

Orange County Council Meeting Minutes
SCREC
April 26, 2011

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

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

Officer's reports:

President – None

Vice President – None

Treasurer – Phil Pacia reported for Jim said that the amount in the checking account is \$13,867.12, not including the pending CD.

Secretary – The minutes were approved as submitted.

Recording Secretary – None

Youth Representatives – Ashleigh Mathias reported that she attended the South Section Teen Council meeting on April 9, 2011 at Mt. SAC. They talked about TIC. The Early Bird cost to attend TIC will be \$110.00 until Dec. 17. Late registration fees will be charged. The cost from Dec. 18-Jan. 7 will be \$130.00. From Jan. 8-20 the cost will be \$150.00. Orange County had 6 members attend last year. A **motion** for Orange County to send \$125.00 to South Section Teen Council to help with the TIC expenses was made by Melodie Bramstedt, seconded by Pat Hetherington and passed. The theme for TIC this coming year will be “Map Your Way to Leadership Success”. Another **motion** to give Ashleigh Mathias \$50.00 to purchase chips, soda etc for the South Section Teen Council Food Booth at Field Day on May 21, 2011 was made by Ashleigh Mathias seconded by Phil Pacia and passed.

Old Business

All Star / Ambassadors / Teen Council – Alex Martin spoke about this renewed program. We are starting a teen council this fall. If your teen members, who are 14 years old and above, are interested in getting more involved at the County level and want to share their leadership skills and ideas, this is the place for them. **Applications are due to Mary Kerr by May 31st. Her e-mail is mkerr@fjuhsd.net.** Alex said that being an Orange County 4-H All-Star / Ambassador is one of the highest leadership positions and rank at the county level. Alex said that a county All-Star / Ambassador is recognized for their outstanding levels of leadership and understanding of the 4-H program. The County All-Stars / Ambassadors serve on the County Teen Council Executive Board that assists in the planning and execution of all county-wide events. This position promotes leadership development, service opportunities, and recognition to outstanding Teen Leaders. All-star is a non-retiring rank. **What does an All-Star / Ambassador Do?** Attends 4-H Leadership Conferences such as State Leadership Conference (recommended). Provide working leadership and program planning for the following County activities and events: (Achievement Night, Plan Leadership Sessions, Plan Community Service Projects, Jr. and Teen Leadership Training, and Teen Council Social Events) They will assist in giving the County All-Star and Teen Council Report at the monthly County Council Meeting, attend Sectional Council and Teen Council Meetings (recommended), assist and/or serve on County 4-H Standing Committees (Food Fiesta, Fashion Review, Presentation Day, Youth Expo, Leader's Banquet, etc.) Serve as a mentor for all 4-H members. The Teen Council will elect 2 representatives to attend Orange County 4-H Leaders Council meetings monthly and be voting members.

By-Law Amendment Approval – Alex explained that an E-mail was sent to all the 4-H people about a By-Law Amendment. The changes are in regards to the term of the officers, and removing Youth

Representatives from the Council. Following are the changes which were noted. Action will be taken at the May County Council Meeting.

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Article II Officers
Section 1 -- Officer Positions
The officers of the County 4-H County Council shall consist of a president, vice-president(s), secretary(ies), treasurer(s), Youth Representatives 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.
Section 2 -- Eligibility and Term of Office
An office shall not be held by the same person for more than two consecutive terms years . 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.

A. Youth Representatives

~~It shall be the duty of the Youth Representatives to:~~

- ~~• Take notes and bring information back to their respective clubs.~~
- ~~• Provide leadership as necessary for various County Activities as requested by the County Executive Board and County Council President.~~
- ~~• 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.~~
- ~~• Identify and lead (as a group or individually) at least one Fundraiser that benefits Orange County 4-H.~~
- ~~• Participate in County Junior / Teen Leadership Workshops as time permits.~~
- ~~• Attend regular Executive Board meetings.~~

Article III Elections

Section 1 – Nominations

A nominating committee shall nominate officers, ~~youth representatives~~ and sectional representatives of the 4-H County Council. Additional nominations shall be called for from the floor before balloting begins.

Section 2 – Balloting for Officers

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 ~~and senior 4-H members age 14 and above.~~

OC Fair – All Community Club leaders should make sure that people who wish to enter in the Orange County Fair in the Youth Building or enter their livestock have been properly registered as a 4-H member. If there is any doubt, contact Jeanne Lothridge. <http://www.ocfair.com/2011/> Jeanne will be out of the office from May 6 – May 31. Take care of details before this time. Important dates to remember for the Orange County Fair are - **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 . You may want to take advantage of the Promotions, Discounts/Deals or Super Pass. Alex said that she would check to see whether the 4-H clubs will be helping in the Fun Zone this year

La Habra Valley Community Fair – Phil Pacia reported that the Fair will be on June 10-11-12, 2011 <http://www.lhvcfair.com/> Contact information is Phil Pacia phil@sonoraffa.com This will be the 3rd year for the Fair at Sonora High School, 401 S. Palm Street, La Habra, CA. 90631. Registration is due from May 2 thru May 31. There will be a Dog Show (AKC agility), Car Show, Youth Building entries, Livestock (large and small animal) Exhibits, as well as an opportunity for food booth sales. Last year each tent cost \$150.00 and included a cover, 3 side covers and a table. Catalogues, fees & entries will be online soon. The money collected is used to pay for the big tent for the animals. Last year 4-H had 700 entries, not including the livestock. Phil wanted everyone to understand that only the animals from Sonora High School, La Habra High School and the La Habra Hilltoppers 4-H Club will go through auction. The theme is always “La Habra Valley Community Fair - Where Kids Come First”.

