

County Council Meeting Minutes - February 28, 2023

Attendance: Rita Jakel, Sandy Jacobs, Briana Jokerst, Vanessa Walters, Beverly Schrieber, Liz Broadbent, Allison Kari, Colin Harris, Susie Roeser, Jaz J

Call to Order - President, Sandy Jacobs, called the meeting to order at 7:07 p.m.

Pledges - Jaz J led the Pledge of Allegiance to the American flag and the 4-H Pledge.

Minutes - A **motion** to approve the minutes as presented was made by Bri Jokerst, seconded by Allison Kari and passed.

Treasurer's Report - Vanessa Walters - e-mail - I deposited a check in the amount of \$503.69 from the Lake Forest Club that is inactive. This amount will be added to our escrow account until a club is formed or the appropriate amount of time has passed. A check in the amount of \$5.95 was written and given to Esperanza Soto-Reyes for reimbursement for the Food Fiesta.

Tonight we will write checks in the amount of: \$140.69 to Sandy Jacobs for reimbursement for walkie talkies purchased, \$181.51 to Sandy Jacobs for reimbursement for Food Fiesta, \$98.00 to Rita Jakel for reimbursement for pizza and planning, \$65.69 to Helen Chen for reimbursement for Avian bowl, \$378.72 from Escrow to Tri-Cities Club, \$33.00 to Sandy Jacobs for Food Fiesta for the judges breakfast. These checks will be written and distributed tonight so please see me after the meeting to get your checks. I have not received the checks from Giving Tuesday from State but once we do we will get those out to the appropriate clubs as soon as possible. Our month Checking is \$33,953.90 and the Savings account is \$18,117.71. A **motion** to accept the Treasurer's Report as presented was made by Beverly Schrieber, seconded by Colin Harris and passed.

Old Business

#GivingTuesday was November 29, 2022. Our Club Contest winner was FFBS. Rita, Sandy and Michelle, who is Maddy's mentor for our board, went and gave an Ice Cream party on last Tuesday, 2/21/23. The checks for the rest of the clubs have not been received yet.

Club Report - Sign-up sheet - Please complete for the Secretary.

New Business

Rita will be out of the office: March 1-8th, 2023 and April 23-27th, 2023.

The **March Council Meeting** will be via Zoom. The **April Council Meeting** has been Canceled.

Committee Updates

Scholarship Committee - Sandy Jacobs - Applications are due on the 15th of each month.

Outreach and Marketing - None

By-Laws Committee - There was much discussion about the updates for the County By-Laws and later the club By-Laws Updates. A zoom meeting, on April 25th, at 7 pm, shall consist of board members, plus at least 3 other volunteers. We need to submit by July.

Leadership Development - Roundtable Recap - Rita Jakel said that there was a small turnout this year. Three were offered. People attended 2 of them. They will be offered again next year.

Record Book Committee - Bri Jokerst said that there were very low sign-ups for the Record Book Bootcamp, which was to be this past Saturday. It was postponed. We will try it again on Sunday, May 7th at 2-4 pm.

Incentives & Recognition Committee - Need Volunteers

Nominating Committee - Sandy explained that the 2 positions to be voted on this year are President and Recording Secretary. We will need Senior 4-H members on the board.

4-H Event Updates

County Field Day - Bri Jokerst said that there are 15 kids signed up - Entries extended to March 1st, 2023 -

Volunteers Needed!!! <https://surveys.ucanr.edu/survey.cfm?surveynumber=39988>

<https://www.signupgenius.com/go/20f0549aea62ea3f85-ocfield#/> In person - Mar 11, 2023 **Horse bowl** - Niki

Miller - **Avian Bowl** - Helen Chen & Debbie Mongan - **TT Food Booth** - **County Dog Project** booth

Fashion Revue - Chairs - Sheyla Jacobs & Beverly Schrieber - In person - Mar 25, 2023

Registration is now open!! <https://oc4h.org/events/fashionrevue/> Volunteers Needed.

<https://www.signupgenius.com/go/9040b4fafa2daa8-ocfashion#/> Categories requiring project are: Traditional, Make it with Wool & Quilts. Categories not requiring a project are: Consumer Purchase \$50, Costume Challenge, Softie Challenge & Leather creations.

Imaginology - April 15-16, 2023 - Allison Kari explained that the Building will be open from 10:00 am to 5:00 p.m. on those 2 days. We will have entries from all of the categories that we had before. Members will not need to have been in a project. It must be 4-H related. There will not be wall space. We will be using cabinets. Keep this in mind for posters. Please put a back on pictures so it can stand. The stage will be in the booth this year. Sandy will be in

charge of the stage. She would like to collect pictures for a slide show. The schedule for the **drop off** days will be Monday, April 10th, 5-8 pm, at the Huntington Building, Tuesday, April 11th will be another **drop off** from 4-7 pm, Wednesday, April 12th, will be the **evaluation** from 6-10 p.m. with a **potluck dinner**. Thursday is free except for final set up. Allison Kari will be in charge of camping. (Friday and Saturday nights) \$15.00 for tents and \$45.00 for campers with hookups. Friday night will be a potluck, movie, etc. Saturday night will be another movie and MGG will have a snack bar. OABB will have a pancake breakfast on Sunday morning. During the event, we will have the stage set up. Historically we have had a Community Service in the booth. Many ideas were suggested. Large Livestock - Jim Mullion. Small Livestock - Max Horan. Committee Meeting Thursday night at 7PM.

