

County Council Minutes - 2-28-2017 - SCREC
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Attendance: Jason Suppes, Janet Chompff, Shar Rice, Beverly Schrieber, Maryam Handley, Sheyla Jacobs, Sandy Jacobs, Wes Alcott, Maddie Kline, Heather Kline, Tom Weiland, Lea Jew, Liz Broadbent, Luis Martinez, Debbie Mongan, Beth Jesch, Christian Redman, Judy Redman

The meeting was **Called to Order** by President, Janet Chompff, at 7:10 p.m.

Pledge of Allegiance /4-H Pledge: The pledges were led by Sheyla Jacobs.

Minutes: After reviewing the minutes from our previous meeting, the following corrections were made. Page 3 under TIC, "show" was changed to "snow" and under attendance - Shel Marie Mair should be spelled "ShelMarie Main". A **motion** to accept the minutes as corrected was made by Wes Alcott, seconded by Beth Jesch and passed.

Treasurer Report: None

Officer Reports: Beverly Schrieber, Secretary, asked that written reports be handed in at the meetings. This will help greatly with the accuracy of the minutes.

Clubs: Each meeting- each club shares what they are working on.

i4th Robotics: None

Fountain Valley Cloverdales: Sheyla and Sandy Jacobs reported that a lot of the goats are pregnant. They keep trying to have their hiking project but are getting rained out. The rabbit project is doing well. They are gearing up for Imaginology.

Fullerton Feeders, Breeders & Seeders: Elizabeth Broadbent said that the Fullerton FBS horse project went to the Horse Expo at the LA County Fairgrounds the first weekend of February. Upon stopping at the Horse Trader Booth, the group was introduced to Dr. Katie Flynn, California State Veterinarian. Upon her finding out that we were a 4-H group she came and talked to the group for almost 45 minutes. Dr. Flynn was so happy to talk to the group about several aspects of horses. She asked the members questions regarding the horse project. Then she talked at great lengths about the Herpes Virus that is attacking horses. They had a break out at the LA Equestrian Center late last fall. Two horses died and several became ill. The Rose Parade could not host horses at this facility for the 2017 Rose Parade. Dr. Flynn was very informative to the group. Dr. Flynn was also in 4-H in Massachusetts. She knew the former State Veterinarian Richard Breitmeyer who grew up in Orange Park Acres and was also a 4-H member.

Fullerton Hills: Wes Alcott reported that they have just been chartered and their animals will be here next week.

Jordan Jaguars: None

La Habra Hilltoppers: Tom Weiland said that at least one member is going to the dairy show this weekend. Others are getting their animals ready for the Citrus Fair (first weekend in May) and Imaginology.

Lake Forest Superstars: None

Mesa Goathill Gogetters: Beverly Schrieber said that they had a very good meeting. It was right near Valentine's Day. One of their members has a birthday on Feb. 14th, so she brought the food. Yummy!

Orange Acres Backbreakers: Beth Jesch shared that they did a pole to make sure that there would be enough to have a meeting on Valentine's day. They had a short meeting and a big push for Presentation Day, with 3 or 4 presentations for the kids to see. The kids got to decorate their own cookies. Debbie Mongan shared that someone, who used to be in 4-H in Orange Park Acres was there. She spoke about how it warms her heart to see all of this activity going on in our clubs.

Orange Villa Buckaroos: Luis Martinez said that their meeting was a wash out because the Duck Club had problems. They have an up-coming Kids in Kindness, their community service project meeting at the end of March. They have a shout out for anyone who is interested to join their Dutch Oven Cooking Project and Outdoor Adventure Project.

Trabuco Trailblazers: Mary Gamboa reported that they have a new angora goat project.

Tri-Cities 4-H Club: Maddie Kline said that their dairy is going to Hanford this weekend. They had a club presentation day with 25 kids participating.

Yorba Linda Cloverleaf: None

DSAOC Super Kids: None

County 4-H Program Representative: Jason Suppes reported that word from the state is that all volunteer training is standardized and will be available online. They are using a platform called E-Exchange, which is the software that is used by all land grant universities throughout the United States. There is money behind it and is program development. The volunteer portion is completed and the community club leader training should be done by March. Both of those 2 things should be available for this next program year. The volunteer training is broken into 5 modules. You can take it at your own pace. It's 2 or 3 hours for new volunteers and annually you will need to go in to Safe Spaces and Cultural Diversity which adds another hour or hour and a half. This is a minimal requirement for training. The State Record Book Competition Awards came. Kevin Slater won the silver medal and Christian Redman won the gold award. Much congratulations to both of you. Araceli Hernandez is our Latino outreach program rep. She said that we are involved with Imagine Space. They have expanded to Anaheim and Garden Grove. Now there is double of everything. There will be 2 summer camps, as well as 6 fall and spring program sites. It will no longer be at-school-play but at community

centers. Jason said that they are applying for a National Science Foundation Grant. We may know in the next couple months about this. They are working on another grant with Kaiser Permanente, which is in the planning stages. Nothing has been submitted.

