

County Council Meeting Minutes - April 23, 2017

Attendance: Melissa Sara, Beverly Schrieber, Maryam Handley, Judy Redman, Wes Alcott, Beth Jesch, Karen Jesch, Ron Nagele, Claudia Nagele, Luis Martinez, Mary Gamboa, Tim Weiland, Christine Rosenow, Sheila Smith, Logan Sara

Our meeting was opened by Treasurer, Melissa Sara at 7:14 p m.

The **Pledge of Allegiance / 4-H Pledge** were led by Melissa Sara.

A **motion** to approve the Minutes from the March meeting was made by Wes Alcott, seconded by Tom Weiland and passed.

Treasurer Report - Melissa Sara offered the following report.

February, 2017, Savings: Start - \$33,089.25. Interest earned: \$0.51. Ending: \$33, 089.76. Checking - Start: \$14, 077. 88. Deposits: \$160.00. Check Withdrawals: \$134.00.

March - 2017, Savings - Start: \$33, 089.76. Interest Earned. \$0.56. Ending: \$33,090.32. Checking: Start: \$14,103. 88. Deposits: \$16,095.00. Ending Balance: \$30,198. 88

A **motion** to accept the Treasurer's Report as presented was made by Sheila Smith, seconded by Karen Jesch and passed.

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

Fountain Valley Cloverdales - None

Fullerton, Feeders, Breeders & Seeders - Lea Jew reported for FBS club.

Fullerton Hills - Wes Alcott reported for his club.

I4th Robotics - The following report was printed in our May County Newsletter

I4th Robotics is a 4-H club in Fullerton focused on robotics. We are a team of 8-12 graders with a passion for competition, technology, and preparing for our future. I4th builds robots to compete in the FIRST (For The Inspiration of Science and Technology) Robotics Challenge. The team was founded in the summer of 2015 in the northwest area of Fullerton. In order to build a working, competing robot, we need to learn about and utilize electrical and mechanical engineering, and construction skills, programming, and logistics. There are opportunities for all our members to learn presentation skills, design, and fundraising. This project utilizes technical and non technical skills! I4th successfully designed, planned, built and competed with robots in the 2016 season and the 2017 season. I4th was able to compete in two local competitions each year; Long Beach and Orange County.

The project starts in the summer and progresses into the fall with learning basic technical skills, organization, fundraising strategies and teamwork. This is the time when the team learns about different drive systems, programming languages, vision tracking, how to build a shooter and a scooper and a climber. The second Saturday in January the US First Robotics Challenge for the year is announced and a 6 week build season starts. During build season the team meets 5 days a week for 3-4 hours a day. Towards the end of the 6 weeks a Saturday might be added. This is a fun, crazy, stressful time of designing, programming, machining, testing, tearing down and rebuilding. On the last day of the build season the robot goes into a sealed bag to await the competition. Competitions themselves are an inspiring event with teams from all over the world competing with the same challenge.

Jordan Jaguars - None

La Habra Hilltoppers - Tom Weiland reported for his club.

Lake Forest Superstars - Sheila Smith reported for her club.

Mesa Goathill Go-Getters - Judy Redman and Beverly Schrieber reported for their club.

Orange Acres Backbreakers - Karen Jesch reported that they will have open house next month. 15 interested families have been invited.

Orange Villa Buckaroos - Luis Martinez sent in the following report: "Due to scheduling conflicts, we experimented with having our March executive board meeting through video conferencing, and officers generally approved. All agreed they would be open to meeting this way in the future. Community service club, Kids in Kindness, will volunteer at the Saddleback Food Pantry in May. The date is to be determined. "

Trabuco Trailblazers - Mary Gamboa reported for her club.

Tri-Cities 4-H Club - None

Yorba Linda Cloverleaf - None

DSAOC Super Kids - None

County 4-H Program Representative - Jason Suppes said that new state fees will be \$46.00 for state insurance per member and \$11.00 per member for county = \$57.00 per member.

Committee Reports -

Teen Council - Karen Jesch told us that Orange County Teen Council's Community Service project made 250 cards for hospitalized kids over two days of Imaginology and 50 bookmarks for Meals on Wheels on one day. Thanks for donating/helping make cards. Tentatively, coming up will be a fun get together for all Orange County 4-H teens. If interested in joining next year, e-mail Karen. Also, Orange County Teen Council "evaluated" primary entries at Imaginology. Meetings this year are over.

