

Orange County Council Meeting Minutes
SCREC, 7601 Irvine Blvd, Irvine, CA 92618
August 26, 2014

The meeting was called to order by our President Susan Read-Weil at 7:10 p.m.
The Pledge to the American Flag and the 4-H Pledge was led by Julia Dillon.

Officers:

President - Susan Read-Weil

Vice President - Vicki Munsell

Recording Secretary - Cecilia Villanueva

Corresponding Secretary - Linda Cartwright

Treasurer - Suzanne Montz

County 4-H Program Coordinator - Jason Suppes

Adult Sectional Representative - Jan Tubbiola and Kay Strothman

Officer Reports:

President: Susan asked the Executive Board to introduce themselves and their positions for the 2014-2015 term.

Minutes for June County Council Meeting approved, Jim Mullion made a motion to approve, Greg Hammock seconded the motion.

Treasurer: Susan provided the most recent Treasures Report, which is the same as June 2014. We will not be able to provide a new report until we close out 2013/2014. Profit and Loss Budget report in the back for anyone interested. Approval of budget, motion by Beth Jesh, budget passed.

New Business:

Leaders Training: Workshops are scheduled for - September 4 (this one is full), and September 6 still availability. The workshops will be held from 9:30 - 11:30 a.m., if there is a need for more workshops, Jason will schedule another date.

Achievement Night/ Awards Banquet: November 9 or 16, 2014, more information to come.

Teen Council: Revamping Teen Council, in the process of re-doing the All Star Program. One main goal is to return the program back to the true spirit, which is having the teens more involved. The Teen Council/ All Star Program will now be held in conjunction with the County Council Executive Board Meetings, this will make a clean transfer of knowledge by working together, to ensure better quality. Susan added that the Teen Council will be asked to attend the County Council Meetings to gain knowledge of these meetings as well. There is not a leader as of yet. Executive Board Meetings will be held on the second Wednesday of each month.

Promotional Materials: No current promotional materials need to be updated, because of the move from fair grounds to SCREC. If anyone needs flyers the cutting and copy machines at SCREC are available for 4H use.

New Clubs: Down Syndrome Association of Orange County, will be headed by Linda and Gerard Jensen. This will be a special interest group, full fledged members will pay insurance fees, this is not a chartered group, and the program will run similar to Jordan. Second group is Silverado Children's Center, they are starting off as an after school enrichment program. They will be provided with curriculum and leaders training.

Master Food Preservation: We will have a county wide Food Preservation Program. Jollen Gibbs from La Habra Hilltoppers will head up the Food Preservation Program for O.C., she will create a Food Preservation Program, so that all food projects in O.C. are brought in line with one another. More information to come.

Budgets: Budgets due October 1, 2014.

Old Business:

O. C. Fair: Summer Marsh from M.G.G. shared her experience and entries at the O.C. Fair. Jim Mullion informed us that there was some confusion with fair checks and descriptions of the entries, however the amounts were correct. He commented on the success of the auction.

Summer Camp: Summer Camp was great, with 15 counselors. Many activities available to the campers, fun was had by everyone, even though there was a fire fairly close. Jason and Pat will be looking into a new venue for next year.

State Leadership: Summer Marsh commented on the success and activities from State Leadership in Santa Cruz. Next year the SLC will be held in UCI July 23rd (25) 2015. 23-26th

Jordan Jaguars: Sue announced in behalf of Jan Tibbiola, that 32 entries at the O.C. Fair were provided by the Jaguars. The Jaguars are made up of severely developmentally delayed members.

Slaters 50/50: Donating 20% of their proceeds from the August burger, to large animal science. We will find out how much will be donated, 2 weeks into September

Project Access: A number of O.C. 4H members met to pack, National Science Kits. These kits are for youth from low income housing. Project Access will have a media day event in October, and O.C. 4h will be recognized.

Meeting was adjourned at 8:09 p.m.

Motion to adjourn made by Tom Weiland, second by Jim Mullion
Respectfully Submitted by Cecilia Villanueva, Recording Secretary