Teen Council: Christian Redman reported that they discussed needs for the community service at Imaginology. They need markers, crayons, pencils, sharpeners, colored construction paper, ink pens, glue sticks, hole punches, ink pads & stamps. Jason said that he probably has half of these items.

Section and State Reports: Tom Weiland said that the Management Board met on February 18th. They basically adopted a resolution to continue TIC and other conferences in the state. There is a Southern Area Leader's Retreat April 7-9 at Big Bear Lodge. Registration is \$50.00. With meals, it is about \$112.00. Right now rooms are going for about \$112.00 per night. There will be sessions to help you run clubs more successfully.

Avian Bowl: Shar Rice said that last Saturday in Sacramento they held the state qualifier for Avian Bowl. There were 12 Junior teams and 3 Senior teams. Two were from Southern Area, Ventura and Camarillo. Orange County has not had a team for the past 2 years. Before this, we have had teams for the past 15 years. The team that won was a team of 3 girls from 3 different counties. If anyone is interested, contact Shar. You only need a team of 2. The team that wins represents our state in Kentucky. California is often the winning state. Orange County has won twice. Both Te'a and Tracy Rice have won for us. Information to know is from breeds of chickens, food poisons and contribution of science. There is an 800 page manual. There are various sections to study.

Old Business:

Bylaws: Janet explained that the Bylaws have been revised. There are a few things that we added according to state guidelines. The old and new copies have been sent to the whole county. Only one point was changed, which was to state that we meet on the 4th Tuesday. A **motion** to approve the new bylaws as proposed was made by Sheyla Jacobs, seconded by Beth Jesch and passed. These will now be sent to state.

Food Fiesta: Judy Redman thanked the judges. The theme was "Milk & Honey". There were 35 entries with delicious food and well prepared members. Recipe books will be coming soon.

New Business:

Presentation Day (Saturday - March 11th - SCREC) Tom Weiland said that we are also trying to get ready for next year. County is going to be a qualifier for state. There will be a Plant Science Contest, Interview Contest, Poster Judging Contest, Logo Contest & Silent Auction. The day should be from 8 a.m. to 3:30 p.m. A sign-up sheet was circulated to ask for \$25.00 Club Baskets for the Auction. There will

be changes at the Southern Area level for next year. Jason added that if a club is interested in providing food for Presentation Day as a Fundraiser, let him know. **Fashion Revue** (March 25th) Tom Weiland said that the deadline for the entries will be March 22nd. The awards will be given the same day. Please take this information to your sewing leaders so there are enough awards available. All other information is on the handout.

Southern Area 4-H Leaders Retreat (April 7-9th) All of the information is on the state website and our website. It's been in the newsletter.

Imaginology (April 21-23'd) Beth Jesch reported that registrations are due from each club by March 21st. All information was e-mailed to CCL's. They need to get a club due date and bundle them to turn in w/Club Master Sheet & check. Jason will get everything up on the website and send an e-mail blast.

Announcements:

Jason will be taking care of information to Southern Area from our Presentation Day.

Leader's Banquet - Thursday, June 1st - Presbyterian Church of the Covenant on Fairview Road in Costa Mesa. The committee consists of Linda Cartwright, Judy Redman, Karen Pascoe, Bev Schrieber, Jennifer Martinez, Sheyla and Sandy Jacobs. Others may join the committee if you wish. Forms for the Bob Cole and the Meritorious Awards will be sent out soon or placed on the website. These forms should go to Jason. He will get them to last year's honoree, Cindy Davidson, and her committee of past winners.

County Council Officers - We will need a President and Recording Secretary.

Scholarship - Christian Redman asked for a scholarship to attend WRLF in Admonton , Alberta, Canada this March. Janet asked that he send her an e-mail with the details so she can bring it up at the next County Council planning meeting. Christian also stated that there is a blog with a nice report with pictures about the Healthy Living Summit available. Judy Redman asked whether the people who attended TIC would be reimbursed this year. After discussion, it was decided that the board will talk about this issue.

Adjournment: A motion to adjourn at 7:58 p.m. was made by Tom Weiland, seconded by Christian Redman and passed.

Respectfully submitted by

Beverly Schrieber, Secretary