

FEBRUARY COUNCIL MEETING 2016
February 23, 2016

ATTENDANCE: Janet Chomppf, Suzanne Montz, Jaime Cartwright, Linda Cartwright, Heather Kline, Maddie Kline, Debbie Mongan, Beth Jesch, Karen Jesch, Shelmarie Main, Julie Eklund, Matt Eklund, Leanna Eklund, Ivette Hernandez, Jim Mullion, Ana Slater, Robert Slater, Beverly Schrieber, Christian Redman, Judy Redman, Nicole Rosenow, Christine Rosenow, Abby Mae, Tianna Weiland, Sofia Castillo, Laura Castillo, Elizabeth Weiland, Tom Weiland, Mary Gamboa, Luis Martinez, Gibran Stout, Brogan Stout, Karen Pascoe, Pamela Ulrich, Jason Suppes

7:07 p.m. Meeting called to order by Janet Chomppf, Council President.

Opening pledges led by Christian Redman and Karen Jesch.

Secretary, Pamela Ulrich:

Make sure the supporting documents are included when asking members to approve the Monthly Minutes.

MOTION: Motion made you Beth Jesch to approve October (2015), November (2015), and January (2016) minutes as written. Seconded by Beverly Schrieber. Passed unanimously.

Treasurer Report, Suzanne Montz:.

Question from Jim Mullion: Relinquish \$1400 held for a club that went defunct 3 years ago? Suzanne Montz will look into that.

MOTION: Motion made by Beverly Schrieber to pass the Treasurers Report as written and explained, and file for audit. Seconded by Beth Jesch. Passed unanimously.

Officer Report, Linda Cartwright:

Thank you to The Weiland's for their donation to OC4H.

Clubs:

Fountain Valley Cloverdales: Brogan Stout reported, club treasure hunt for St.Patrick's Day. Fullerton Feeders, Breeders and Seeders: Karen Pascoe reported, First time in ten years to have large livestock (goats and lambs).

Jordan Jaguars: None.

La Habra Hilltoppers: Laura Castillo reported, will be working with 'Living Justly' to grow hydroponics veggies in towers for local food bank, project is located in La Habra.

Lake Forest Superstars: Jason Suppes reported. Chili cook off is 3/12, is open to all 4H members, info will on the website 2/24.

Mesa Goathill Gogetters: Christian Redman reported, 4 new members, having a food booth at Imaginology. Suzanne Montz reported, going to Starr Ranch this weekend.

Orange Acres Backbreakers: Karen Jesch reported, completed three community service projects...food drive for Mary's Kitchen, Valentine cards for the elderly, and fundraiser for Military Working Dogs overseas.

Orange Villa Buckeroos: Luis Martinez reported, community service project Second Harvest Food Bank. Horse Project went to Cavalia Show. Club to volunteer, in April, at the Ronald McDonald House.

Trabuco Trailblazers: Shelmarie Main reported, getting pens ready for pigs and other livestock animals. The Club has a game at each meeting for member involvement. Ana Slater reported,

Community Service Project will be going to The Incredible Edible Farm to weed, plant, etc., also, in December collected winter clothing items for the needy.

Tri-Cities 4-H Club: Maddie Kline reported, club will be volunteering at the cold weather shelter.

Yorba Linda Cloverleaf: Ivette Hernandez reported, (Yorba Linda Cloverleafs is incorrect, does not have an 's'), hosted five families from the community for thanksgiving by raising \$300 and provided each family with a complete thanksgiving meal, Ten members attended the Food Fiesta, hosting a food booth at Imaginology, Sheep Project has baby lambs.

DSAOC Super Kids: None.

Jason Suppes, 4H Representative:

*Interviews will begin soon for the new 4H Representative Position.

*Two Recruitment Flyers coming from the State for recruitment of members and volunteers.

*Orange County Fair Fundraiser Idea: Spectra Foods, formerly Ovations, need volunteers to man their concessions at the Pacific amphitheater and the All-Action Arena. Discussion followed. It would be a large commitment with the possibility of raising a large amount of money.

*March 19 event at SCREC 'Food Smart Families'. Approx 300 youth will be in attendance.

Need teen and adult volunteers. Food safety course for adults. Open to all members older than primaries. 8 a.m. - 2 p.m. Carnival games. Rock wall. Can Yorba Linda man the first aid booth, needs 4-6 people? Volunteers will receive lunch and an event t-shirt.

Teen Council: Karen Jesch, President, reported. The last meeting topic was mostly pertaining to the community service booth at Imaginology. Community Service projects at Imaginology will be making toys for animal in shelters, placemats for Meals On Wheels, tissue flowers for Meals On Wheels. Youth and adult volunteers needed on Saturday and Sunday, 8a.m.- 3p.m. Also, needed is fleece and tissue paper to be donated. Email will be sent to Clubs with info.

