Vertrees Joey Caston	Gold Gold Blue
Senior Prepared Reading	Marlene Jensen B.J. Bender Kayla Caston Lauren Foy Mandie Garcia	Blue Gold Gold Gold Gold
Interm Impromptu	Samantha O'Mara-Mezzano Zachariah O'Mara-Mezzano Corey Luna Solomon C. Than Jestina Losier Sarah Martin Ben Nagele Christian Redman	Gold Gold Blue Gold Blue Blue Blue Blue

Senior Impromptu	B.J. Bender	Gold
	Karen Chestnut	Gold
	Lauren Foy	Gold
	Ashleigh Mathias	Gold
	Rachael Cram	Blue
	Natalie Lutz	Blue
	Samantha Jensen	Green
Senior Extemporaneous	Ashleigh Mathias	Gold
	B.J. Bender	Blue
	Rachael Cram	Blue
	Karen Chestnut	Blue
	Lauren Foy	Blue
Fashion Review		
Jr Traditional	Stephanie Bryant	Blue
Junior \$15 Challenge	Marlene Jensen	Gold
Interm. Traditional	Vanessa Bloom	Gold
Interm. Purchased	Christian Redman	Blue
Senior Traditional	Mandie Garcia	Gold
Senior Recycled	Katie McGuire	Blue
Entomology - Junior	Joseph Luna	Gold
Horticulture - Intermediate	Nicole Luna	Gold
Horticulture - Senior	Ryan Luna	Gold
Judging Potpourri		
Junior	Alison Cover	Gold
Intermediate	Marlene Jensen	Gold
Senior	Ashleigh Mathias	Gold
	B.J. Bender	Gold
	Total=	60
	Gold=	35
	Blue=	24
	Green=	1

Awards and paperwork from Field Day were made available at this meeting.

**Sectional/State Reports - None**

**WRLF** – Ginny Houtz told about her trip to Alaska on the cruise put on by Washington State. The sessions were great. When they were in Juneau they were the 1<sup>st</sup> ship. When they were in Sitka, they were the 3<sup>rd</sup> ship and when they were in Ketchikan, they were the 5<sup>th</sup> ship. There were many Australian people on board. They had time to take part in the ship board activities. Athletic equipment was available. 4-H leaders were there from other states also. The first night they had a murder mystery. They found clues to know how to get to their sessions. They honored the leaders with many years of leadership. Those over 30 years were recognized. The lady who has been a leader for over 60 years received a silver pin. There were 31 leaders from California. Washington State had 90 attending. Ginny took the Amtrak to Seattle. Utah had a new foods book to offer. Jeanne will receive a copy. 2012 will be in Wyoming in January. 2013 will be in Hawaii.

**Incentives & Recognitions - None**

**Leader's Recognition** – Jan Tubbiola announced that the date was changed from June 3<sup>rd</sup> to June 10<sup>th</sup>. We have our Speaker, Mary Connelly and our MC, Tracy Rice. Karen Pascoe has gotten many prizes to pass out. Many of these are restaurant dinners. We will have games and a lot of fun. The theme for this year's event is "Wild About 4-H Leaders". It will be held on Friday, June 10, 2011, at the Christian Life Center, 404 West Wilshire, Fullerton. Registration will be at 6:00 p.m. with Dinner at 6:30 p.m. The Cost is \$20.00. The deadline for Registration is June 1, 2011. Please encourage all 4-H leaders to attend and be thanked for the great job that they are doing in Orange County with our Young 4-H members. Please mail your registration, along with your check, made payable to OC 4-H to: Leaders' Recognition, Beverly Schrieber, 3309 South Timber Street, Santa Ana, CA 92707. If you have any questions, please call Beverly at 714-546-1010 or Jan at 714-962-6917.

**Open Discussion**

Ginny Houtz mentioned that we need a county calendar to turn in to the South Section President so we can be on their calendar and coordinate with the state.

A **motion** was made by B. J. Bender, seconded by Ashleigh Mathias, and passed to adjourn the meeting at 8:57 p.m.

Respectfully Submitted by  
Beverly Schrieber, Secretary