Clover-Joyed FIESTA - June 10th - Sandy Jacobs - We will be having Tacos!! - Our cookoff event for this year will be the Salsa Showdown. The Club Pinata Contest already has all of the rules created by Susie Roeser. Make them ahead of time. Have items in the pinata for 10 people. There will be an evaluation sheet. Either make your own or modify a purchased pinata. There will be judging categories. - (Most Creative, Biggest Bang, etc.) There will be Club Spirit Tables again so everyone can show what they have done throughout the year. There will be a winner's basket. Jaimee Rojas and Melissa Sara from OABB will host a Succulent Planting Station (Propagation Station).

LAC Summer Camp-Tentative dates-June 18 - 24, 2023-Staff applications due-March 17, 2023

County Event - Club Rotation.- Bri Jokerst explained that some other counties have a club rotation for events. Clubs will sign up. There will be the lead club. Maybe another club will be shadowing the lead club. (How to do the event.) Two smaller clubs link up to take on an event. This does not mean that the lead club is carrying the burden. It just means organizing the event. They can still ask for help for evaluators and everything else. At the moment there are specific people chairing the events. - Maybe the clubs will be more involved. It will mean ownership of the event. - Get the clubs to work together to plan, choose the theme, etc. - Maybe even host the event at a place of your choice.

Save The Dates for next year. - Sept. 16th - Fall Leader's Summit and planning. Oct. 7th - SCREC Event. Fall Chili Cook-off - Oct. 14th.

Club Updates - Review of Club activities: projects, meetings, events, etc.

Capistrano Rancheros -Colin Harris sent this report: Creation of our club. First projects. Heavy interest from the onset

Fountain Valley Cloverdales - Sandy Jacobs said that they had their meeting on Feb. 7th. They are doing very well. They have quite the turnout at their meetings. They also have lots of participants at their project meetings. Sandy runs the baking project. Last Wednesday there were 8 members in attendance. Other projects like Arts & Crafts, etc. Lisa Kudukis is a new member and is leading a gardening project. She already submitted her project for approval. She talked to the school to get a row at Goldenview and will bring on families who are interested.

Fullerton Feeders, Breeders & Seeders - Liz Broadbent said that they had their meeting last week. They were all happily surprised as Sandy, Michelle and Rita came with the Ice Cream Social. All the kids really enjoyed it. They had a great time. The toppings were all really good. Everyone appreciated it. Thank you. Also, everyone who was giving a presentation, had to show their presentation. They were amazing. All the projects are running. They are preparing for Horse Bowl. They had a good time at Food Fiesta.

Fullerton Hills - None

La Habra Hilltoppers* - None

Lake Forest Superstars* - None

Mesa Goathill Gogetters - Jaz J reported for MGG. He said that at the last meeting they had a Valentine's theme. They had an activity of making cards - saying things that they liked. People brought snacks. Lola brought a really tasty cake. Everyone had a good time. Sandy added that the "Get to Know You Game was where you said what you liked but did not write your name on the paper." - Favorite book - Favorite thing to do - Then everyone guessed who said it. Also, the Countywide projects of Cards and Japanese were held at SCREC.

Orange Acres Backbreakers - Suzie Roeser sent this report -Preparing for Imaginology Pancake Breakfast Fundraiser-Planning for OPA May Parade-Market Livestock Projects are underway

Orange Villa Buckaroos - None

Trabuco Trailblazers - Bri Jokerst • next meeting is tomorrow

- projects are up and running, although have had some delays with the rain and cold
- we will be running the food booth at Field Day

Tri-Cities - -Debra Stout sent a report - We are excited to report that we had our leadership meeting and have moved on to continuing the club enrollment. With our new youth leaders we have established a plan to communicate and market the club. We are in the process in finalizing our projects that include not only Herpetology, Baking, and Leadership but also Photography, Poultry, Rabbits, Dairy, Goats. With our partnership with both Sonora and La

Habra High School AG farms we are able to provide opportunities for the youth and engage the community. We are sorry to miss the meeting tonight, and look forward to sharing updates at the next meeting.

Yorba Linda Cloverleaf - None

County 4-H Representative -Rita gave her Reports & Updates with a power point presentation.

Adjournment: A **motion** to adjourn at 8:59 p.m. was made by Bri Jokerst , seconded by Beverly Schrieber and passed.

Next **Executive Board Meeting** - Wednesday, March 9, 2023 at 7PM (**Zoom**)

Next **Orange County 4-H Council Meeting** - Tuesday, March 28, 2023 Via **Zoom**

Respectfully submitted by

Beverly Schrieber, Recording Secretary