Committee Reports:

Fashion Revue: Tianna Weiland and Sofia Castillo reported. Fashion Revue Service Project on February 9 was well attended, approximately 50 bags have been sewn. Fashion a Revue Entry Applications are online. Fashion Revue will have an Imaginology booth where bags will be made from t shirts. Next County Fashion a Revue meeting is 4/1, at St. Paul church, details will be on website.

Elizabeth Weiland reported. The State Fashion Revue Committee is asking for a cash donation from each County. Discussion followed. The cost to host the State Fashion Revue Field Day is \$2000.00. Each year, Orange County has participated.

MOTION: Motion made by Shelmarie Main to donate \$50 to the California State Fashion Revue Committee. Seconded Beverly Schrieber. Passed unanimously.

Presentation Day: Pamela Ulrich reported. March 5, at Montessori on the Lake. Venue cost is \$500.00, should try to have event at SCREC next year to save money. A continental breakfast will be available for all members and volunteers at no cost but a donation will be accepted. The Presentation Day Community Service project will be donating used T-shirts to be used for the Fashion Revue Service Project. New this year, the attendees will be given a passport-type card with all Presentation Day activities listed; as they go through the day, they will have their passport punched; at the end of the day, when they have enough activities punched, they will receive an 'opportunity drawing' ticket for the door prize; they will keep the passport-type card as a record for their record book.

Imaginology: Beth Jesch reported. All CCL's have received email with the Imaginology info. Clubs are responsible for collecting entry money and paperwork. Camping fee for the weekend is \$30. Judging sheets are currently being redone. All info and forms will be on the website. Of the building entries Photography has the biggest changes. Many volunteers are needed for set up and check in. Looking for judges, i.e. Master preservers, sewers, professionals and animal experts. . Need volunteers for ribbon placement on entries. Volunteers needed in the stage area at 10-3 daily. Currently there are over 130 livestock entries with four FFA clubs participating this year. Hosting breakfast fundraiser. Knowledge test will be in a seated tent area. Looking for chairperson for 2016-2017. Using Google Doc and it is great for collaboration with others.

Gibran Stout was asked by the Fair staff to host a horse vaulting equestrian booth at Imaginology. Although, that would be too complicated, she advised that a horse booth would be easy to host. Need volunteers for the horse booth.

The Dog Project has two members this year.

Section and State Reports: Beverly Schrieber reported. Beverly represented Orange County at the State Council Meeting, on February 6. The main topic was the reorganization of the Sections, the implementation of the changes, and how the State will choose the Management Board. The Management Board that represents Orange County will consists of one youth, one leader, and one director. The County can choose who may represent Orange County, but the final decision will come from the State. On 6/30/16, all Sectional monies will be sent to the State because Sectionals will cease to exist. On 07/01/16, we no longer have use of a meeting place at Mt. Sac. Paula Allison, from the State 4H Foundation, discussed that monies given from Sectional account, must be given as a designated gift. 4H groups cannot give to other 4H groups. Beverly stressed to attend the 2017 State Leaders Forum, as it may be the last State Leaders Forum. Beverly, as the acting secretary, took Minutes of the meeting, which amounted to 17 pages of Minutes. To read the Minutes, log on to the State website and click on 'Get Involved'. Currently, the Sectional checking account balance is approximately \$34,000.00. All Sectional monies will be sent to the State on 07/01/16. Many questions were asked at the State level, with most answers being 'we don't know yet'.

Food Fiesta Report: Karen Pascoe reported that medals and receipts are here tonight. Laura Castillo expressed gratitude to Steven Vegh for his unselfish outreach in helping the La Habra Hilltoppers with their table setting skills. He will help them for Imaginology, too. Judy Redman reported that recipe books are available, limit one per family. Linda Cartwright reported that she was impressed with the La Habra Primary's skills.

New business:

Scholarship Committee: Judy Redman and Laura Castillo volunteered to form a committee.

Leader Banquet: Linda Cartwright reported that the Leader Banquet will be on June 2. Jan Tubbiola will be the resource person. Another volunteer is needed as a co-chair to be able to chair the event next year.

Laptop Computer Purchase: Orange County 4H currently owns two older laptops. A newer laptop and printer are needed for County events. Laptop would need to be able do Cloud and documents, and hot spot capability, and the ability to make copies and prints.

MOTION: Janet Chompff made a motion to approve \$1000 for a laptop, with hot spot capability, and printer for County use. Seconded by Karen Jesch. Passed unanimously.

County T-shirts: Being designed and will be available for purchase at Imaginology. County T-shirts can be used at 4H events. No cost yet, but they will be cost efficient.

MOTION: Motion made by Tom Weiland to adjourn meeting. Seconded by Laura Castillo. Passed unanimously.

Meeting adjourned at 8:41 p.m.

Teen Council served pie for all of attendees.

Pamela Ulrich gave a brief demonstration on Judging vs. Evaluating.

The pie was enjoyed by everyone.