

## Orange County County Council Meeting Minutes

05/22/2018

**Members in attendance:** Liz Broadbent, Beth Jesch, Sheyla Jacobs, Sandy Jacobs, Dominique Montes, Lauren Reyes, Aidan Reyes, Sofia Castillo, Mollie Hernandez, Laura Castillo, Heather Hernandez, Maryam Handley, Tom Weiland, Wes Alcott, Macy Alcott, Mary Gamboa, Nicole Rosenow, Christine Rosenow, Alfred Newman, Jackie Vegh, Steve Vegh, Bella Vegh

**Call to Order:** 7:10 pm

**Pledge of Allegiance:** Led by Sofia Castillo

**4-H Pledge:** Led by Sofia Castillo

**Minutes:** for March 27, 2018. A motion to accept the minutes made by Laura Castillo, a second made by Dominique Montes. Motion passed.

- **Reports**

- **Teen Council update – Dominique Montes**

- ✚ Teen council would like to have a beach day on July 7<sup>th</sup>, possibly at Huntington State Beach
    - ✚ They would like the county kits get-together to do more non-competitive events such as having a dance, skating, etc.
    - ✚ Teen council would also be interested in having a fundraiser
    - ✚ The ice skating event they had on April 6<sup>th</sup> was a lot of fun.

- **Officer Reports**

- **Secretary – Sandy Jacobs**

- ✚ Please remember to sign in. There were lots of people at our last meeting that did not sign in, which means it probably will not go in the minutes.

- **Treasurer Report – Melissa Sara**

- Checking**

- Opening Balance: \$26,058.79

- Withdrawals: -\$1,554.58

- Ending Balance: \$24,504.21

- Savings**

- Opening Balance: \$33,096.91

- Interest Earned: \$.54

- Ending Balance: \$33,097.45

- **Clubs**

- **Fountain Valley Cloverdales – Sheyla Jacobs**
  - ✚ We are getting ready for our last general meeting of the year. We are going to have a raffle and elections.
  - ✚ We are also getting ready for our end of the year party which is going to be Luau themed
  - ✚ We have 2 goat shows coming up, some of our members already went to one
  - ✚ All of our projects are slowing down for summer
- **iFourth Robotics – Not in attendance**
- **Fullerton Feeders, Breeders & Seeders – Liz Broadbent**
  - ✚ We have been working on our year end event.
  - ✚ We have our board in place for next year.
  - ✚ We have been working with the Elks on Fridays every month
- **Fullerton Hills – Macy Alcott**
  - ✚ We went to Imaginology and had a booth to write letters to the Military, we got more than 300 letters
  - ✚ This month we talked about how the animal projects have gone so far.
- **Jordan Jaguars – Not in attendance**
- **La Habra Hilltoppers – Tom Weiland**
  - ✚ We had a number of members go to both Imaginology and the La Habra Citrus Fair
  - ✚ We have a lot of members going to State Fashion Revue and State Presentation Day
  - ✚ Getting ready for officer elections and end of year potluck
  - ✚ Then getting ready for OC Fair
- **Lake Forest Superstars – Not in attendance**
- **Mesa Goathill Gogetters – Not in attendance**
- **Orange Acres Backbreakers – Bella Vegh**
  - ✚ Just had an open house meeting in May
  - ✚ Members are getting ready for Fair
- **Orange Villa Buckaroos – Not in attendance**
- **Trabuco Trailblazers – Mary Gamboa**
  - ✚ Getting ready for elections and end of year
- **Tri-Cities 4-H Club – Not in attendance**
- **Yorba Linda Cloverleaf – Not in attendance**
- **DSAOC Super Kids – Not in attendance**

- **County 4-H Program Representative**
  - **Mary Bonaparte-Saller** is looking for feedback from the county. Would like to know what we need, what needs to be fixed, etc. She is looking for feedback to create a survey to send out to the county
  - **Jason Suppes** - SLC is going to be about \$800.00 this year.
  
- **Section and State Reports – Tom Weiland**
  - They will possibly be having a meeting next week.
  - There were a number of people who went to Southern Field day, they have not done a recap for that event yet.
  
- **Old Business:**
  - **Imaginology:**
    - ✚ There is about \$335 leftover after paying for the last items such as judge's fees, judging dinner
    - ✚ Laura Castillo – we had many more campers than last year. The OC Fair was good about letting the campers' park on the other side. Next year we need to better facilitate those with special campers. There were more RV's than tents this year. Maybe the camping leader could get a map of where the different hookups are to help for next year.
    - ✚ It would be nice for Livestock to get those boxes for prizes for the kids.
  - **Leaders Banquet:**
    - ✚ Mary came and spoke to all the leaders.
    - ✚ Maryam Handley and Liz Broadbent both won the Bob Cole award
    - ✚ The event went well and everyone enjoyed the food
    - ✚ Sheyla Jacobs MC'd and everyone thought she did well
  - **Food Fiesta – Steve Vegh**
    - ✚ What is going on with the pins? Jason says we were rejected from making a custom pin order because it requires a purchasing card. So we have not received them. We could possibly set up an order with Melissa so that the funds go directly from county council.
  
- **New Business**
  - **State Field Day**
    - ✚ Is coming up on June 2<sup>nd</sup>. There are always a need for Judges
    - ✚ Maryam says she will sign up to be a presentation day judge
    - ✚ You can enter the photography same day
    - ✚ There is a contest to design the logo for next year
  - **Executive Board Elections at June Meeting**
    - ✚ Need nominees for VP and Treasurer, although Melissa Sara has agreed to another term as Treasurer

- **Scholarship Committee –**
  - ✚ Maryam will email the committee in June to iron things out
- **Poultry show at OC Fair**
  - ✚ May be cancelled due to the Newcastle outbreak.

**Emerald Star Presentation by Bella Vegh**, right after the meeting

The meeting was adjourned at 7:43pm

Respectfully Submitted by,

Sandy Jacobs

Secretary