

Orange County 4-H Council Meeting Minutes
SCREC, 7601 Irvine Blvd, Irvine, CA 92618
January 24, 2012

The meeting was called to order by Alex Martin at 7:02 p.m. She said that the Agenda, Minutes and Budget are on the table at the back of the room.

The **Pledge to the American Flag** and the **4-H Pledge** were led by Madeline Frey.

Officer's Reports

President – Alex said that John Kabashima stepped down as County Director and that Darren Haver is our new interim Director. He will be in to introduce himself in a few minutes. Darren's office is here at SCREC.

Senior Record books are at the back of the room. When you take books, please sign the sheet.

Treasurer – Jim Mullion reported the checking account has \$19,327.49 and the savings account has \$10,765.68. The treasurer's report will be accepted as given and filed for audit.

Recording Secretary – We did not have a meeting in December. The Minutes from the November meeting were approved as presented.

Old Business

Web-Site – If you want to check on the progress, feel free to go to www.oc4h.org and check on it. Alex has uploaded information for Food Fiesta, Fashion Revue, Presentation Day, Youth Expo, County Council, Teen Council, Record Books and the "OC 4-H News", which used to be the TIO, Awards, Certificates, Forms and Manual from State, and the 4-H Mall. Alex is still working with Scott to learn how to work with the club pages. If anyone wants to write an article and submit photographs of your club events to advertise or tell what happened, please do so.

Record Books – The state has made some changes on the forms this year. You now record your hours in a new way. It used to be only for community service. Now it is for everything. If you would like to see the Project Leader's Digest, go to this site <http://www.ca4h.org/files/4462.pdf> If you would like to see examples of completed Record Books, check the following site <http://www.ca4h.org/Resources/Members/RecordBook/RBResources/>

A listing of the February Webinar events is at the this site

<http://www.ca4h.org/Resources/Members/RecordBook/ORB/> feel free to attend.

The first 150 people to register will be attending.

Darren Haver stepped in to introduce himself. He said Welcome. He is the New Interim Director as well as the Director of the South Coast Research Center. His office is down the hall.

New Business

Club Registration – Alex talked with Scott today and he said that they are almost finished with the youth confirmation and will be working on the leaders list next. Maybe Scott can pull a report from the state to see which leaders completed the Safety training. Alex will check. Every year the leader must pay their money and turn in the proper forms to the 4-H office. This is easy. If this is not done, the leaders must attend the New Leader Orientation in order to continue as a leader. If people want to add projects, they need to contact the 4-H Office and add the information manually. The large livestock may not because the December 31 due date has passed.

County Rep –

Summer Camp – Summer Camp is going to happen this year. The dates for summer camp are Monday, August 13th – 18th. Counselor applications are due by February 17, 2012 to Megan Gaasch – mgaasch@hotmail.com some of the counselors and adults will go on the 12th. Registration for camp will be opening to other counties. Camp will be at the same place as before.

Higher Education Scholarships – Deadline: April 30, 2012

<http://www.ca4h.org/Resources/Members/Scholarships/>

Golden Clover Awards – Deadline: May 31, 2012

<http://www.ca4h.org/Resources/Members/GoldenClover/>

Save the Date: **2012 State 4-H Leaders' Forum** – November 9-11, 2012

<http://www.ca4h.org/Programs/Conferences/SLF/>

NEW Resource: 4-H Project Sheets – http://www.ca4h.org/Projects/Project_Sheets/

Committee Reports

Fashion Revue – Mandie Garcia reported there will be a Workshop on February 18, from 10:00 a.m. to noon at Memorial Gardens at the OC Fairgrounds. You need to RSVP to Madeline Frey. Flyers are at the back of the room. There will be a guest speaker who will be speaking about appearance, modeling and poise. There will also be a couple of Community Service opportunities to work on. Fashion Revue will be on Saturday, March 24, 2012 at St. Paul's Lutheran Church in Fullerton. Registration forms are on line and are due on March 3rd, the same day as Presentation Day. Copies are at the back of the room for you to take tonight. Alex said that The State Fashion Revue Manual has been uploaded to our oc4h.org site. http://www.oc4h.org/Fashion_Revue/

Food Fiesta – The theme for this event is “The Wild, Wild West” and will be held Saturday, January 28, 2012 from 9 a.m.-12 noon at the Knights of Columbus Hall, 8410 Kass Drive, Buena Park, CA. The Entry Fee is \$5.00 per person. There are 46 entries so far. The committee could use a few more judges. If you have any questions regarding this event, please contact Susan Yaros at syaros@msn.com.

