

Orange County Council Meeting Minutes
SCREC, 7601 Irvine Blvd, Irvine, CA 92618
November 27, 2012

The meeting was called to order by our **President**, Alex Martin, at 7:08 p.m.

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

Vice President: Jim Mullion is out sick tonight.

Treasurer – Alex Martin reported that the balance in the Checking Account is \$4,375.84 and the Maximizer Savings account has \$55,274.87. Helen Koshak was present. The draft budget was available at the back of the room. It is for our 2012-2013 Orange County 4-H year which is from July 1, 2012 thru June 30, 2013. Alex explained that all of the committee requests were approved by the executive board. A **motion** to approve the budget as presented was made by Jake Hetherington, seconded by Dan Calma and passed.

Recording Secretary, Beverly Schrieber - **Minutes** from the October 23, 2012 County Council meeting are in the back for review and approval. Alex said that there are 3 corrections to the minutes. The word “for” should be added on page 2 on the 15th line from the bottom of the page between the words “people” and “these”. On page 3 the name “Barbara” should be “Barb”. Also on page 3 the date should be Dec. “9th” and not Dec. “31st”. A **motion** to approve the minutes as amended was made by Dan Calma, seconded by Barb Lutz and passed.

Corresponding Secretary - Phil Pacia was absent. His grandfather passed away.

Old Business

Web-Site – Alex announced that all events and results are posted on the web-site as we progress through the year. We are going to try to do on-line registration for all County events through ShoWorks this year. Food Fiesta committee chairs have asked to accept the money the old way. Helen Koshak would like to have her name added as Treasurer and Beverly Schrieber would like to have the current minutes posted monthly. Someone suggested that the names of the people in the office be added. In order to get the phone #, we need to know the names. Jason said that he would look into that. A complement was given for having the award winning members listed. A suggestion was made to put links to the State and South Section sites so our members who receive awards beyond county may also be easily available.

<http://www.ca4h.org/Programs/Events/SFD/> or

<http://www.ca4h.org/Resources/Volunteers/Councils/Sectional/South/>

Club Registration - All clubs should have set up appointments by now with Jason Suppes, our County Rep. If your club has not set up an appointment, make sure that you do so by tonight. Jason said that most of the clubs have taken care of their financial reports. Alex said that we do not have a December County Council meeting. The system will lock on December 31, 2012 for registration. Everyone needs to be registered online by Dec. 31st.

People may still complete paper registration. Jason will check to see what the state requires.

Member Achievement & Leader Awards Night, Thursday, November 15th-6:30pm – 8:30 pm – Ashleigh said that there was a great turn out of both youth and adults. Thanks to Kay & Joe Strothman for organizing the awards and providing the sound system; to Mary Kerr and the All Stars & Teen Council for providing the entertainment, program and the silent auction; to Phil Pacia and Sonora FFA for dinner and set-up; to Natalie Lutz for the photo station; Megan Gaasch for the great cupcakes; and to the myriad of parents who helped pull this together. The silent auction brought in \$706. Record book medalists will be posted on the web-site by the end of the week. All club leaders or club representatives should have picked up pins and awards that were left after this event. There are a few certificates for clubs at the back of the room. The suggestion

was made that for next year the plans are more inclusive so that anyone who is not able to come for the meal may still attend to witness their child receive an award. Shar Rice was our Bob Cole Award Recipient.

New Business

County Rep- Jason Suppes told us about an event that will happen around October, 2013 at the Great Park. They will be hosting the U.S. Department of Energy Solar Decathlon. This is a huge deal that happens annually. <http://www.solardecathlon.gov/> This is where Universities showcase new renewable energy technology. There will be some opportunities for 4-H projects, demonstrations, presentations. Jason doesn't know what shape this will take. They had one meeting so far. This will offer great science opportunities. Jason will look into ordering some solar curriculum from the S.E.T. program.

