

## County Council Meeting Minutes - October 25, 2022

**Attendance:** Rita Jakel, Briana Jokerst, Beverly Schrieber, Vanessa Walters, Michelle Middelstaedt, Maddy M., Bella M., Miley M., Cammie R., Aidan R., Esperanza Reyes, Milena Gannon, Maruska Gannon, Liz Broadbent, Laurelyn R., Susie F., Vanessa W., Sam W., Abby W., Ava J., Constance M., Tyler M., Debbie Stout, Dakota S.,

**Trunk or Treat Begins** --6:30 PM - 6 clubs came with decorated Trunk or Treat cars. Thanks.

The Meeting was **called to order** by Vice President, Briana Jokerst at 7:04 p.m.

The **Pledge of Allegiance** to the American Flag was led by Riley M., and Cameron R., led the **4-H Pledge**.

**Rita Jakel** read a message from **President, Sandy Jacobs**, saying that she is sorry that she is not able to be here tonight. I had to leave for a family member. Bri will lead the meeting. If anyone has any questions, keep in contact with me. I hope everyone has fun. See you next month on zoom.

The **Minutes** from last month were reviewed. A **motion** to approve the minutes as presented was made by Sam W., seconded by Abby W. and passed.

**Treasurer's Report** - Vanessa Walters, Treasurer, e-mailed the following information.

We collected \$414 for the Fall Clover Joy Meals, and I wrote checks in the amount of \$325.34 which leaves us with a profit of \$88.66.

We still owe for the Tram rides - we estimate that it will be around \$250

We collected \$255.75 cash for the Fall Clover Joy 4H store/yard signs -

We will put together a report on how much the online store sales generated and figure out what our startup cost were?

We received and deposited a check in the amount of \$150 from Mr. Raymond Nickels.

We reimbursed a check in amount of 42.02 to Elizabeth Broadbent for the presidential gavel.

We reimbursed Sandy Jacobs \$277.42 and Briana Jokerst \$47.92 for the fall clover joy food/pumpkins.

We are going to reimburse Rita Jakel \$16.64 for the record book evaluators snacks

We are going to reimburse Rita Jakel \$323.96 for the OCFB fundraiser dinner

We have created Cash Talley sheets for the cash we collected for the two cash boxes at clover joy and they are in the treasure book along with form 8.8 and the deposit slips.

Attached is the updated excel file with the new checking/saving balance, the donation page updated, check clearance updated, and I added a new tab of month bank reconciliation- which I will add to each month for a quick monthly overview to make sure everything is accounted for in all accounts.

Our month checking is \$33,411.41 and the saving account is \$18,117.11.

A **motion** to approve the Treasurer's Report was made by Sam W., seconded by Milena G. and passed.

No **New Business** this month.

### Old Business -

**Clover Joyed** - Oct. 6 (Recap) Bri said that we had a total of 125 people attend. This almost doubled the amount from 2019.

There were 8 different Chili entries from 7 clubs. We were able to do 3 tram rides. Everyone really liked the tram. We had a really good turnout and a lot of fun .

**Giving Tuesday** - November 29th. UCANR is Giving Day. There will be more details coming out via e-mail.

We will have a **club contest** so make sure that you tell all of your clubs that the club that gets the most individual donations of \$10.00 or more will win either a \$50.00 prize or Ice cream party from county council.

**Countywide Projects** - Rita will speak about the general meeting times for all of the projects. Bri said that her **Cloverbud Project** had their first meeting on Oct. 15th with 5 kids. Their next meeting will be Nov. 5, the first Saturday each month at 10:00 a.m. Locations will vary depending on fieldtrips etc. Send your little guys her way. Laurelyn R. reported that the **Dog Project** met on the 16th of October and the next meeting will be on the 20th of November. At our last meeting we went over some commands - Look at Me etc and next month we will be teaching Sits and Downs. You do not have to have a dog. Come and join.

**Countywide Projects** - Rita handed out a listing of the countywide projects and will be sending info about all of the countywide projects telling where and when they will meet at SCREC on various Saturdays. There will be projects back to back and maybe a little overlap. In addition to that, for a couple of months, we will have the marketing group. There will be 2 sessions, Nov and Dec. You may come to either one or both. Whoever wants to come from clubs to fill the marketing box is welcome. There are also other projects meeting at other locations or zoom with all of their dates and times. There are 2 versions of this. If you are already signed up and are on the county list, you now have a schedule or you may still sign up.

### Committee Updates -

**Record Book Committee** - Bri said that this committee has not had a meeting but there are updates from State. There is a new Spark Achievement Level coming out for Junior members. The committee will be meeting and bring you the latest info. All members who are Juniors this year will want to be doing that. The forms are on the State Website. Next year the Intermediate and Senior books will be revamped. All of the APRs are going away. The younger children will be able to complete them by themselves.