Committee Reports

Fashion Revue - None

Master Poultry - None

Youth Expo – Alex said that the Youth Expo went well. If there are any outstanding expenses, be sure to mail them to the Treasurer as soon as possible or you may bring them to the next County Council meeting or give them to Alex. Pins, ribbons, judging papers and other items were to be picked up from Alex this evening.

Sectional Field Day – Jeanne said that there will be an Entomology Room and a Horticulture Room at Field Day, May 21, 2011 this year. Orange County is sending 81 entries. We may still need more judges. Everyone should remember to bring \$3.00 (3 one dollar bills will work best) for parking. Mt. SAC started this last October and has recently started enforcing the rule.

Sectional / State Reports – Ginny Houtz reported that one of the South Section goals was to have a Leaders Retreat in 2012. Bernardine Marquez is heading the committee with the San Bernardino leaders to make this event happen, possibly on the weekend of September 15, 2012. We now have a new director for all of the University of California Cooperative Extension Youth and Family Programs. Her name is Connie Schneider, who was a home economist for Fresno County. She is now director of all youth and

family programs which include 4-H, nutrition and community development. We also have on board now a brand new director of the 4-H program, Shannon Dogan, who will replace Sharon Young. She will start May 1st. Shannon was a 4-H Advisor for Placer –Nevada Counties. All counties in South Section had people attending the Thrive Training. Richard and Beverly Schrieber attended from Orange County and the program will begin this fall. UC is going through some structural changes. Counties will be organized differently, into clusters. Our South Section will be organized in 3 clusters. Imperial, San Diego, and Riverside will be one cluster group. Another will be Orange, Los Angeles and San Bernardino. Santa Barbara, Ventura and San Luis Obispo have already made the change. A group of counties in the foothills includes El Dorado, Amador and Calaveras. The next group to cluster will be Imperial, San Diego and Riverside. It will be interesting to see how we will structure councils. TIC 2012 – Jan. 20-22 – They are requesting \$120.00 donation from each county to help with the cost. Be sure to support the Field Day Snack Bar and the Teen Council. There will be a \$3.00 parking charge for lots at Mt. SAC. This started last October. It is being enforced. You do not want to get a ticket. The fine is over \$30.00. Just buy the permit at a yellow kiosk and place the permit on the dash of your car. You need exact cash (3 one dollar bills or coins -- no credit cards and they do not make change). Please spread the word. One of the yellow boxes is on the side of a brick building off Temple if you park by building 28. Do not park in the staff/faculty parking lot or the handicapped lot. At the information table there may be someone with change to help people. You must purchase your permit the day of the event. Day use permits are not valid in metered stalls. They are valid in student lots only. Maybe you can advise your members to arrive a little early to find these yellow boxes by each parking lot. You may also refer to the Mt. SAC campus map for some of the locations. <http://www.mtsac.edu/maps/> There will be no Dog Show this year at Field Day. Interest was low. Another separate event may take place at a later date.

Awards & Incentives – Alex said that they are trying to get a Record Book Workshop set up for some time during May. She will check with Scott to see where this may occur.

Leaders Recognition – Jan Tubbiola reported on the Leader Recognition committee meeting. 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. The evening speaker, that we are asking, is a former 4-H member and is very enthusiastic about 4-H and all that the programs can offer its members. Of course, the Bob Cole Award and the Meritorious Award will be given. Why not nominate your favorite 4-H Leader? Nominations are due to Jan Tubbiola at jan2bola@verizon.net or Judy Price (Last year's recipient) by May 15, 2011. For the Bob Cole Award, the recipient must be currently active as a 4-H leader in Orange County and must have been a leader for 5 or more years. Consideration may be on the basis of the number of members trained and developed, depth of influence on 4-H members or leaders, creative discharge of local and/or regional and state responsibilities, influence in shaping county policies, etc. The Meritorious Service Award is given to individuals, groups, or businesses outside of 4-H who have been outstanding in aiding the 4-H program.

Nomination Committee – Alex said that we are looking for a couple of volunteers for a nominating committee to coordinate a ballot for the upcoming 4-H year's Executive Board for the County Council. Jan Tubbiola volunteered to serve on the committee. The job includes communicating with Jeanne

Lothridge regarding those individuals interested in running for the positions of President, Vice President, Treasurer, Secretary and Corresponding Secretary, as well as any nominations for others to run. Some phone calls to nominees and looking for nominees may also be necessary. We would like to have a slate for the ballot for voting by our June County Council Meeting. We were reminded that the ballot should include 4 adult 4-H leader volunteers and 1 youth 4-H teen to represent Orange County at South Section 4-H Leaders Council 4 times a year (2nd Saturdays in January, April, June and September). We could also use a couple of alternates.

Open Discussion – Karen Pascoe said that on May 14th from 4-6 p.m. 4-H members are encouraged to come to her home to help make decorations for the Leader’s Recognition. Karen’s address is 4206 W. Porter Avenue, Fullerton, CA. 92833. Her phone # is 714-994-0843.

Closing Meeting – The meeting was adjourned at 8:14 p.m.

Respectfully Submitted by
Beverly Schrieber, Secretary