

COUNTY COUNCIL MEETING Minutes **11/24/2020** oc4hcountycouncil@gmail.com

Opening: Brian Montes called the meeting to order at 7:04 p.m.

Attendance: Rita Jakel, Brian Montes, Melissa Sara, Sandy Jacobs, Beverly Schrieber, Liz Broadbent, Lauren Reyes, Allison Kari, Brian Kim, Heather Hernandez, Helen Chen, Jaimee Rojas, Niki Miller, Rachel Corliss, Wes Alcott, Helen Chen, Roberta Garcia, Samantha Corliss

Pledges - Lauren Reyes led the American and 4-H pledges.

Review of Minutes and Motion for Approval - A **Motion** to accept the minutes as presented on the website was made by Melissa Sara, seconded by Niki Miller and passed.

Treasurers Financial Report - Melissa Sara reported the following: October 2020 Treasurer's Report -Checking - Beginning Balance \$33,290.85 - Checks Cashed \$453.25 – Check # 3652 \$420.75 & Check # 3653 \$16.00 - Ending Balance \$32,837.60 - Savings - Beginning Balance \$33,112.56 - Interest Earned \$0.28 - Ending Balance \$33,112.84. A **Motion** to approve the report was made by Niki Miller, seconded by Wes Alcott and passed.

Reports:

Teen Council Update: None

County Ambassador Reports: None

Countywide Community Service Project: Rachel Corliss reported that Cards have been sent to Meals on Wheels and Modjeska Ranch. 100 dog toys were divided with other rescue places. The next meeting will be Nov. 30 at 7:30 pm. You may contact Rachel Corliss or Samantha or Rita. They have been using Slack for information and instructions. Members may go back for dog and cat toys. This will be perpetually so the group may take in as many as they come in.

Elections Results were Announced: 7:15 pm was the **Close of Voting** for our new Treasurer, Roberta Garcia - "Bird". Congratulations.

Cloverbuds Project - Allison Kari reported that 6 kids are attending . Some new members are attending. December will be a short meeting with one project and that is it.

Sign up for countywide community service project: <https://forms.gle/8BPJofjb7YTBn2uw9>

Sign up for other countywide projects: <https://forms.gle/PhktTWC6wMvhzRP77>

Countywide Committee Reports

Nominating Committee: Allison Kari and Liz Broadbent presented the oversight of election results tonight. They will meet with Brian to begin work on May elections for Executive Committee.

Record Book committee - Allison Kari reported that they have been getting together. She will present a slide show with new information and new forms, later in the meeting.

Scholarship Committee - Sandy Jacobs said that the next deadline will be in February.

I & R - Rita Jakel said that we are getting more people on this committee. The next meeting will be on Monday, Nov. 30th at 10:00 am. Hopefully, the committee will get a chair.

Virtualology - Sandy Jacobs - **no new information**

Events :

Fashion Revue - Heather Hernandez reported that the date for Fashion Revue will be April 24th so kids have more time for projects.

Imaginology– no update, Maryam absent

Presentation Day: Wes Alcott said that the date for Presentation Day will be March 6, 2021. This event may be virtual. We will plan for center. Rita said that if State is virtual, we will be too. There will be a webinar. Send info his way. Get kids ready for area and state.

Food Fiesta: Sandy Jacobs said that Food Fiesta may be at Hart Park in Orange. More information will be coming later. This event is scheduled for January 30, 2021.

June 19th - Rita said that the Spring event needs a chair.

Club updates:

FVC - Sandy Jacobs reported that they have a strong board. The club is still small. Projects are starting. They will have a Sock Exchange at the next meeting.

FBS– Liz Broadbent said that all projects are up and running. Samantha came to their meeting and talked about teen council.

Fullerton Hills - Brian Kim said that they are having a membership drive to get members registered and paid. They are hoping for Orange County Fair to be good. Livestock projects are starting

Jordan Jaguars - Rita reached out to Karen, will follow up.

Hilltoppers–Esperanza Reyes reported that they are planning a Tailgate Christmas party, where everyone has their own meals from the trunk of the car in December. They are having a Can drive as a community service.

Lake Forest Superstars - Rita said that they may have a new volunteer from their area.

MGG - Allison Kari said that all projects are rolling. They just had the November meeting. Most of those attending are returning members. Need a new bank. Liz Broadbent said that Chase is very helpful.

OABB - Jaimee Rojas reported that they have had a couple of meetings. They have a full board now with new members. Meetings are going well

OVB - None

TT - None

TriCities - Heather Hernandez said that they are having an Angel tree (adopt a child of a certain age)

YLC - None

Rita Jakel gave her county report - These slides will be sent to county members and will include information about the following: Embrace the Exceptional - Enrollment Update - (Youth - Adult - Pending) - County wide projects, (Dance, STEM: Computer Science, Citizen Science, Drone, Robotics,) Need Google forms, How to enroll in a county project, News Around the County - Interest in these countywide projects? Pen Pal - Ag Days - Open House/4-H Opportunity Webinar - What does 4-H have to Offer. GroundSwell 4-H Visa Debit Card Update. Ideas for your next meeting: - The ways we show up for a meeting - Tech Tip for November - The Chat Box Explosion.

Record Book Committee provides the 5-min Mini Training: Allison Kari & Heather Hernandez talked about the 4-H Record Books in November. Please go to the California 4-H Record Book Website with link for further information. They included the following: What are Record Books. - Who Should Complete one? - Where Do We Start? Download the 2020-2021 Record Book manual: Google sheets - Let's take a look at the new forms. Heather talked about the forms. These will be in Google Docs and Google slides. Challenges - More information. -

The question was asked about when **T-shirts** will be available? Maybe by early January.

There will be No County Council meeting in December.

Next County Council Meeting - January 26,2021.

Adjournment - 8:10 p.m.

Respectfully Submitted by

Beverly Schrieber, Secretary