

Orange County Council Meeting Minutes

08/27/2019

Members in attendance: Sandy Jacobs, Sheyla Jacobs, Dominique Montes, Lauren Reyes, Esperanza Reyes, Laura Castillo, Liz Broadbent, Rebecca Russell, Rachel Horn, Jim Stonebaker, Gina Montes, Suzanne Montz, Brian Montes, Luis Martinez, Serafina Martinez, Nicholas Martinez, Stephanie Smith, Gregg Hammork, Mary Gamboa, Maryam Handley, Melissa Sara, Christine Rosenow, Nicole Rosenow, Heather Hernandez, Jillian Martinez, Allison Kari, Beverly Schreiber, Jillian Book

Call to Order: 7:27 pm

Pledge of Allegiance: Maryam Handley

4-H Pledge: Sheyla Jacobs

Minutes: for June 25th, 2019. A motion to accept the minutes by: 1st – Liz Broadbent, 2nd Luis Martinez. Motion passed

New Board Nominations:

President: Brian Montes

Vice President: Sandy Jacobs

Secretary: Beverly Schrieber

Corresponding Secretary: Gina Montes

Motion to approve the new board by Maryam Handley. Motion approved by all.

- **Teen Council – Dominique Montes/Lauren Reyes/Esperanza Reyes**
 - ✚ Applications went out via email to the clubs for kids interesting in being on the teen council board.
 - ✚ A few members will be at Open House representing Teen Council.
 - ✚ Teen council would like to know who is in charge of the their budget, how much money do they have and where is the money they made from selling food at open house last year. AND how do they get it.
 - ✚ Melissa gave information on how to request funds and a budget update based on a refund.
 - ✚ Teen Council is restructuring. They are hoping to have members from each club attend each meeting.
 - ✚ They want to offer up more non competitive events for the members of the county to meet up.

- **County 4-H Program Representative – Rita Jakel**
 - ✚ Gave a presentation introducing herself to the county including ways to bring our county and clubs closer together.
 - ✚ Contact information: RMJakel@UCANR.EDU
 - ✚ Phone: (949)653-1803
 - ✚ SCREC open house is in September, 4-H should have a table. We need signups from members to share their experiences and possible have animals.
 - ✚ Year End financials are due by September 15th.

- **State & Section Reports –**
 - ✚ Lynn Schmitt-Mcquitty, County director and 4-H advisor for Benito County, is the new California State 4-H Director as of 7/22/19

- **New Business**
 - ✚ Project Learning Tree – environmental education curriculum will be available on November 1st.
 - ✚ SCREC will be hosting a Thanksgiving U-Pick on November 23rd.
 - ✚ Record Books need to be turned into County by September 12th. Judging will happen on September 15th at 12pm. Judges will be Heather Hernandez, Esperanza Reyes, Maryam Handley, Liz Broadbent, Allison Kari
 - ✚ October 6th-14th is National 4-H Week
 - ✚ Mindfulness Retreat coming up for kids 13-19
 - ✚ Southern Youth Summit in January for kids 11-13
 - ✚ Can our county budget money for parent chaperones. All events require chaperones and would really help our families with costs.
 - ✚ Chairs and Dates confirmed for the following Orange County events:
 - County Presentation Day – March 7th, 2020 (needs chair)
 - Fashion Revue – March 28th, 2020 – Heather Hernandez & Laura Castillo
 - Food Fiesta – January 25th, 2020 – Sandy Jacobs, Sheyla Jacobs & Esperanza Reyes
 - OC Family Day – May 16th, 2020 – Sandy Jacobs, Sheyla Jacobs & Esperanza Reyes

The meeting was adjourned at 8:22pm

Respectfully Submitted by,

Sandy Jacobs

Vice President