

OCC 4-H Meeting Minutes - May 23, 2023

Attendance: Rita Jakel, Sandy Jacobs, Bri Jokerst, Vanessa Walters, Beverly Schrieber, Maddy M, Michelle Mittlelsteadt, Sheyla Jacobs, Jaz J, Amanda Chan, Kaitlin C, Penny C, Jamie Rojas, Colin Harris, Liz Broadbent

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

The **Pledge of Allegiance to the American Flag** was led by Penny C and the **4-H Pledge** was led by Sheyla Jacobs.

A **motion** to accept the **Minutes** as presented was made by Sheyla Jacobs, seconded by Colin Harris and passed.

Treasurer's Report - Vanessa Walters reported the following.

Attached is the updated excel file with the new checking/saving balance, the donation page updated, check clearance updated, and bank reconciliation- which I will add to each month for a quick monthly overview to make sure everything is accounted for in all accounts.

Our month checking is \$32,155.81 and the saving account is \$18,118.15

We have 1080.18 of outstanding checks from Tri City and FV that have not been cashed.

Checks written out this month:

4/16/2023check	3826	36.01	Rita Jakel - Fashion day Pizza
4/16/2023Check	3827	780.00	Allison Kari Imaginology Camping Payment
4/16/2023Check	3828	44.53	Sandy Jacobs - FFBS Ice Cream Party (National Giving Day Reward)
4/16/2023Check	3829	64.42	Sheyla Jacobs Fashion Revue gifts, breakfast, decorations, writing utensils

Payments received this month:

4/25/2023Check	89.25	OC Imaginationology Camp (Joshua Freeland)
4/25/2023Check	19.50	OC Imaginationology Camp (Marie Ford Girls)
4/25/2023Check	51.05	4H foundation re-issue check from 2021
4/30/2023Check	0.07	check cashing differences

I have updated our budget and included the information from Rita from the credit card sales so we can have an up to date idea of how we are meeting our budget for the year. I also have organized and printed all the monthly statements from July - current date.

A **motion** to accept the **Treasurer's Report** as presented was made by Sheyla Jacobs, seconded by Jamie Rojas and passed.

Old Business

County Event - Club Rotation - Bri Jokerst stated that this fall at Leader's Summit we will have sign-ups for club rotation for various county events. People who have been doing this will help usher clubs into taking on the responsibility. Knowledge can be shared. The venue may change from SCREC to a place near the hosting clubs. We can have small and larger clubs work together.

New Business - Rita will be out of the office: June 28 - July 6, 2023

Committee Updates

Scholarship Committee - Sandy Jacobs - We just approved applications for 7 new members to go to LAC and 1 for UC Range Camp. Applications are always due on the 15th of each month. We still have money to distribute for Camps/SLC.

As of this date, \$5,340.00 has been awarded so far - that will be a total of 11 for this year.

Record Book Committee - Bri Jokerst reported that the due dates are as follows. - Club due date - September 8, 2023 - County due date - September 20, 2023 - and County evaluations at SCREC - September 24, 2023.

Out-Reach and Marketing Committee - Sandy Jacobs explained that Mark Beckman has asked that we discuss the possibility of putting an ad in the Parenting Magazine. There are prices for print and/or online. This needs to be a bigger discussion and more targeted. A decision to table the plan until next month was made. Colin Harris and Jamie Rojas volunteered to be added to this committee.

Incentives & Recognition Committee - Need a Committee!! Most of the groundwork has been done. Decisions on how the pins are handed out etc. (which has changed again) is important. You will be helping the people who are planning the Clover-Joyed events. Kaitlin C and Mom-Amanda are willing to help.

Nominating Committee - Mark Beckman & Liz Broadbent. Sandy Jacobs stated that Elections & Installation of new officers will happen at the June 10th meeting, at 5:00 p.m., which will be held at the Clover-Joyed event at SCREC. (President-Sandy Jacobs --- Recording Secretary-Amanda Chan --- Corresponding Secretary-Liz Broadbent. Teen Members (Senior - 14 and up) are Needed. Teens are actually a requirement from state. Rita checked the By-Laws.

"Orange County 4-H Council Bylaws September 9, 2020 -----

Section 2 Balloting for Officers Elections shall take place by written ballot unless the County 4-H Council by majority vote of those present specifies otherwise. Balloting shall be limited to active members of the County 4-H Council."

A **motion** to have a show of hands to **not have a written ballot** for our June elections was made by Briana Jokerst, seconded by Maddy M and passed.

By-laws Committee - Sandy said that the committee met as follows. Meeting 1 - April 25, 2023 7pm --- Meeting 2 - May 23, 2023 6 and will have a By-Laws zoom meeting on Wednesday, June 14th at 7 p.m. via zoom. They also met this evening at 6 p.m. at SCREC. There is still a lot of work to do. Amanda Chan, Jamie Rojas and maybe Colin Harris will join the committee.

4-H Event Updates

Imaginology 2023 - Rita Jakel has sent out a few emails with a link for feedback about Imaginology. Please give your thoughts to make next year's even better.

State Field Day - May 27, 2023 @ UC Davis - Members who did Fashion Revue or Field Day will want to be attending. Some are eligible to move on from county.

