

Orange County County Council Meeting Minutes

10/23/2018

Members in attendance: Sandy Jacobs, Rachel Horn, Jillian Book, Michael Parsons, Tracey Rice, Heather Hernandez, Dominique Montes, Mollie Hernandez, Melissa Sara, Maryam Handley, Mary Gamboa, Carrie Mitchell, Stephanie Smith, Francisco Mayne, Andrea Mayne, Wes Alcott, Paige Alcott, Liz Broadbent, Jason Suppes

Call to Order: 7:10 pm

Pledge of Allegiance: Led by Francisco Mayne

4-H Pledge: Led by Dominique Montes

Minutes: for September 25th, 2018. A motion to accept the minutes made by Tracey Rice, a second made by Mark Beckman. Motion passed.

○ Reports

➤ **Teen Council update** – Dominique Montes/Mollie Hernandez

- ✚ Movie night was cancelled due to low sign ups
- ✚ Teen council sold food at the SCREC open house and made approximately \$400.00. (amended on 01/17/2019)
- ✚ Next teen council meeting in November
- ✚ Mollie Hernandez brought her rabbit to the SCREC open house

○ Officer Reports

➤ **Secretary Report – Sandy Jacobs**

County/State event dates

- Food Fiesta – January 26, 2019 (SCREC)
- Leader/Member Achievement night – February 9, 2019 (SCREC)
- County Field Day – March 2, 2019 (SCREC)
- Fashion Revue – March 30, 2019 (Wilshire Ave Church, Fullerton)
- Imaginology – April 12-14, 2019 (OC Fairgrounds)
- Southern Sectionals – April 20, 2019 (Mt.SAC)
- CA State Field Day – June 1, 2019(UC Davis)

➤ **Treasurer Report – Melissa Sara**

September - Checking

Opening Balance: \$38,180.08

Deposits: \$100.00

Ending Balance: \$38,280.08

Savings

Opening Balance: \$33,099.67

Interest Earned: \$.54

Ending Balance: \$33,100.21

➤ **Clubs**

- **Fountain Valley Cloverdales** – Sandy Jacobs
 - ✚ Still at the beginning our year, projects are just starting this month.
- **iFourth Robotics** – Not in attendance
- **Fullerton Feeders, Breeders & Seeders** – Liz Broadbent
 - ✚ FFBS has doubled in Size.
 - ✚ Volunteering with the Elks
 - ✚ Members are discussing what they want to do for Community Service for November/December.
- **Fullerton Hills** – Paige Alcott
 - ✚ Paige is the President
 - ✚ At first meeting they elected officers, discussed projects and played a game
- **Jordan Jaguars** – Not in attendance
- **La Habra Hilltoppers** – Mollie Hernandez/Dominique Montes
 - ✚ At the last meeting they played games and activities for the members to earn candy.
 - ✚ They had a pumpkin carving contest
 - ✚ Collecting books for CHOC
- **Lake Forest Superstars** – Stephanie Smith
 - ✚ Getting a late start to the year, just starting projects this month
 - ✚ Found a new location for their meetings
 - ✚ Looking forward to getting things rolling for the year.
- **Mesa Goathill Gogetters** – Mark Beckman
 - ✚ Had our first general meeting at the new location
 - ✚ Projects are underway
 - ✚ This weekend they will be at the Harvest Festival at South Coast Plaza doing community outreach about 4-H
- **Orange Acres Backbreakers** – Melissa Sara
 - ✚ October meeting elected board
 - ✚ Projects have all started
 - ✚ November will be potluck meeting

- ✚ Did a fundraiser at Tustin Tiller Days
 - ✚ Brainstorming different fundraisers and events for the kids.
 - ✚ Sheep project is going to be making dog blankets and donated them to a elderly home.
 - **Orange Villa Buckaroos – Not in attendance**
 - **Trabuco Trailblazers – Mary Gamboa**
 - ✚ New project, record book being run by a new leader
 - **Tri-Cities 4-H Club – Not in attendance**
 - **Yorba Linda Cloverleaf – Rachel Horn**
 - ✚ First meeting in November
 - ✚ Community service project – they are collecting enough to food to give a complete Thanksgiving meal to 3 needy families.
 - **DSAOC Super Kids – Not in attendance**
- **County 4-H Program Representative – Jason Suppes**
 - Registration should be coming in. Thank you to the clubs who have sent them so far
 - Working with CDFA/USDA on Saturday, November 10th, regarding the Newcastle outbreak that is happening in LA and SB counties. County animal care officials, municipal agencies, wildlife biologists and waste disposal will be in attendance.
 - There will be a zoom link for a live broadcast. Anyone can watch but it will be required for all poultry leaders to watch or attend.
 - Will be on leave approximately from Mid December, approximately 4 months after that for a month or two.
 - Does not have an exact date but will be moving on from the 4-H program rep position. So that position will be open soon. He will be staying on at SCREC, and can shadow the new rep when that happens.
- **Section & State Reports – Jason Suppes**
 - Thank you to all who attended Small Animal Field day. Next years date is tentatively planned for October 12, 2019
 - Southern Youth Summit is planned for January 17-19, 2019. The Focus will be on social awareness. Target age is 11-13 but event will be open to all teens. Registration will be open soon.
 - Southern area field is looking for an event chair. If interested please contact John Trammell. Tentative date is May 11, 2019
- **Old Business:**
 - Budget.
- **New Business**
 - County Council is in need of a Vice President.

- Need a chair for Member/Leader Achievement night and small livestock for Imaginology.
- Tracey Rice stood up and presented himself to assist with anyone in the county. He's done with college, back in Orange County and would like to give back.

A **motion** to approve the 2018/2019 Budget was made by Jim Mullion, a second by Wes Alcott. **Motion approved.**

A **motion** to combine Member and Leader Achievement nights into 1 event was made by Tracey Rice, a second by Stephanie Smith. **Motion Approved.**

Mark Beckman **nominates** Tracey Rice for 1 year as Orange County Council Vice President, **Nomination approved.**

The meeting was adjourned at 8:03pm

Respectfully Submitted by,

Sandy Jacobs

Secretary