**Scholarship Committee** - Applications are due on the 15th of each month. The applications go to Rita. She checks them and sends them to the committee. Southern Youth Summit (SYS), State Leadership Conference (SLC) and Summer Camp are some of the events planned this year. Check on the county and/or state websites for dates and times. There may be virtual events too.

**Outreach and Marketing** - This is happening soon.

**Leadership Development** - This will be a new project coming soon.

#### **4-H Event Updates**

**Food Fiesta** will be on Jan. 28th, 2023 at SCREC. Sandy has the materials pretty much ready to go. They will be coming probably this month or early Dec. at the latest.

**County Field Day** - Needs a Committee. It will be In person on March 11, 2023 here at SCREC. The Virtual -TBD. They need to have a meeting to plan. Should be a really cool event with judging contests, Avian Bowl, Horse Bowl and Bri will do the Horticulture Judging Contest. There will be plates with leaf samples and you can tell what it is.

**Fashion Revue** will be on March 25th in person at SCREC.

**Imaginology** is April 15-16, 2023. We need a committee for this. Someone is ready to run the livestock portion.

**November County Council Meeting** will be Nov. 22nd at 7 p.m. via zoom.

**Club Updates** - Review of Club Activities, projects, meetings, events. etc.

**Capistrano Tails & Trails** - None

**Fountain Valley Cloverdales** - Maddy M. reported that they had their parent info night which was super successful with a lot of families. The first meeting was a week after and went really well. They have 9 new members.

**Fullerton Feeders, Breeders & Seeders** - Liz Broadbent and Sam W. reported that in August they took some members to Yucaipa for Hippology for horse. 2 teams went. They had a lot of fun and it was a good experience to learn about horse judging. They do a big event at US Nationals. They have been doing hippology judging classes for 4-H, FFA and college since 1970. In Aug some of the members did theirs online for all over the USA. All did well. The young members were doing it too. Already had board meeting, general meeting and up and moving along. Most of the projects have met except for 2 which will start in Nov. They have finished a flyer for their club.

**Fullerton Hills** - None

**LaHabra Hilltoppers** - Aiden R. reported that new families have joined. They will have Arts & Crafts, Woodworking and other projects. Esperanza added that they are waiting to hear from the parade event.

**Lake Forest Superstars** - None

**Mesa Goathill Go-getters** - Beverly Schrieber reported for Mesa Goathill Go-Getter's 4-H Club. We had our second general meeting at the Duck Club on Monday, Oct. 3rd. We met at the picnic tables for a while until someone came to let us in. We found out that the QR code does not work until after 6 p.m. The officers planned a fun meeting with games and a great meeting. Our projects (Public Speaking, Arts&Crafts, crochet, cake decorating, clothing/FR) have started and members are deciding which days will work best for their families. Some may still be via zoom from time to time. We now have 4 more officers. Yah!!! The following families attended Clover-Joyed on Saturday, Oct. 8th. - Beckman 4, Kari 3, Jacobs 2, Martinez 1, Schrieber 1 = total 11 It was great.

**Orange Acres Backbreakers** - Laurelyn M reported that they had a costume contest. Club leader taught them about APR. and the awards that members can get for the 4-H hat and we also approved the budget.

**Orange Villa Buckaroos** - None

**Trabuco Trailblazers** - Bri Jokerst said that they had a couple meetings already. We have paperwork almost completed for our new location. Meetings are moving to Wednesdays at 6:00 p.m. It is a bigger space and a whole lot cheaper than where we were meeting before. Most of our projects have started. Some meetings will be coming up on Oct. 30th. Last couple will start in Nov.

**Tri-Cities** - Dr. Debra Stout reported that their first meeting was Nov. 10th at Sonora High School. They will have hippology, cooking, leadership as well as market lambs, goats. etc.

**Yorba Linda Cloverleaf** - Their last meeting was in Oct. Our projects are Arts & Crafts, Gardening, sewing and cooking. We made things out of white chocolate and at the meeting we dressed up the little kids and wrapped them with TP.

**County 4-H Representative Reports & Updates** - Rita

A **motion to adjourn** the meeting at 7:48 was made by Liz Broadbent, seconded by Riley M. and passed.

Next **Executive Board Meeting** - Wed., Nov. 16th, 2022 at 7 pm (zoom)

Next **Orange County 4-H Council Meeting** - Tues, Nov. 22, 2022 at 7pm (zoom)

Halloween Costume winners were as follows: Funniest - Laurelyn M -- Craftsmanship - Melina G. --

Scariest - Abby W. --Trunk or Treat winner was Fullerton - Gannons -- Bucket with ----- & gas card.

Respectfully Submitted by

Beverly Schrieber, Recording Secretary