

## Orange County County Council Meeting Minutes

11/28/2017

**Members in attendance:** Melissa Sara, Bryson Sara, Charne Moore, Bishop Evans, Mollie Hernandez, Heather Hernandez, Mary Gamboa, Lauren Reyes, Adam Reyes, Matthew Corona, Heather Kline, Tyler Kline, Karina Richland, Carrie Mitchell, Sheyla Jacobs, Sandy Jacobs, Luis Martinez, Sofia Castillo, Eric Castillo, Laura Castillo, Stephanie Smith, Jim Mullion, B. J. Dugan, Mary Bonapart-Saller, Beverly Schreiber, Liz Broadbent, Tom Weiland, Araceli Hernandez, Maryam Handley

*Special Presentation by:* Yorba Linda Cloverleaf Club

Video of the folding of the United States Flag at the San Francisco Cow Palace

**Call to Order:** 7:12 pm

**Pledge of Allegiance/4-H Pledge:** led by Dominique Montes & Sydney Scolaro

**Minutes:** for October 24, 2017. A motion to accept the minutes made by Matthew Corona, a second made by Bishop Evans. Motion passed.

### ○ **Reports**

#### ➤ **Teen Council – Bella Vegh**

Update: Teen Council had a meeting right before the county meeting this evening. They are getting ready for the awards banquet. The script is being ironed out.

Tom Weiland – Still needs New and returning teen and junior leaders to him by Thursday to be included into the banquet. Please send to either Jason or Tom. If any clubs gave stars please send that information also so they can be included.

They voted in a new board:

President: Dominique Montes

Vice President: Sydney Scolaro

Secretary: Eric Castillo

Community Service: Bella Vegh

### ○ **Officer Reports**

➤ The County Vice President position is still open if anyone would like to fill that position.

➤ **Treasurers Report:** Melissa Sara

#### **Checking:**

Start \$23,251.14

End \$23,241.14

1 Check \$3572 \$10.00 cashed

## **Savings:**

Start \$33,093.62

End \$33,094.18

Interest earned \$.56

Peer Review was completed and turned into state. \$10.00 check from Mongans, Chompff \$5. And \$28. Bryant's not cashed from Feb&March 2016 as given in pile of cash.

- ✚ A request was made for monies to be paid out for the awards banquet so that they can purchase the food. Typically the funds are paid out after with a re-imbusement form and receipts.

- ✚ The current year's budget was given out to be read over by everyone.

**Tom Weiland made a motion to approve the 2017-2018 budget, Stephanie Smith 2nds the motion.**

## ○ **Clubs**

- **Fountain Valley Cloverdales – Sheyla Jacobs**

- ✚ The December meeting is coming up and things are going smoothly.

- **iFourth Robotics – Not In Attendance**

- **Fullerton Feeders, Breeders & Seeders – Liz Broadbent**

- ✚ In November the club donated food to families at Pathways to Hope. In December they plan to adopt a family. Also in December they will have a meeting and a family feast for all the families.

- **Fullerton Hills – Not in attendance**

- **Jordan Jaguars – Not in attendance**

- **La Habra Hilltoppers – Sophia & Eric Castillo**

- ✚ For Community Service we are having a food drive in November. In December we are planning to adopt a family, collect gifts and money for that family.

- ✚ They will also be having a potluck at the December meeting. Some of the new kids and old kids will meet their buddies.

- **Lake Forest Superstars – Karina Richland**

- ✚ In November we had a community service project. They made 15 blankets for Project Linus. They have 16 members so they are pretty small. They lost their meeting space so they will be meeting at the Richland residence for now.

- ✚ In December they be having a Holiday meeting.

- ✚ If anyone has any suggestions on where they could meet. Suggestions were made: Libraries, churches, local elementary school.
  - **Mesa Goathill Gogetters – Beverly Schreiber**
    - ✚ They volunteered to wrap books at Barnes and Noble and they will have a Christmas Party.
  - **Orange Acres Backbreakers – Carrie Mitchell**
    - ✚ In November they had a food drive for Mary's Kitchen with a potluck dinner. In December they won't have a meeting but will have a pizza party with white elephant gifts.
    - ✚ They will also be helping out with the city tree lighting ceremony and toy drive.
  - **Orange Villa Buckaroos – Luis Martinez**
    - ✚ December 18<sup>th</sup> is when the community service club meets, they will be making chew toys. Also the origami project & Engineering Rainbow Project will also be kicking off that day. The engineering project will be meeting over 3 and a half days that week when they will be completing their project. The general meeting/holiday party/potluck will also be meeting in December.
  - **Trabuco Trailblazers – Mary Gamboa**
    - ✚ They will be collecting supplies for backpacks
  - **Tri-Cities 4-H Club – Maddi Kline**
    - ✚ They are adopting 25 angel kids for Christmas.
    - ✚ They are going to have a holiday potluck and meeting
  - **Yorba Linda Cloverleaf – Jim Mullion**
    - ✚ In October they collected blankets for the local animal shelter. One of the parents is a vet and took them to be distributed.
    - ✚ In November we contacted a local church to give a full meal to 3 families. The experience was nice because some of the kids had not seen this part of life.
    - ✚ In December they are going to provide 1 family a complete Christmas that includes a tree, gifts, meal and everything that 1 family needs. They did this last year also.
    - ✚ They will have a potluck at their December meeting with white elephant gifts.
  - **DSAOC Super Kids – Not in attendance**
- **County 4-H Program Representative – Mary Bonapart-Saller, Ph.D.**
    - Mary introduced herself again and requests that if we have any videos or pictures from events please send them to Jason so that we can promote 4-H.
  - **Section and State Reports – Tom Weiland**

- ✚ They are in between meetings. Tom was not able to make the last meeting which was the green run so there isn't anything to report.

- **Old Business**

- **Leader Confirmation:**

- ✚ **Imaginology** – Maryam stepped up to run Imaginology this year. Names have been given from previous years that have helped. She is reaching out to them. If anyone knows anyone who would like to help please have them reach out to her. Since she is in charge of Imaginology she will not be able to do camping. Laura Castillo offered to run camping this year.

- There might be a livestock symposium offered at Imaginology this year while the judges and other knowledgeable people are available to speak.

- A meeting for the Imaginology committee will happen in January at the latest.

- ✚ **Leader Banquet** – Will be at the Fullerton Elks Lodge on May 16<sup>th</sup>, 2018.

- **New Business**

- **Scholarship Committee:** the goal is to get scholarship deadlines and put on the website so that everyone in the county will know when they are due. Laura Castillo and Heather Hernandez have volunteered to be on the committee previous to the council meeting.

- Sheyla Jacobs suggests that a teen should be on the committee also and volunteers to be on it.

- Esperanza Reyes, and Araceli Hernandez also volunteered.

- There will be a meeting held before the January County council meeting at 6:30pm.

- **Food Fiesta:** is January 27, 2018. Registration is due by January 8<sup>th</sup>, 2018. Clubs please promote it to get kids signed up. Food Fiesta is open to all members of the county. If they are not in a food project there will be a safety class they will need to take, time and location TBD.

- **Hillside Winner Classic** – December 16<sup>th</sup> at Sunny hills High School, put on by Sunny Hills FFA in Fullerton.

- **There will be no OC 4-H Council meetings in December**

A motion to adjourn the meeting was made by Tom Weiland, Sheyla Jacobs seconded. The motion passed. The meeting was adjourned at 8:18pm

Respectfully Submitted by,

Sandy Jacobs

Secretary