**Orange County Council Meeting Minutes**

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

**October 22, 2013**

The meeting was called to order by our President, Susan Read-Weil at 7:05 p.m.

The **Pledge to the American Flag and the 4-H Pledge was led by Tea Rice and Juliette.**

**Officers:**

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

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

**Recording Secretary –** Cecilia Villanueva, and

**Corresponding Secretary** – Phil Pacia,

**Treasurer –** Helen Koshak

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

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

**Officer Reports:**

**Recording Secretary –** Cecilia Villanueva announced that the minutes for August 27, 2013 and September 24, 2013 were in the back for review and approval, and asked if there were any corrections. Dan Calma asked if the minutes could be tabled until they are posted on the OC4H website for review, Jason will work on updating the website with the minutes. The minutes will be tabled until the next meeting.

**Treasurer -** Helen Koshak provided the treasures report, the balance in the checking account is $8,903.31 and the savings account has $45,020.78. Total expenditures were $5,002.65 and total income was $6,509.93. There are more checks and deposits coming in, this reflects the end of September through now.

**Old Business**

**Member Achievement Night**- Alex Martin gave an update on the event that was held on Sunday October 20, 2013, the event was well attended; 74 adults, and 50 youth. Everyone had a great time and $512.00 was made by the Silent Auction. Vern Kowitzreceived the Bob Cole award, and the Montessori School also received an Award.

**New Leader Orientation** – Jason reported that orientation was held on Thursday October 17, at SCREC 7-9p.m. this year 30 new people have been trained so far this year. One more class will be held in November.

R**ecord Book Workshop** – Alex commented the workshop was held on October 12, 2013 at SCREC with an attendance of 12 members.

**South Coast Rec. Open House *–*** Jason informed that the event was well attended, 650 people showed up regardless of the strong winds, and standing room only in the seminars. Sue asked about the history of 4H display, Jason noted that the display went very well and not one picture was lost in the high winds.

**New Business**

**Anaheim Packing District at Farmers Park in downtown Anaheim** – Jason reported that Halloween Parade Floats will be on display on Sunday October 27, 2013 from 12-3pm; La Habra Hilltoppers will help with this event and hand out candy. Anaheim Packing District is open to partnering with 4H, Jason will check into the opportunities.

**Trick or Tractor Event** – Tanaka Farms in Irvine, on October 26 Saturday from 3-5 pm, they have invited a few organizations to decorate tractors. Jason has enough volunteers for this outreach. Phil has offered agricultural themed props to decorate a tractor.

**Enrollment Meeting** –Jason needs community club leaders to schedule enrollment meetings with him.

He will be available to meet with leaders on Monday and Tuesday at the Ranch in Costa Mesa from 7-7 and Thursday and Friday he will be at SCREC from 7-7 for meetings.

Fountain Valley Cloverdale’s were written up in the O.C. Register. Outreach flyers are in the back for those who are interested.

OC4H received a grant from Toyota in the amount of $10.000 a couple of months ago for water education. The money used the money to purchase 10,000 water shed activity books and water shed models, those materials will be sent to Pacific Marine Mammal Center to be used under our name. 4Hers can tour the facility; Jason is working on this event for January and February.

Jim asked Jason to update emails on the OC4H website for the new president and sectretary, Jason will work on this soon. Jason informed everyone that club information could be put on the OC4H website.

**Committee Reports**

**Fashion Revue** –No report.

**Food Fiesta** – Karen Pascoe announced the committee will meet Thursday November 14 at 6:30 at 353 W. Commonwealth in Fullerton. Any questions contact her at; jpascoe117@csu.fullerton.edu.

**Master Poultry** – No report.

**Master Pygmy Goats -** No report

 **Presentation Day -** Alex Martin reportedthat the first meeting is the first Wednesday in November 6th at 7:00pm at Montessori on the Lake at Lake Forest; a reminder email will go out. A representative from every club is encouraged to attend the first meeting. The committee will meet only three times.

**Youth Expo –** Alex reported that the first meeting date will be Thursday November 21 at SCREC 7:00pm. One adult and youth is recommended from each club. Anyone interested in a food booth must inform Alex or Jason so that applications can be submitted on time. The event will run April 11-13, 2014, theme has not been decided.

**Sectional State Reports**- Beverly Schrieber reported that State Council will meet this coming weekend, elections will be held, and the Forum is in November.

Sheila Smith is looking for adults and teens to join Sectional Council.

Sue suggested that she and Jason meet with Sheila and try to fill those slots.

**Awards and Incentives** – No report.

**Summer Camp** – Jason reported that there was a meeting and another to be scheduled for late November. At the Summer Camp conference he was able to make new contacts, leads and networking.

**Teen Council** – Bonfire was in October, all that attended had a good time. The first Teen Council Meeting will be November 14 expect a fun night of turkey bowling, meeting will take place at Grace OC Church. Alex will email address and more information. December meeting will be on the 12th with a fun cookie exchange. In January the meeting will be at the Ice Rink in Anaheim.

Sue asked if anything was done outside of the county, Alex remarked that no, nothing has been done outside of county, possibly in the future.

**Open Discussion**

Jason will be on a two week leave when his daughter is born and away from the office. And for the remainder of the year he will work on projects only to keep them going. Jason will ask club leaders to follow up on certain calls while he is on his two month leave.

Shiela Smith commented on the success of the Barn Dance, $700.00 was made and Karen Pascoe’s club joined in.

Richard Schrieber reported that Thrive will meet on November 16, 2013. This is a Leadership training for Project Leaders on teamwork, all day workshop with refreshments. Contact Jason if interested in attending.

Sue reported that all budgets must be in for 2013-14; any outstanding budget requests must be sent to Exec. Board before the next Executive Board meeting. Club leaders will be reminded.

Shiela Smith announced that Petal Pushers is open to anyone interested in putting together floats for the New Year’s Day Parade, the date is December 28, 2013 in Pasadena, and carpools are available.

**J**an Tubbiola commented that she was glad Vern Kowitz received the Bob Cole award, as he deserves it for his dedicated work for a lot of years, Congratulations Vern.

Sue adjourned the meeting at 7:49.

A motion to adjourn the meeting at 7:54 p.m. was made by Alex Martin, Beth Jesch seconded the motion, and passed.

Respectfully Submitted by Cecilia Villanueva, Secretary