

# Orange County County Council Meeting Minutes

09/26/2017

**Members in attendance:** Sandy Jacobs, Maryam Handley, Heather Hernandez, Jan Tubbiola, Carrie Mitchell, Melissa Sara, Beverly Schrieber, Lee Lance, Audrey Leach, Liz Broadbent, Sheyla Jacobs, Judy Redman, Nelly Diaz, Dominique Montes, Sofia Castillo, Gracie Hernandez, Kimberly Morales, Tom Weiland, Leslie Bryant, Laura Castillo, Karina Richland, Barb Lutz, Stephanie Smith

**Call to Order:** 7:13 pm

**Pledge of Allegiance/4-H Pledge:** led by Sheyla Jacobs

**Minutes:** for June 27, 2017. A motion to accept the minutes made by Jan Tubbiola, a second made by Liz Broadbent. Motion passed.

- **Officer Reports**

- **Treasurer – Melissa Sara**

- July**

- |          |                |             |
|----------|----------------|-------------|
| Checking | Start Balance  | \$32,314.25 |
|          | Check w/draw   | - \$352.16  |
|          | Ending Balance | \$31,952.09 |

- |         |                 |             |
|---------|-----------------|-------------|
| Savings | Start Balance   | \$33,091.96 |
|         | Interest Earned | \$0.56      |
|         | Ending Balance  | \$33,092.52 |

- August**

- |          |                |             |
|----------|----------------|-------------|
| Checking | Start Balance  | \$31,952.09 |
|          | Deposits       | \$1,461.00  |
|          | Checks Cashed  | \$16,791.01 |
|          | Ending Balance | \$16,682.08 |

- |         |                 |             |
|---------|-----------------|-------------|
| Savings | Start Balance   | \$33,092.52 |
|         | Interest Earned | \$0.56      |
|         | Ending Balance  | \$33,098.08 |

- **Clubs**

- **Fountain Valley Cloverdales – Sheyla Jacobs**

- Basically we are just starting all of our projects. Everything is running smoothly, nothing exciting going on.

- **iFourth Robotics – Kimberly Morales**

- She is the treasurer at iFourth Robotics. For those that might not be familiar they are a community based team in Fullerton mostly around Sunny Hills High School. Recently they have been finishing their recruitment, and have about 15 members. With that they have been

holding workshops making sure existing members know a little about electrical, and business. They are also recruiting members from the junior high which is something they haven't previously done. In the past few months they've been able to work with Boeing and were able to showcase what they have been able to accomplish. They have been getting advice from other teams on how to be better. They are also working on getting grants. In the last week they spoke with their principal regards a chance to go to China. They have been working with the Science Olympiad another club at their school and may have a chance to work with students in Beijing, China this summer.

- **Fullerton Feeders, Breeders & Seeders** – Liz Broadbent  
They had their corn boil, where we installed our officers. They just had their first meeting last week.
- **Fullerton Hills** – Not in attendance
- **Jordan Jaguars** – Jan Tubbiola  
Jordan has not started yet.
- **La Habra Hilltoppers** – Tom Weiland  
The Club had an outreach event at La Habra Heights park. They had their first meeting and registration. They hit their enrollment cap after 1 and a half hours.
- **Lake Forest Superstars** – Karina Richland  
They have their first meeting. Discussed summer and goals for the year.
- **Mesa Goathill Gogetters** – Leslie Bryant  
They had a kick off picnic. They are about to start their projects. Judy Redman says they had a recruitment at Turtle Rock Elementary School in Irvine at back to school night.
- **Orange Acres Backbreakers** – Melissa Sara  
Carrie Mitchel and Melissa Sara are the new Co-Leaders for OABB. Stephen Vegh is also helping. They had their first meeting on the 12<sup>th</sup>. They got a lot of new kids. Steven said they moved their Cloverbuds to the back of the room during the meeting. They have a recreation leader who works with the Cloverbuds leader who taught the kids the 4-H pledge. They bring them back into the meeting after the business portion of it. Officers were installed, awards were handed out. Melissa put the meeting information on the Nextdoor app, they had about 4 people who came in from that. The app is free. Their first fundraiser will be at the Tustin Tiller Days. The Lions club reached out and offered \$200.00 to clean up after the animals.
- **Orange Villa Buckaroos** – Not in attendance
- **Trabuco Trailblazers** – Mary Gamboa  
They had their first leader meeting. They have set a goal to have at least 1 presentation per meeting. They are encouraging all of their members in their projects to present at the county presentation day.

