

Orange County Council Meeting Minutes
SCREC, 7601 Irvine Blvd, Irvine, CA 92618
May 28, 2013

The meeting was **called to order** by our President, Alex Martin, at 7:04 p.m. The **Pledge to the American Flag** was led by Juliet Dillon, and the **4-H Pledge** was led by Ashleigh Mathias.

Treasurer: Helen Koshak - Balance checking \$6,850.48 – Savings \$55,020.78. A **motion** to accept the Treasurer's Report was made by Phil Pacia, seconded by Samantha Valverde and passed.

Recording Secretary: Beverly Schrieber – The minutes from the April County Council meeting are in the back for review and approval. Since there are no corrections or additions to the minutes, they will be **accepted** as presented.

Corresponding Secretary: Phil Pacia stated that he will send one thank you note to Mr. Raymond Nichols, Bullhead City, who was involved with 4-H and sent us a \$100.00 donation as he does every year.

Old Business

State Leadership Conference Registration: The 2013 California 4-H State Leadership Conference (SLC) will be held from July 25-28, 2013, at UC Davis outside of Sacramento. For more information about SLC, please visit:

<http://www.ca4h.org/Programs/Conferences/SLC/>. This year's theme is "There's No Place Like 4-H". Registration for SLC and State 4-H financial aid applications are still not open. As soon as they are, Alex will send an e-mail out letting everyone know what to do. If there are any additional teen members that want to attend SLC, but did not get their commitment forms to us, please let us know. Those members will still be responsible for the registration fees, but Alex will need to know they are going so we can include them in the travel arrangements.

New Business

County Rep- Jason Suppes said that as of last Wednesday, 4-H has notified the Great Park that we will no longer be participating in the Solar Decathlon. Jason has a plan for us doing it at SCREC but County Council will need to pay. SCREC is planning an open house on the weekend of October 5. We could plan something on a much smaller scale. We might include a California 4-H Centennial Celebration. Jason is looking into working with Angels Stadium to promote 4-H in the fall. Jan Tubbiola said that the first full week in October is designated as National 4-H Week. Ashleigh suggested that we could plan a Super Saturday where we educate about 4-H even having games and fun and possibly have various 4-H projects show what we do.

Club Registration: For this next year, starting July 1st, the registration fees have increased to \$12 for Adults & \$34 for Youth. If you have any problems or questions with Registrations, contact Jason at the 4-H Office. Summer Camp Counselors need to register after July 1st so they can go to camp.

Elections: Nominations for County Council President and Secretary are open, as well as 2 Adult Representatives and 1 Youth Representative for the Sectional Council. All of these positions, except for the youth, are for a 2 year term. Jason said that there have been 2 nominations secretary and none for any of the other positions. Alex said that there will be a notebook with information about what was done during this past year with timelines to help the President. Jason sent out a job description which is based on the by-laws. Next month we will try to approve a slate and vote during July. There is no July County Council meeting.

Committee Reports

La Habra Valley Fair: Event registration is due June 1st. Division manuals and schedules can be found at www.lhvcfair.org. The Event will be Friday, June 7-June 9. Talk to Phil Pacia if you have any questions.

OC Fair: Livestock schedule is out. Copies are on the back counter. The Division book is available and registration started. Market animals (beef, calves, sheep, goats, swine, turkeys, broilers & rabbit pens) and breeding animals (rabbits, sheep, dairy, cavies, pygmy goats, and poultry) online entries are due by June 7th by 3:30 pm with code of conduct. Building online entries are due June 1st with various dates for delivery of items. There are some changes in the animal show dates. All animal exhibitors must watch the ethics video and clubs must turn in a signed log of members by July 1st. Jason has a copy of the video available tonight and it is online.

Record Book Workshop - Scheduled for Saturday, June 1st, 9am-Noon at SCREC. Please bring your record book documents and any lists or charts you have made so we can help you put them together. If this is your first time doing a record book, we will be happy to get you started. The majority of this workshop will be to format and put the final book together. We will help you sort out the right places for your activities and participation in the PDR and answer your questions. This is not for primary members.

Sectional/ State Reports: Sectional Field Day- Award winners are posted on the County web-site. A copy of the medal list is taped on the counter in the back. State Field Day- Jason will post the results shortly. Will Vertrees spoke about going to state as a duct tape winner from Orange County in his Captain America outfit. He won a gold at state. Many other Orange County 4-H members won gold at state. Check out the website for details. Ashleigh spoke about TIC. She is also helping to plan for 2014 TIC, which will be Jan. 17-19. Since she is Vice President of South Section Teen Council this year, her job is to get the workshops/sessions for TIC. Early registration is \$120. The theme is "To Leadership and Beyond". The attendees may be 13-19 year old. Beverly Schrieber shared that at South Section Fashion Revue, Emma Bollinger won the gold for Senior duct tape category and Sarah Martin won the gold for Senior Traditional. Kay Strothman was the adult volunteer South Section 4-H Leader Honoree this year. At State Field Day the State Council sold Centennial pins, pens, magnets and t-shirts. Other groups were selling other items. The day was great fun for everyone who attended.

Summer Camp: Megan Gaasch / Pat Hetherington - counselor / director - said that 27 youth have signed up with paid deposits to date. The majority are 4-H members. 6 are not members. Pat will be meeting with Jason and Darren this week to finalize things including the contract. The dates of summer camp will be July 29-Aug 2. This is a lot more involved as far as planning this year. Pat sent an ad to the Register for Orange County 4-H camp and it came out on March 31st in the magazine portion. She has received no responses from this ad. She will be sending another ad tomorrow. People took advantage of the discounts by registering early.

Teen Council - Ashleigh Mathias. Applications for All-Stars/Ambassadors and Teen Council are on the back counter. They will be due by July 20th. If you will be at the Fair for large livestock, you can turn your application in to the 4-H office that first week of the fair. If you have any questions, please feel free to contact Ashleigh or Jason. Teen Council has an adult advisor but it is run by the youth.

Open Discussion: Jan Tubbiola told us that Ginny Houtz has moved to Ventura near her children. Her address is: Ginny Houtz, 10948 Telegraph Road, Apt. 212, Ventura, CA 93004 and her phone # is (805) 659-9240. Jan encouraged us to send Ginny a card and thank her for her participation in our county 4-H program. She was a leader for us for 43 or 44 years.

A **motion** to adjourn the meeting at 8:12 p.m. was made by Jim Mullion, seconded by Ashleigh Mathias and passed.

Respectfully Submitted by
Beverly Schrieber, Secretary