

Orange County Council Meeting Minutes - June 27, 2017 - at SCREC

Attendance: Jason Suppes, Janet Chomppff, Melissa Sara, Beverly Schrieber, Maryam Handley, Jan Tubbiola, Tom Weiland, Heather Kline, Sheyla Jacobs, Sandy Jacobs, Jaz Jacobs, Sheila Smith, Mary Gamboa, Beth Jesch, Adam Schade, Christian Diaz, Nelly Diaz, Karina Richland, Luis Martinez, Liz Broadbent, Judy Redman, Linda Cartwright, Tyler Kline.

The meeting was **called to order** by Janet Chomppff at 7:04 p.m.

Pledge of Allegiance/4-H Pledge: These were led by Tyler Kline.

Minutes: The attendance correction was to change the last name of Barb to "Barb Lutz". A **motion** to accept the minutes as corrected was made by Jan Tubbiola, seconded by Beth Jesch and passed.

Treasurer Report: Melissa Sara reported that

May Savings Account = \$32,090.86 - ending \$32,091.42

May Checking Account = \$29,525.19 - Check withdrawal was \$1050.00

May ending = \$28,475.19

Deposits in June = \$5,507.00

A **motion** to accept the Treasurer's Report as stated was made by Sheyla Jacobs, seconded by Sandy Jacobs, and passed.

Officer Nominations: Janet stated that we will be voting at the end of this meeting, however, the floor is open for any nominations as this time. This way we may add the new names on the ballot and printed as we are having this meeting.

Jason said that he would make a courtesy call to someone who thought that they might run for an office.

Reports: Officer Reports: None

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

iFourth Robotics: Adam Schade said that they are in their off season right now.

They are focusing on improving the team and recruiting new members at schools and do fundraising. Christian Diaz stated that a couple weeks back they talked about how they will get new members. Another meeting is scheduled in July. They have 2 questions, "When is the Treasurer book due?)" Beth Jesch answered "August 22" and "When is fall registration due?" Janet said that he could talk with Jason about this. They meet in Fullerton. Someone asked about the time commitment if you are a member of the team. During the off season, a couple times a week. During the season, which goes from January for about 6 weeks, it is very intense (every day for about 3 hours). We have to get a lot of stuff done. After that, are the competitions. This requires whole weekends at the competitions. They try to make it so they do not go too late. They meet in a home near Sunnyhill. Meetings are usually from 3-6 pm.

Fountain Valley Cloverdales: Sheyla Jacobs said that their club presented in the 60th Summer Fest Parade. 2 members went to summer camp. It was super fun. Only a few from Orange County went. FVC has ended their year but plan to begin again in August.

Fullerton Feeders, Breeders & Seeders: Elizabeth Broadbent reported that 70 people came to the end of the year event. It was a really good year for them.

Fullerton Hills: None

Jordan Jaquars: Jan Tubbiola said that Jordan had their graduation a couple of weeks ago. 9 students are moving on to different companies to work. The school is not a high school. It is a transitional school for those who are 18-21 years old. They can stay until they are 22 if their birthday fall in that year. They were very excited about graduating. Jan had given out 4-H diplomas and one kid in a wheelchair was holding it up to show proudly even before he gets his school diploma.

La Habra Hilltoppers: Tom Weiland said that they had their end of the year picnic/BBQ last week. This last weekend the dairy kids went to the San Diego Fair. Next up is the Chino Fair for livestock kids and OC Fair.

Lake Forest Superstars: Sheila Smith reported her club is in the middle of transition. She introduced Katrina Richland, who will be co-leading with Stephanie Smith. She will be doing all of the administrative things. She is very happy to have someone take over the club. Their year end party is on the 2nd. On the 4th of July is the 5K Run and parade for Lake Forest. Sheila has been a leader for 22 years. Sheila is moving to Texas, not far from Texas A&M.

Mesa Goathill Go-getters: Judy Redman stated that we had our end of the year party at Boomers with pizza and food and games all afternoon. Officer Training will be next week. We are planning some recruiting events. Christian Redman went to the Texas Round Up last week.

Orange Acres Backbreakers: Beth Jesch reported that they had their last meeting and got our board elected and parents signed up for major roles. We also had our first record book workshop. Our large livestock projects will have a food booth at the City of Orange's 3rd of July Celebration. If you go to see the fireworks, stop by and support them.

Orange Villa Buckaroos: Luis Martinez said that they had their end of the year party/final meeting/elections last night. Full slate of officers. The 2 Martinez kids attended 4-H camp for their 3rd year.

Trabuco Trailblazers: Mary Gamboa reported that they had an officer's meeting, set a club registration date for Sunday, August 27th, have a new Cloverbuds leader and Kevin Slater is off to college.

Tri-Cities 4-H Club: Heather Kline said that they just had their end of the year picnic. They are getting ready for the Chino and OC Fair.

Yorba Linda Cloverleaf: None

DSAOC: None

County 4-H Program Representative: Jason Suppes said that the Advisor Position is still open until mid July. They scheduled interviews for late August. Possibly someone will be hired by Thanksgiving. Jason is working on his 5th year. The good news is the job is posted and people are applying. A recruiting opportunity may be the Open House at SCREC on Saturday, Sept. 30th. If there are any clubs near here who would like to have a table here, you may reach people within a 10 mile radius.

Teen Council: May need a new adult advisor. Jason said that there are 2 people who have showed interest.

Committee Reports: None

Section and State Reports: Tom Weiland wanted to go back to committee reports and talk about Record books. Due date will be Aug. 22, which is our next County Council Meeting. They may be dropped off the day before. Record Book Judging will be Saturday, Aug. 26th here at SCREC. If you plan to submit your record book to state, you need to do the intent to submit online before June 30th.

State Field Day: Sheyla and Sandy Jacobs went. Weilands and Redmans also attended.

Old Business:

New Business:

Leaders Banquet (June 1st): Janet Chompff said that there were 40 in attendance. Everyone had a good time. There was good food and good speakers. Judy Redman won the Bob Cole Award. The Fullerton Elks Club was the Meritorious Award winner. A friend of Jan Tubbiola, named Ron Borchardt, who helps with woodworking projects, received the other Meritorious Award.

Summer Camp: Sheyla and Jaz Jacobs want more kids to attend summer camp next year. It was amazing and awesome. 200 kids attended. Please visit www.4hsummercamp.org

Scholarships: Judy Redman would like to have the officers revisit the scholarships. Information needs to go out in a timely manner before the events letting members know how much is available and how to obtain the money. After much discussion, Jason suggested that Judy write down the information, give it to Bev and it be included in the minutes. Maryam Handley chaired this committee and will be writing up a report.

2017-2018 Executive Board Positions Available

Ballots were handed out and the election results are as follows:

President: Maryam Handley

Recording Secretary: Sandy Jacobs

Treasurer: Melissa Sara

Youth Reps: Sheyla Jacobs

Corresponding Secretary: Elizabeth Broadbent

Announcements: Jason will be scheduling a CCL meeting in August at SCREC.

Registration for next year will begin on July 1. There will be no County Council meeting in July.

A **motion** to accept the nomination of Elizabeth Broadbent to serve as Corresponding Secretary was made by Jan Tubbiola, seconded by Sheila Smith and passed.

A **motion** to Adjourn at 7:52 p.m. was made by Jan Tubbiola, seconded by Sheila Smith and passed.

Respectfully Submitted by

Beverly Schrieber - Recording Secretary