

Orange County Council Minutes 8/24/2021

Attendance: Rebecca Russell, Beverly Schrieber, Liz Broadbent, Carrie Coker, Rachel Horn, Sandy Jacobs, Jaimee Rojas, Heather Witcher, Niki Miller, Brian Montes, Gain Montes

Call to Order: Brian Montes opened the meeting at 7:13pm

Review Minutes: A motion to accept the minutes as presented was made by Jamie Rojas, seconded by Liz Broadbent. Everyone approved the June minutes.

Treasurer's Financial Report:

Checking Balance:

Beginning Balance July 1 -
7/23 Payment- QuickBooks \$70.00
Ending Balance July 31 – \$34,257.83

Savings Balance:

Beginning Balance July 1 - \$18,154.87
Interest Earned - .15\$
Ending Balance July 31 - \$18,155.02

New Business: OC Fair outreach went very well. Rita will be reaching out to leaders that have interest in their area. Next year looking to build a task force to help manage. Jaimee Rojas asked if we could have the booth in the livestock area next year.

Committee Task Force: Task Force to set monthly meetings to help with better planning.

County Wide Projects: Making sure all clubs are getting information out there to club members. Doing a better job onboarding. Jaimee asked if all members receive county emails. Rita stated no. There are a lot of new families getting the newsletter. Looking at a new family handbook. Need to get new families email address over to Rita and make sure emails are not going to spam. Liz Stated she forwards all emails to families. Everyone that did attend a county wide project enjoyed the projects.

Leadership Development: Rita is going to have more classes. Looking at Virtual class in September. Need to get leadership pins

Rowing: On hold for now

Record Book: On hold for now

Hiking: Starting in November

Drones: Sometime in the Spring

Business Management: Looking at starting a county wide project

Teen Council: Need Leadership and new members. They put on events for the membership that are noncompetitive. Movie or game night, dances in the past.

Ambassadors: Esmeralda have not heard from her.

Record Book Committee:

Scholarship Committee: Update Scholarship forms for 2021-2022. Stem Summit in a few weeks can still get Scholarship. Deadlines for fall Scholarship is October 15. Spring is February.

I&R committee: Need new Chair. Beverly and Sandy still point of contact

Outreach and Marketing Committee:

Leadership Committee: Rita will support need to build committee

4H Events 2021 -2022

Food Festa: January 29th Entries due 15th. Cup cake wars, Videos and prepared food.

Presentation Day: March 15th?

Fashion Review: TBD

Imagionanology: TBD

OC 4H Fair: Large and small animal livestock show. Need dates from Wes May or June. Los Angeles County to move fair to May and will have livestock show. Liz stated we could look at the need of April.

Club Updates – Review of the projects each club plans to offer and how clubs are coming along.

Fountain Valley Cloverdale's – Grandview Park at 6pm on the 30th of August for signups. Two new leaders have stepped up

Fullerton Feeders, Breeders and Seeders – Liz back in June showed at two horse shows. Corn Boil in September

Fullerton Hills - None

Jordan Jaguars – None

La Habra Hilltoppers – None

Lake Forest Superstars- None

Mesa Goathill Gogetters – Picnic at the park for signups. Susan Mots will be helping the club again

Orange Acres Backbreakers – Rap up BBQ August 22nd went very well. Second Wednesday of the month is general meetings. Advertising in local paper and PTA

Orange Villa Buckaroos – 4 new families 9 new members Kelley Speakman stated that 2 project proposals have been turned in.

San Juan Capistrano – New Club

Trabuco Trailblazers – Open House at the park October 4th lots of new members

Tri-Cities – None

Yorba Linda Cloverleafs – September 13th have sign up of new projects

DSAOC Superkids – None

Donations: OC 4H has been give many donations of sewing items and yarn craft items.

Rita's Presentation: 2020-2021 Success Despite Covid.

OC 4H created a new logo and had shirts made. We started the endowment fund. OC outreach. Summer Camp was a great hit. Big Brothers and Big Sisters looking at teaming up with 4H. New partners schools. 6 have reached out to Rita to start programs at the school's level. Expanding the county wide projects to offer more projects. Virtual projects reach more members. All new links to sign ups and projects.

Time to Enroll: The website is up to date. We have a new system. All leadership submit project proposal for all projects to Rita. If someone has a break in service, they will have to get with Rita ASAP. Need to create information sheet flyers. Rita created a general form page on the OC 4H site to make forms more accessible. There is a new state mandate for adding projects to the list of offerings. All county wide projects need to be added.

Adjournment – 8:35pm

Next Executive Board Meeting – Wednesday, September 8, 2021 at 7:00pm (Virtual)

Next Orange County 4H Meeting – Tuesday, September 28, 2021 at 7:oopm

Respectfully Submitted by

Gina Montes