

## **Orange County Council Meeting Minutes - May 23, 2017 - at SCREC**

**Attendance:** Jason Suppes, Janet Chompff, Beverly Schrieber, Maryam Handley, Jan Tubbiola, Barb Witt, Tom Weiland, Maddie Kline, Heather Kline, Sheyla Jacobs, Sandy Jacobs, Beth Jesch, Judy Redman, Liz Broadbent, Lea Jew

The meeting was **called to order** by Janet Chompff at 7:07 p.m.

**Pledge of Allegiance/4-H Pledge:** These were led by Jan Tubbiola.

**Minutes:** There were 2 corrections. Page 3: Under Imaginology, 1st paragraph, Maryam did not say this. Page 3: Under Leader's Banquet, "Judy" should be "Karen" Pascoe. A **motion** to accept the minutes as corrected was made by Beth Jesch, seconded by Sheyla Jacobs and passed.

**Treasurer Report:** None

**Reports: Officer Reports:**

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

**iFourth Robotics:** None

**Fountain Valley Cloverdales:** Sheyla Jacobs said that at the next general meeting they will hold elections and have a party - Carnival theme. Members of the goat project are signing up for things. Jan Tubbiola added that they will participate in a parade in Fountain Valley. There hasn't been this parade for years. It will be connected to their Summer Fest. Fountain Valley will celebrate their 60th Anniversary. It used to be in October. It conflicts with our 4-H Summer Camp.

**Fullerton Feeders, Breeders & Seeders:** Liz Broadbent reported that at the end of April they had their Enchanted Dance and had good representation and everyone who attended had a good time. Early in May the club had a fundraiser. (Back to back weekends.) One person (Grimes) went to state.

**Fullerton Hills:** None

**Jordan Jaquars:** Jan Tubbiola said that they will have a meeting tomorrow when they will pass back everything from Imaginology and give out the awards. They keep the things that will go to the OC Fair. There will be 9 graduates this year in June.

**La Habra Hilltoppers:** Tom Weiland reported that there will be a year end picnic and the officer's elections will be held. Dairy and Livestock will be showing at some fairs that are coming up. (San Diego, Chino, OC Fair.) Maryam Handley said that they did a hike-in overnight at Crystal Cove, rented from REI, packed tents,

sleeping bags, food, cook ware and a lot of water. They had 4 kids and 3 adults. They plan to do beach camping in June.

**Lake Forest Superstars:** None

**Mesa Goathill Gogetters:** Judy Redman said that we had our meeting on Sunday with elections. We did very well with our food booth at Imaginology. Some of the kids went on a Photography trip to Borrego Springs. Some of the other kids went to Starr Ranch and had a great time. The end of the year picnic will be on June 3rd.

**Orange Acres Backbreakers:** Beth Jesch reported the usual is going on.

**Orange Villa Buckaroos:** None

**Trabuco Trailblazers:** None

**Tri-Cities 4-H Club:** Maddie Kline said that they are planning the end of the year party, will elect their new officers, got their goats and attended the Citrus Fair. This past weekend they went to San Bernardino for the dairy project where 2 of the kids got first and second in dairy showmanship. They will go back to Masters on Thursday and to Del Mar Fair in June.

**Yorba Linda Cloverleaf:** None

**DSAOC:** None

**County 4-H Program Representative:** Jason Suppes said that the Academic Advisor position is now posted and will close in mid July. They will be bringing on help for Imagine Science. Storage has been pulled out, overhauled and revamped since the move. Moving the office took a day. Taking care of the storage took the better part of a week. They organized everything in a way that now there are 16 different kits with curriculum activities. Once Jason is done taking inventory of everything, he will put something out to the clubs and make these things available on a first come first serve basis. These are mostly STEM related activities like National Science Day Projects, portions of Junk Drawer Electronics and things like that. We have a fair amount of consumable items. There will be items that they will always be able to provide. Information should be coming out in the next month.

**Teen Council:** None

**Committee Reports:**

**Section and State Reports:** Tom Weiland said that on April 29th, the Orange County Fashion Revue had a Community Service Event to make quilts for the Wounded Warriors. There were 3 clubs (Tri-Cities, DSAOC and La Habra) participate. They made an entire quilt top. The best part about this that the ladies from the quilt guild really like the 4-H program and may offer a quilting project next year.

Tom also provided a very colorful flyer about 4-H Southern Youth Summit <http://ucanr.edu/4hwouthsummitstaff> which is about the formerly known Teen Involvement Conference. They are looking for youth that are 14 and older to help organize what used to be TIC. Each area will have their own summit. 4-H members may go to any of these. Please take these back to clubs and get the youth to be involved. This is usually in January.

Tom said that they are also looking for a Senior committee member from Orange County to serve the Southern Area. Tom is our Adult Representative and he has another year to serve. The youth is a one year position.

**Old Business:**

**New Business:**

**Leaders Banquet (June 1st):** Judy Redman said that Cambria Findley-Grubb will be the Speaker. She is a former 4-H member here in Orange County. There is a write-up in the Newsletter. We will have fun and eat a lot of good food. The Bob Cole and Meritorious Awards will be announced. Encourage everyone to come.

**2017-2018 Executive Board Positions Available: President, Recording Secretary, Treasurer, Youth Reps:** Sandy Jacobs nominated Sheyla Jacobs as youth rep.

**Announcements:** Jason said that next year is Orange County 4-H Centennial. Jason said that we will never be able to make a left turn into SCREC from the eastbound lane. There will be 3 lanes of 65 mph traffic going each direction.

A **motion** to Adjourn at 7:30 p.m. was made by Sheyla Jacobs, seconded by Judy Redman and passed.

Respectfully Submitted by

Beverly Schrieber - Recording Secretary