**Orange County Council Meeting Minutes**

**SCREC, 7601 Irvine Blvd, Irvine, CA 92618**

**January 28, 2014**

The meeting was called to order by our President, Susan Read-Weil at 7:04 p.m.

The **Pledge to the American Flag and the 4-H Pledge was led by Nicholas Tangeland.**

**Officers:**

**President -** Susan Read-Weil**,**

**Vice President -** Jim Mullion**,**

**Recording Secretary –** Cecilia Villanueva

**Corresponding Secretary** – Phil Pacia,

**Treasurer –** Helen Koshak

**County 4-H Program Coordinator** – Jason Suppes

**Adult Sectional Representative –** Jan Tubbiola and Kay Strothman

**Officer Reports:**

**Secretary Minutes –** November minutes, Beth Jesch moved to approve and Tom Weiland seconded.

**Treasurer -** Helen Koshak provided the treasures report, the balance in the checking account is $14,042.29 and the savings account has $40,034.98. Total expenditures were $4,177.59 and total income was $8,401.00.

Helen noted that almost 6,800.00 is enrollment. Jim noted that an invoice must be sent and then a check will be cut for enrollment. Helen informed everyone that the budget is in the back and all the committees that did not submit a budget the Council has used the amounts from last year. Helen has proposed that as an event is completed that a budget be submitted for next year while the actual figures are fresh.

Jan Tibiolla asked for more funds, she had more kids in the project than she accounted for. Helen and Jim changed line item 510 to $300.00.

Karen Pascoe also asked for $50.00 additional funds for Food Fiesta, there were more gold medals than she expected. Jim amended line item 206A to read $150.00.

Tom Wieland made a motion to approve the budget with the two changes, and Sheila Smith seconded, all approved, Motion passed.

**Old Business**

**TIC Conference:** Miles Steele reported that he attended the TIC conference and it was amazing. He loved the workshops and was encouraged by the speakers, an overall great opportunity to grow leadership values. Jason reported that about 80 members attended. This was the first time in a decade, which all counties were represented.

Food Fiesta: Karen Pascoe reported that the Food Fiesta was a success, because of the team effort. Many clubs came together to help out. Community Service was, “Have a Heart”, cards made will be donated to Sr. Homes around the county. Presentation Day cover contest was encouraged at the Fiesta. Entries recipes were collected in a Recipe book which were passed out at the event, Karen still has some available for anyone that would like one. Karen was applauded for her success.

**New Business**

**Where 4h will go in the next 100 years?**

**Jason reported that the State 4h office has created a task force to kind of open up discussion as to where 4h will go in the next 100 years. They are accepting comments along open to the public until March 10, in the newsletter Jason has provided a link to their survey also available on the 4H website. Uniforms is one area they will be looking into, proposals from 4h members on how the 4h uniform should be designed, for more information look to the 4H Newsletter or the OC4h website.**

**Jason informed us of Water Shed Models that were shared with us from the County of Los Angeles, who received a grant from Toyota for Water Shed education. Jason will be visiting the Pacific Marine Mammal Center with the Water Shed Model and workbooks for the kids that will visit the Center. The workbooks have our OC4H branding on them. He will check into areas where we can possibly set up ongoing projects and some vocational and volunteering opportunities for 4H members at the Center. Jason gave us an example of how to educate children using the Water Shed Model.**

**Jason will be visiting the Cooper Center, Paleontology in Santa Ana, where he will find out information for our members about youth internship and vocational projects.**

**Cooperative Extension is celebrating their Centennial this year. The event location is still being considered, hopefully there will some way for 4H to participate. The event will be held in October, the specific dates are not determined yet.**

**Cooperative Extension does not have Admin. Staff at this time. Positions are available for academic positions and an advisor; this is a part time position.**

**Jason apologized to everyone for thinking he could work during his leave.**

**Jason is committed in increasing the quality, and effectiveness in weekly reminders and monthly newsletters, these will be going out via e-mail and will also be available on the 4H website.**

**After every County Council meeting he will send out a newsletter to all club leaders. In this newsletter he will lay out a clear and concise list of events and updates, which he needs, communicated to the clubs members.**

**Committee Reports:**

**Fashion Revue:** Phil Pacia reported for Michelle Kuester on Fashion Revue. She provided him with all the information however, he forgot it so if anyone needs that information contact him and he will e-mail the information, he will also mail the hard copies to all community club leaders in the morning. He also reported that Victoria Gigoda had received a donation for 4H and thank you cards have already gone out. Jason reported thatFashionRevue will be meetingon Saturday Feb. 8 at 10 a.m. and a Community Service project will be held from 10 to 12:30, and modeling comments 12 -12:30. This will be held at St. Paul Lutheran Church in Fullerton. Tom reported that they will be sewing bags to donate.

**Presentation Day -**Meeting will be Feb. 5 at 7 at Montessori on the Lake, every club must send a representative.

**Imaginology:** There are many positions that need to be filled for Youth Expo. all positions can be found in the newsletter. The next Youth Expo meeting will be February 27 at SCREC.

The room we usually use at SCREC will be demolished and redone, so look for signs when attending the meeting. Alex will not be chairing Youth Expo next year, if anyone is interested they should begin cross training with Alex at this year’s Youth Expo. (Imaginology)

**Master poultry**: no reports

**Pigmy Goats**: no reports

**State:** no reports

**Teen Council:** no reports

**Summer Camp:** Jason asked for counselors, only 2 registered at this time; check the website for specific information. The Summer Camp dates are July 20 to August 1, 2014.

**Leadership Camp**: Dates are August 14 -17. at U.C Santa Cruz, registration is not up yet.

**Open Discussion**

Jan Tibbiola has asked for members interested in doing a presentation at Jordan to notify her.

Sheila Smith announced that are two scholarships available one is from, Lake Forest Garden Club for Ag. Majors the other is a Soroptimist Scholarship, for any young lady interested.

Phil reported that every career and technical programs have been eliminated by the Governor; he cut all agriculture education along. Phil has encouraged everyone to get involved and find out more about it by calling our local assembly and senators. Go to La Habra Journal or CalAgTeachers.org. More information to come.

Sue adjourned the meeting at 8:06p.m.

A motion to adjourn the meeting at was made by Jan Schreiber and Sheila Smith seconded, the motion passed. Respectfully Submitted by Cecilia Villanueva, Secretary