

Orange County County Council Meeting Minutes

09/25/2018

Members in attendance: Sandy Jacobs, Mary Gambia, Maryam Handley, Lauren Reyes, Dominique Montes, Sheyla Jacobs, Sofia Castillo, Mollie Hernandez, Kathleen Handley, Laura Castillo, Mark Beckman, Jason Suppes

Call to Order: 7:13 pm

Pledge of Allegiance: Led by Maryam Handley

4-H Pledge: Led by Sheyla Jacobs

Minutes: for June 26, 2018. A motion to accept the minutes made by Lauren Reyes, a second made by Sheyla Jacobs. Motion passed.

○ Reports

➤ **Teen Council update** – Dominique Montes/Laura Castillo

🚩 Council positions have been updated as follows:

President – Dominique Montes

Vice President – Lauren Reyes

Treasurer – Eric Castillo

Secretary – Matthew Corona

Community Service – Sophia Castillo

Fundraising – Kathleen Handley

Social Media – Sheyla Jacobs

🚩 This weekend TC will be having a food fundraiser at the SCREC open house.

🚩 Hope to have their next meeting be a Halloween movie night at SCREC on October 20th. This will be a meeting, recruitment and fun night.

○ Officer Reports

➤ **Treasurer Report – Melissa Sara**

July - Checking

Opening Balance: \$35,744.37

Checks cashed: -\$1,412.91

Ending Balance: \$34,331.86

Savings

Opening Balance: \$33,098.55

Interest Earned: \$.56

Ending Balance: \$33,099.11

August - Checking

Opening Balance: \$34,331.86

Deposits: \$3,897.92

Checks cashed: -\$49.70

Ending Balance: \$38,180.08

Savings

Opening Balance: \$33,099.11

Interest Earned: \$.56

Ending Balance: \$33,099.67

➤ **Secretary Report – Sandy Jacobs**

- Please everyone make sure you are signing in. Also the meetings are recorded so please speak up when addressing the room.

○ **Clubs**

➤ **Fountain Valley Cloverdales – Sheyla Jacobs**

- ✚ Have a new board and working on being closer to Roberts Rules of Order

- ✚ Our projects haven't started yet, our club is still working on registration

➤ **iFourth Robotics – Not in attendance**

➤ **Fullerton Feeders, Breeders & Seeders – Not in Attendance**

➤ **Fullerton Hills – Not in attendance**

➤ **Jordan Jaguars – Not in attendance**

➤ **La Habra Hilltoppers – Laura Castillo**

- ✚ Had a meeting in August to get the year started

- ✚ Meeting are at the park, it makes it more family friendly and not pressed for time.

➤ **Lake Forest Superstars – Not in attendance**

➤ **Mesa Goathill Gogetters – Mark Beckman**

- ✚ Had a meeting last Sunday with about 12 families that came.

- ✚ They just got approved a new meeting facility at the UCI research facility

- ✚ They will be hosting a fundraiser this weekend from Friday – Sunday called Orchid Hotel at South Coast Plaza

➤ **Orange Acres Backbreakers – Not in attendance**

➤ **Orange Villa Buckaroos – Not in attendance**

➤ **Trabuco Trailblazers – Mary Gamboa**

- ✚ They have 43 members registered online with paperwork

- ✚ Had first club meeting with new exec board

- Will be having a leadership meeting next Monday to work on goals for the next year
 - Some new projects for the year: what are record books, public speaking, food preservation with a Master Food Preserver, arts & crafts for 9yr olds
 - **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 – Jason Suppes**
 - Open house this weekend from 9-2 at SCREC.
 - Need kids to come volunteer to work the food booth, the 4-H outreach table and if there are enough kids they could use runners at the plant sale.
 - Year end financials and budgets are due.
 - Registration is due at each county meeting.
 - He will be on leave in January.
 - Will be looking into replacing Araceli's position for the county.
 - Please fill out the volunteer/parent surveys. They are online.
- **Old Business:**
 - **Scholarship Committee**
 - The application has been updated and is online. They will be reviewed by the exec board and then brought to county council for approval
- **New Business**
 - County Council is in need of a Vice President
 - The budget has been updated, but due to low attendance will be submitted to council next month for approval.
 - Due to finances and low attendance we will be combining Leader and Member achievement night. Chili cook off?? The proposed date is February 9th, 2019. This event needs an event chair.
 - Food Fiesta chairs will be Laura Castillo and Sandy Jacobs, the event will be held on January 26th, 2019 at SCREC
 - County Field Day needs a chairperson. The date for this event is March 2, 2019 at SCREC
 - County Fashion Revue chairs are Laura Castillo and Heather Hernandez. This event will be held on March 30th, 2019 at Wilshire Avenue Church in Fullerton.
 - Imaginology dates are April 12-14, 2019
 - Southern sectionals are on April 20, 2019 at Mt. SAC
 - CA State Field Day is June 1, 2019 at UC Davis

- Next County Council meeting is on October 23 at 7pm. Livescan will be offered at this meeting.

The meeting was adjourned at 7:54pm

Respectfully Submitted by,

Sandy Jacobs

Secretary