

Orange County Council Meeting Minutes
SCREC

March 22, 2011

The meeting was opened by Alex Martin at 7:13 p.m.

The **Pledge to the American Flag** and the **4-H Pledge** were led by B. J. Bender.

Officer's reports:

President – None

Vice President – None

Treasurer – Jim Mullion reported that the amount in the checking account as of March 9, is \$21,885.52. The budget will be submitted for approval tonight.

Secretary – The minutes were approved as submitted.

Recording Secretary – None

Youth Representatives – None

Jeanne Lothridge gave an interactive power point presentation about the Science, Engineering & Technology Program (S.E.T.). She showed questions on the screen and the audience used clickers to answer. She surveyed the audience for her future information.

4-H Office Representative – Jeanne Lothridge reported that volunteers are needed to man a small tidal pool for the Marine Aquarium Expo on April 2 & 3. The leader who is coordinating this is from L.A. County. State Ambassador Trainings will be held in Fresno on April 23, Davis on April 30 and San Diego on May 7. Youth should be 16 years old to apply. Check with Hogan Tong at the State Office for applications and due dates. If you are planning to attend the State Leadership Conference, Financial Aid applications are due May 13, 2011. There will be a Community Service at State Field Day this year. They ask that you bring Hospital Gowns for children or make quilt squares, a quilt top or a completed quilt for a wounded soldier. The fabric colors preferred would be red, white and blue. Policy Advisory Committee, Incentives and Recognition Advisory Committee, Citizenship/Service Learning Council, International Exchange Support Advisory Committee, Equine Education Advisory Committee, Animal Science Education Advisory Committee, Camping Advisory Committee, CA 4-H Technology Leadership Team, Healthy Living Advisory Committee, and 4-H Military Partnership Advisory Committee. Applications for the 2011-2012 Statewide Advisory Committees are due postmarked, attn.: Carrie Matthews, by **May 31, 2011**. California updates may be found at the following site. <http://www.ca4h.org/files/79321.pdf> Jeanne had a call from Linda Bush. If anyone is interested in a 6'x2'x4' rabbit hutch, see Jeanne after this meeting. Jeanne will be out of the office from May 6 through the end of May.

Old Business

Club By-Laws: If your club has not sent your By-Laws in yet, be sure they get to Jeanne soon.

All Star/Ambassadors/Teen Council – Alex stated that 4-H members who are 14 and up may serve on the Teen Council. Members who are 13 may attend. Applications and information will be finished and given to Jeanne by the end of this week. Then it will be sent out. Applications will be due by May 31, 2011 to Mary Kerr.

ShoWorks – Alex said that the county did buy ShoWorks program and computer. She has entered all the divisions and classes for Youth Expo. This Thursday night all of the Youth Expo forms are due at the meeting. Club checks for the fees should come in on Thursday night also.

Budget Approval: Alex e-mailed the budget to everyone. The officers had approved this budget months ago. Tonight we hope to finalize this action by the whole council. Questions were raised to clarify the numbers about Middle Management and leader training, SLC and summer camp, (Megan Gaash and her mother are planning to run summer camp next year.) A **motion** to approve the budget as presented was made by Shirley Pacia, seconded by Mary Kerr and passed.

Sectional Field Day – Alex reported that anyone who received a gold medal at Presentation Day may compete at Sectional Field Day, Saturday, May 21, 2011. See Kay Strothman for details and get everything taken care of by April 9, Sectional Council Meeting. County Council will pay the member \$1.00 entry fee. This does not include Fashion Revue entry fee.

Committee Reports

Fashion Revue – Alex reported that the theme is “Simply Stylish” and the event will be this Saturday, March 26, 2011.

Master Poultry – None

Youth Expo – Alex Martin stated that the theme is “Barn to be Wild”. The event is scheduled for Friday-Sunday, April 8-10, 2011. The next committee meeting will be in 2 days, March. 24th.

Awards and Incentives – None

Leaders Recognition Committee– Jan Tubbiola reported that due to circumstances beyond our control, the original plans for the Leaders’ Recognition have been changed. After much debate within the committee, we have decided to go back to our original format of having the event at the end of the 4-H year and showing leaders how much they are appreciated for their efforts during the past year. Since we even have a difficult time finding the best day of the week, we decided to try a Friday night. It will be June 3 and the location will be announced very soon. We’re hoping to change the program format to something entertaining and fun, so we hope to see as many of you there as possible. More information will be sent out soon. Check with the 4-H Office for the Bob Cole Award Application and the Meritorious Service Award Application. Send these completed forms to Jan Tubbiola or Judy Price.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted by

Beverly Schrieber, Secretary