Clover-joyed Spring FIESTA - June 10th, 2-6pm - Tacos!! - Salsa Showdown (Anyone who wants to make salsa, may enter. This is not club based. Bring at least 2 cups so people can taste-test it. We will be using one oz. cups to taste this time) - Club Pinata Contest-Susie Roeser - Club Spirit tables - Succulent Planting station (Propagation Station) - Jaimie Rojas/Melissa Sara. Sandy said that there will be an opportunity to sign up to help out that day. One item is event posters. Sheyla is doing Fashion Revue and Food Fiesta. Bri is doing Field Day. You can also order your taco meal.

LAC Summer Camp - Dates: June 25 - July 1, 2023 -Lazy W Ranch, in San Juan Capistrano (Orange County) this year. <http://www.4hsummercamp.com/>

Riverside Summer Camp - Dates: June 26 - July 1, 2023

OC Fair Dates - July 14 - August 13, 2023

State Leadership Conference (SLC) - UC Davis. --- Intermediate Members-age 11 to 13-July 28-30, 2023 --- Senior Members-14 and up-July 27-30, 2023

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

Capistrano Rancheros - Colin Harris - Project launches, donation day, outside partnerships.

They solidified a regular meeting date.- Every 3rd Thursday of the month. Some of the projects are Equine (riding and care) - Vertical growing systems - Sheep - Model Rocketry - Propulsion Science - building actual rocket motors - Sewing and crafts - Woodworking and General Carpentry - Cooking - Preservation/Canning - Model Aircraft. These have been offered and now members will let us know what they want. Cross Clubbing may be offered. Some may be space limited. All of the members will be enrolled in leadership (volun-told). - Poultry - Market Birds. - Ropes and Knots will be the catch-all project. They are setting things formally or informally like a business. Leadership council will be leading as an executive board would. Partnerships example -- Local Nursery.-Kids learn to put in time, effort and work. follow through and that is the reward. Working on local partnerships to get everyone engaged. They will be using Robert's Rules of Order in Leadership. Giving Day was a huge success for them.

Fountain Valley Cloverdales - Maddy M - -Savers Fundraiser where they donated many bags of clothing and other things like soft textiles, books and toys. We made \$130.00. - We had many Victories at Imaginology. - Small and large animal master showmanship - Upcoming General board Elections

Fullerton Feeders, Breeders & Seeders - Liz Broadbent reported the following "At our April meeting we had nominations for next year's board. Hard to believe that 2023-2024 is almost here. We had the Hargis/Witcher Families and the Olsen Family work (bus tables) the Friday night dinner at the Fullerton Elks. They made \$50 in tips and then the Elks decided to donate all the tips left for them to our club. The Elks can't accept tips, but they can donate to one of their supporting organizations. They chose us and the club received a \$180 donation. Also, the Elks asked that we have about five members come to the Mother's Day Meeting and do a special reading, on 12 May. The Elks took this opportunity and presented Sydney Olsen with the \$180 donation check. At the May meeting, we voted on our board for next year. We have a full top tier board. We also worked on our Pinata for Clover-Joyed. Adonijah Moraga is making Salsa for Clover-Joyed. That is all I am going to tell you for now. On Saturday, 27 May, our club will be going to Loma Vista Memorial Park to place flags on the veterans' headstones. What an honor for our members to participate in this event. The horse team is working hard on their presentations that they will be doing at our year-end event on 4 June. Each member is to prepare what they learned this past year and then either ride, grooming demonstration, (any horse related demonstration) or just talk about their experience. We will also install our new board and hand out club awards. See you all at Clover-Joyed!"

Fullerton Hills - None

Mesa Goathill Gogetters - Jaz J reported that we had our meeting on May 1st and we had elections. Toastmasters met and will have one more meeting. Woodworking will be having one more meeting also.

Orange Acres Backbreakers - Jaimee Rojas - Participation in Community Events such as the City of Orange May Day Parade and the Orange Park Acres Family Picnic and Fair. Livestock projects showcasing at Imaginology and LA County Fair.

Orange Villa Buckaroos - None

Trabuco Trailblazers - Bri Jokerst - - Held our last regular meeting and elections on May 3. We left plenty of positions open for members that were absent or new incoming members for next year.- Club End of the Year party coming up on June 3. It will be a fun pool party and we will make our pinata for Clover-Joyed! - No more Pygmy Goat project at this time due to lack of members with goats.

Tri-Cities - Debbie Stout - Members are beginning Pig & Dairy projects as they prepare for the fair. Our herpetology project practiced presentations and will have their final meeting at the OC Zoo to check out the reptiles. We are working on getting the leadership for next year and will have voting of officers.

Yorba Linda Cloverleaf - None

Sandy said that Rita has prepared a lovely color coordinated calendar of events for next year. It was handed out and will be sent out soon via e-mail. Next year, you may notice that we are going to try to have council meetings in connection with county events, if possible. The SCREC facility has been reserved for all of our major events too.

County 4-H Representative Reports & Updates - Rita Jakel gave a wonderful run down of things happening at state and in our county. Thanks, Rita.

A **motion to adjourn** at 8:47 p.m. was made by Sheyla Jacobs, seconded by Bri Jokerst and passed.

Next Executive Board Meeting - Wednesday, June 14, 2023 at 7PM (Zoom)

Next Orange County 4-H Council Meeting - Saturday, June 10, 2023 @ SCREC (during the Spring Fiesta)

Respectfully Submitted by
Beverly Schrieber, Secretary