Section and State Reports - Tom Weiland , Maryam Handley, Judy Redman and Beverly Schrieber attended the Southern Area Leader's Retreat. They each gave their account of the event. Possible dates for upcoming events are: Sectional Field Day-April 21, 2018, Animal Field Day-September 23, 2018, Healthy Living Summit-Ventura-November 11, 2018, Jessica Polland, Leader's Retreat-Family Retreat-Two years from now. Elizabeth Weiland and Maryam Handley are now certified 4-H yoga instructors. Maryam Handley said that the training was really fun and they will introduce this next year in their club. They made it geared toward kids. You can act silly. You don't have to be quiet. They had focus affirmation (I am Strong). Maryam was really sorry that this event was poorly attended. A lot of work went into this. It was really great. They had amazing speakers. They had great workshops. She was looking forward to meeting more people. However, she met people from Ventura and Lupita with her diversity ideas from state. The most important thing that Maryam learned was that some clubs require every new member to take Beginning 4-H. These leaders actually teach them about Record Books, and guide them through the process of registering for County Presentation Day, and guide them through the process of presentations. This was the biggest take-away. Melissa suggested that this would be good to do at the county level. Tom said that some of the attendees did a service project where they helped paint a fence and built benches.

Old Business:

Imaginology (April 21-23rd): Beth Jesch reported that the event was great. It is all done. Thanks to the help of all the volunteers. New chairs are needed for next year. Lots of instructions and documents are ready to be passed on. Tom said that the Imaginology staff did an awesome job and should be thanked. Maryam said that Jason kept kids busy at this event. There were people who came specifically to do his robots. This was part of the "Junk Drawer Robotics" activity.

Fashion Revue (March 25th) - Tom Weiland reported that the sewing projects made over 200 pillows to donate to City of Hope for cancer patients. There was a lot of participation. A few more kids came from last year. A lot of clubs were represented. A lot of the members were junior members sewing for the first time. They went on to the Southern Area. County is a qualifier for state. At Southern Area Fashion Revue, there were 15 total and 15 gold medals.

Presentation Day: Tom Weiland reported that the event was held at SCREC and went well. All feedback was good. The price was right. Jason said that in the future we will need to pay for the use of the facility. The rubrics make it pretty easy to get gold if you follow the rules. Most received gold medals. A lot went on to southern area field day and did well there. Some are going on to state. We had at least 6 clubs represented. This year we did the Interview contest. There was a lot of participation. All of the judges are appreciated. All expenses were covered. The silent auction brought in \$265.00.

New Business :

Leader's Banquet: (June 1, 2017 - 6:00 p.m.) Linda Cartwright reported that it will be at the Presbyterian Church of the Covenant, 2850 Fairview Road, Costa Mesa, CA 92626. It will be catered by Lucci's and will cost \$20.00 per person. The theme is a take off of the Pledge. (Hands to Larger Service). The committee discussed having a community service project. We will have a meeting at Denny's after this meeting tonight. You may participate by donating canned foods, packaged foods, cereal and Mac N Cheese. The Silent Auction will be back. Judy Pascoe will organize this. Last year our teens did an excellent job speaking. We are looking for 2 senior girls to speak this year. All Orange County Leaders are encouraged to attend. The committee goes to a lot of work putting this on. Also please nominate leaders for the Bob Cole Service Award and the Meritorious Service Award. The information is on the county website. We are wishing for 60 + this year. Some clubs like to pay for their leaders to attend as a "Thank You" for volunteering all year.

Executive Board Offices are available. (President, Recording Secretary & Treasurer) Jason said that he would put the descriptions and the By-Laws up and out there for everyone soon. Tom said that there will also be a youth position available from Orange County for Southern Area. This is a one year position.

Questions/Changes Email: oc4hcountycouncil@gmail.com - Announcements

Sheila Smith asked if anyone needs old computers. She is moving to Texas.

Adjournment: A motion to adjourn at 815 p.m. was made by Tom Weiland, seconded by Luis Martinez and passed.

Respectfully submitted by

Beverly Schrieber, Recording Secretary