OC 4-H News – We have an on-line newsletter called the OC 4-H News. It is where you will find County-wide information. If any of your members want to write articles with or without photos, please feel free to send them in. These articles will count in the 4-H Record Books. It would be good to see each Club send a newsletter.

Committee Reports

Fashion Revue – Victoria Vertrees reported for the Fashion Revue committee. Fashion Revue will be on March 23, 2013, The entry deadline date is March 2, 2013. The community Service will be making Drawstring bags. They have not decided on their color scheme or theme. These will be decided on Dec. 8. Information is on the oc4h.com website.

http://www.oc4h.org/Fashion_Revue/

Food Fiesta – Susan Yaros said that it is scheduled for Jan. 26, 2013 from 8:30 a.m. to 12:00 at the Knights of Columbus Hall, 8410 Kass Drive, Buena Park, CA. The theme will be “Soups, Stews and Casseroles”. Everyone who is in a food related project is encouraged to enter. They will also have a judging contest as well as demonstrations. Each person who enters will receive an appointment time to be judged. Entries are due by December 29 to Susan Yaros, 8692, Hillcrest Road, Buena Park, CA 90621, The fee is \$5.00 per person.

http://www.oc4h.org/Food_Fiesta/

Master Poultry - Shar Rice reported that they now have 5 members on their team.

Master Pygmy Goats – Barb Lutz reported that the project is starting to meet.

Presentation Day- Alex said that they had their first meeting November 7. She thanked everyone who attended. They decided on a theme “Lettuce Turnip the Beet”. They chose silent auction basket themes for each club. They will be as follows: BCB – Pygmy Goats, FFBS – Photography, FVC – Rabbits, MGG – Arts & Crafts, LFS – Horses, LHH – Beef (Dairy & Market), OABB – Dogs, OVH – Cooking, TriC – Sheep, Teen C – Leadership, TT – Poultry, YLC – Swine. The next meetings will be January 2 and February 6 at the Montessori on the Lake in Lake Forest. The Presentation Day event will be Saturday, March 2 at the Montessori on the Lake School. A poster will be up outside of the classroom just like last year.

http://www.oc4h.org/Presentation_Day/

Youth Expo – Alex announced that the meetings will be held on November 28, January 16, February 20 and March 28 at SCREC. The Youth Expo event will be Friday, April 12 - Sunday, April 14 at the OC Fairgrounds. The theme is “Ham It Up”. Clubs participating in the event, please have at least one adult and one youth attend these meetings. If your club is interested in having a food booth, please be prepared to provide information about what you would like to sell and the prices.

Sectional/State Reports – Jan Tubbiola, Jason Suppes, Richard and Beverly Schrieber reported on their experiences at the State Leader's Forum (SLF) on the weekend of November 9-11, 2012 at Asilomar Conference Center.

TIC (Teen Involvement Conference) registration is open- Ashleigh told us about this event Ashleigh told us about this event. www.ss4h.org

Summer Camp – Megan Gaasch said that they now are receiving applications for counselors and director. The deadline will be January 1, 2013. Camp will be Monday, July 29 thru Aug. 3, 2013 http://www.oc4h.org/Summer_Camp/

Teen Council- Ashleigh said that the first official meeting was on Thursday, November 8. They had a brief meeting, did Turkey bowling and had their Thanksgiving feast. They did some serious dust bunny cleaning for the church as their community service activity. The next meeting will be Thursday, December 13 at 6:30 pm at Grace OC Church, 8095 East Crystal Drive, Anaheim, CA 92807. They will be making placemats and cards for a retirement home for the holidays and doing a toy drive. They have games scheduled, a white elephant gift exchange, cookies & milk. So come join the fun and bring an unwrapped toy, your favorite cookies, a wrapped white elephant gift and your holiday spirit.

Calendars – They are still available for \$10.00 each.

Close Meeting – A **motion** to adjourn the meeting at 8:13pm was made by Ashleigh Mathias, seconded by Greg Hammork and passed.

Respectfully Submitted by

Beverly Schrieber, Secretary