- **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**
  - County has hired their first advisor in 16 years. Her name is Mary Bonapart-Saller. She will start on October 9<sup>th</sup>, 2017.
  - Jason will be out of town in training during the next county council meeting but Mary will be there and hopefully Araceli. Mary just recently graduated from UC Davis with her PH.D in Animal Science. She did her undergrad at UCI.
  - SAGARPA will be visiting Orange County. It is the Mexico Ministry of Agriculture, Livestock and Rural Development. They have been working with the Latino outreach advisor. They will be visiting all 7 counties participating the latino outreach initiative. They will be visiting OC first, and they will be visiting a club as well. La Habra has offered to host.
  - He wanted to extend a thank you to Sandy, Sheyla and Jaz Jacobs for organizing the curriculum. If anybody wants to schedule a time to come and look at the curriculum just shoot him an email. He is there from 6:30-3:30pm.
  - Open house for South Coast Research and Extension Center. It has been there since 1956 and is one of 9 agriculture experiment stations in the UC system. Plasticulture, what they use for strawberries was actually developed here. It is this Saturday from 9-2pm. All the programs will be there.
  - Year-end financials – everyone got them in on time! Lake Forest was first and Fullerton was second. They were recognized by receiving science day kits.
  - Jason will send out an email around the holidays for beta testers for a new drone project. Drones are approximately \$100.00 each. There might be a check out program but the kids will have to learn how to use them first.
- **Teen Council** – Stephen Vegh
  - Laura Castillo and Steve are co-advisors this year.
  - They had kids who participated in both the livestock auction at the OC Fair and also California Coastal Clean up day
  - Teen council made cookies for everyone.
  - Sheyla Jacobs will be the President of Teen Council this year.
  - Please go back to your clubs and try to get more people. The kids don't have to be at every meeting to participate in council. Members ages 11 and up can be a part of Teen council
  - Volunteers needed for the Spooktacular event. Teens and adults needed. There will be 2 shifts each day 8:30-12 and then 12:30-

2:30. They need 4-5 volunteers per shift. Sign up with Araceli. Maryam asked Jason to send out the Spooktacular info via email again.

- Teen council is available for all county events.

- **Committee Reports**

- **I&R and Emerald Star Guides – Tom Weiland**

- The current committee is Tom Weiland, Beverly Schreiber and Beth Jesch. They have been starting to update things. The first thing they updated was the All Star. It is online at the OC4H website. The deadline is in July now. They will need a youth committee member.

- **Scholarship Committee – Maryam Handley**

- Had one meeting but then lost all the committee members except Maryam due to the council board changing over to new members. They were only able to have 1 meeting

- Jason – there will be 2 types of scholarships going forward. One for annual events and one that is open. They will be voted on by the executive board. The criteria will be the same as the CA 4-H waiver form. The annual events would be for TIC, Camp, etc. The open category will have a not to exceed amount of money. Scholarships will take planning and need to be applied for, and will require some type of a presentation. Scholarship amounts will have to be added to the budget and be voted on.

- **Section and State Reports – Tom Weiland**

- An OC youth representative is needed. This youth will either meet in person or on phone. They will give advice and input to the southern area. The meetings are once a quarter and are moving around. The next meeting will be at the Healthy Living Summit in Ventura. Submit an application to Jason who will forward it to John Trammell, must be 14 or older.

- **Old Business**

- **New Business**

- **Spooktacular Fun Days 4-H Booth – volunteers needed**

- **Club Youth Treasurer Training in October**

- Jason is trying to convince the program rep from LA County to lead our training and will offer up a trade of a drone.

- **Need Leaders and budgets for:**

- **Fashion Revue – Laura Castillo & Heather Hernandez**

- Teen Chairs are Sophia Castillo and Molly Hernandez

- The girls handed out a proposed budget of \$700.00. They still need a location, preferably one that has a stage area and a separate kitchen area. They are planning on starting committee meetings in October. The difference in the budget between last year and this year are the committee needs new ribbons. They also added the donation to State Fashion Revue into their county

event budget. Budget approval has to wait to be voted on until it is added into the actual budget so that they can all be voted on at the same time.

- **Teen Council – Laura Castillo & Steven Vegh**

- **Food Fiesta – Steven Vegh**

Currently no co-lead. Judy Redman asked if anyone contacted Karen Pascoe about Food Fiesta since she has chaired it for the last 13 years.

- **County Presentation Day – Mary Gamboa & Tom Weiland**

The event will be called County Field Day. It will include presentations, the interview contest. Hoping to have it at SCREC again.

- **Imaginology – Livestock needed**

Beth Jesch chaired the last couple years and asked everyone who helped to send their notes about what they did. She has put together a notebook for the next chair. Currently there is no leader for Imaginology but Beth said she will train the next person this year. The dates are April 13<sup>th</sup>-15<sup>th</sup>, 2018.

- **Leader Banquet - ??**

Liz Broadbent will inquire to see if anyone is interested in leading.

- **Member Achievement – Teen Council??**

Do we want to combine it with a dance like the one FFBS put on with Member Achievement? Stephen Vegh says the important part is securing a date. There are 2 dates available at the Lions Club. Either the Sunday before Thanksgiving or the Sunday after. Judy Redman says that she was the chair last year and the co-chair the year before. No one has asked her about it. She said that none of the teens that were on the committee last year wanted to have a dance. Judy thought it would be fun to have some western music and get a caller to do some swing/line dancing. Laura Castillo asked the kids in attendance if they would be interested and they were interested.

- **Horse Project query – Liz Broadbent**

Do any clubs have horse projects? Are any of the clubs interested in having a horse showmanship in Orange County. Please email the county email if your clubs are interested.

- **Toastmasters – Lee Lance**

Will be offering public speaking classes with MGG, but offering cross clubbing to all clubs. They will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Sundays at Beverly Schreiber's house. You can work on presentation projects. All ages welcome and they will be held from 1:30-3:30.

A motion to adjourn the meeting was made by Tom Weiland, Liz Broadbent seconded.  
The motion passed. The meeting was adjourned at 8:30pm

Respectfully Submitted by,

Sandy Jacobs

Secretary