Presentation Day – The theme is “Be All Ewe Can Be”. Alex said that the last planning meeting will be February 1 at Memorial Gardens. The event, on March 3, 2012, will be held at the same place as last year, Montessori on the Lake School, 23311 Muirlands, Lake Forest, CA 92630. The school is located in Lake Forest Village Shopping Center, northeast corner of Muirlands and Ridge Route. This year we are holding a silent auction. An e-mail went out to all clubs with the category for their basket donations. LHH - Beef projects (including Dairy Heifers) , TT - Rabbit project , OVH - Cooking & Baking projects , YLC - Swine project , MGG - Sewing projects , FFBS - Arts & Crafts projects , FVC - Photography & Scrapbook projects , BCB - Pygmy Goat project , OABB - Poultry project , Teen Council - Leadership project, Tri-C - Dog Project. Each club may decide what to put in the basket. The committee thought that a \$25.00 amount per basket would be good. This is a fundraiser to go to the county to offset the cost of Presentation Day.

Youth Expo – The theme is “Ewe Rock”. The fair created the theme. YE will be Friday, April 13th thru Sunday, April 15th at the OC Fairgrounds. Information is on the website

http://www.oc4h.org/Youth_Expo/ [2012 - YE schedule](#) [2012 - YE Bldg Entry Division Book](#)

This next meeting, January 26th, is very important and we need a representative from each club. [2012 - YE schedule](#) The committee needs to know how many livestock; large and small are coming in from each club. [2012 - YE Bldg Entry Division Book](#) Members must be registered in the projects that they enter items and be attending the meetings for those project meeting. Camping applications are also on the site. Plan to come to the pancake breakfast and ice cream social. Come and eat and bring your friends.

Sectional/State Reports – Dick Schrieber announced that there is a South Section Retreat planned for the same weekend as the Youth Expo. Beverly Schrieber reported that the other people who attended the January South Section 4-H Leader's Meeting were Kay Strothman, Rachael Cramm and her mother.

Incentives and Recognitions – Kay Strothman brought the Presidential Awards for everyone who should receive them from Achievement night in October.

Teen Council – The next meeting will be Tuesday, February 14th at 7pm at Memorial Gardens. Flyers are in the back for the Valentine's meeting. Bring snacks to share. Ashleigh Mathias reported that at the December 2nd meeting they had a really great time. They played a fun gift exchange game, had a gift exchange, played a Christmas song lyrics game and had lots of yummy treats. For the

January meeting they went Ice Skating in Anaheim. Lots of people showed up and everyone had a fantastic time. Ashleigh also talked about attending Teen Involvement Conference (TIC) where they had a blast. They brought more friends this year. She hopes that even more will attend next year. They made new friends, attended really great sessions (Automoton and S.E.T.) and heard an interesting speaker. The theme was "Leadership Island" – pirates. They heard about a Burro Service Project. She will have more information on this later and maybe e-mail everyone. Ashleigh also said that at TIC Amanda Penicks was elected to be the Secretary and last year's Treasurer, Megan, will be the new President.

Poultry – Shar Rice said that San Diego finished lower than they wished at Nationals. A new team has just formed called the Tri-County Chicks and has a representative from Orange County - Te'a Rice, Riverside – Amanda Penicks, and one from San Diego. They will compete in Fresno on February 18 at the National Qualifier.

News – Melody Bramstedt said that Courtney Bramstedt is a freshman in Political Science with a Sociology Major at Chapman University and is interning for Congressman Ed Royce.

Livestock Workshop – Phil is working on confirming a new date.

OC Fair Representative will be attending our February 28th County Council meeting. We are asking that all Livestock leaders plan to attend this meeting. Hopefully the competition guide will be done at that time.

Tinkerbelle Half Marathon – Susan Yaros said that there is a change in the time for this activity on January 29th, the day after the Food Fiesta. The 4-H member must be a teenager or adult. The shift is from 3:45 a.m. to 10:30 a.m. Disney has e-mailed all who have signed up. They will be handing out water to the runners. Other clubs may join the FBS members if you wish. Each person who works will receive a pass to use at Disneyland at a later date.

The meeting was adjourned at 8:04 p.m.

Respectfully Submitted by
Beverly Schrieber, Secretary