

County Council Meeting Minutes - January 24, 2017

Attendance: Janet Chomppff, Shar Rice, Melissa Sara, Beverly Schrieber, Maryam Handley, Christian Redman, Judy Redman, Maddie Kline, Heather Kline, Wes Alcott, Beth Jesch, Jim Mullion, Ivette Hernandez, Ron Nagele, Claudia Nagele, Jennifer Martinez, Luis Martinez, Mary Gamboa, Tim Weiland, Sandy Jacobs, Rachel Kaufman-Chisnall, Thomas Chisnall, Sheyla Jacobs, Marc Willis, Jan Tubbiola, Christine Rosenow, Debbie Mongan, Te'a Rice, Vern Kowitz, ShelMarie Main

Our meeting was opened by President, Janet Chomppff at 7:04 p.m.

The **Pledge of Allegiance** / **4-H Pledge** were led by Beth Jesch.

Minutes were approved.

Treasurer Report - December Treasurer Report

Checking account:

Beginning Balance - \$15,142.52

Check Posting - \$120.00

Ending Balance - 15,022.52

Savings Account:

Beginning Balance - \$33,088.13

Interest earned - \$.56

Ending Balance - \$33,088.69

Reports:

- Officer Reports

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

Fountain Valley Cloverdales - Jan Tubbiola said that they came to Jordan Jaguars with goats. They were very popular.

Fullerton, Feeders, Breeders & Seeders - Marc Willis said that there is nothing to report.

Fullerton Hills - Wes Alcott said that there is nothing to report.

I4th Robotics - Claudia Nagele reported on the US FIRST Robotics 2017 Steamworks Competition. She said that since season has started (Jan. 7) the team has watched the release video, and has come up with a strategy to win the most points. We have decided that we will be shooting in the high goal, as well as transporting 2 gears to the airship, and if time permits, climbing the airship. In the last three weeks, we have made multiple prototypes of the shooting mechanism, intake mechanism to pick up balls, and our gear mechanism. We have also started building our proto-chassis. We plan on starting to build the actual robot on Saturday, January 28th. We currently have a CAD of our final robot. I will also attach some of our team pictures of students working. This Saturday we are having a parent meeting at 4pm, so if someone from 4H would like to physically see what we are doing, they are more than welcomed to show up. Thank you so much for helping us out! The game animation is at youtube-2017 FIRST STEAMWORKS kickoff

Jordan Jaguars - Jan Tubbiola said that she was pleasantly surprised that after the visit from Fountain Valley 4-H she asked the teacher how many kids are in the club because now it is optional whether they join or not and she said that they had about 54 last year and that after this

visit, they may have 65 or so. When her #'s came in, there were 84 kids. She is very pleased with this and they already have a plan for what they will make for the fair.

La Habra Hilltoppers - Tom Weiland reported that they had 5 members go to TIC and 10 from our county. We had a pretty good showing. This includes 2 adults.

Lake Forest Superstars - None

Mesa Goathill Go-Getters - Christian Redman said that we had a report on TIC and we had food and talked and had a good meeting.

Orange Acres Backbreakers - Beth Jesch said that they had 3 kids go to TIC.

Orange Villa Buckaroos - Luis Martinez said that they had 2 member go to TIC. Mrs. Tien hosted the Lego project in December during the school break at Christmas. Their Community Service Club hosted a variety show at a Senior Center. They also have 2 projects that will be opened up for cross club activity. (Dutch Oven Cooking, led by Danica Loucks) and an Outdoor Adventure with the Dates to be Determined on Saturdays. Both projects will be meeting over 3 or 4 Saturdays. Jason will send information out with the Newsletter. Jennifer Martinez stated that one of the things they are trying because they have members who are really busy is to have camps instead of projects that meet every month so kids who are in school but have a break, have a project that lasts one week. It is a project if it has 6 hours of work. They will be doing this again during spring break. It works better with people's schedules.

Trabuco Trailblazers - Mary Gamboa reported that they have a new Cloverbud leader who began in January. The kids are doing well leading the meetings.

Tri-Cities 4-H Club - Heather Kline said that their swine came in. Dairy project is doing well. Club demo in February. They are having a petting zoo in February.

Yorba Linda Cloverleaf - None

DSAOC Super Kids - None

County 4-H Program Representative - Jason Suppes said that registration will be done by the end of this week. When it is finished, Jason will send an E-mail saying that all is complete. In order to participate in the fair, you must be registered by Dec. 31st. That was culturally accepted in the group but never documented in by-laws or any place that made it an official rule. Now, just show that you are registered and show ownership of your animal. Follow the Fair guidelines. In May the Fair starts asking for a list. If we want to make a rule, now is a good time to do it. We are re-drafting our By-Laws. They will be open for 30 days for comment.

Teen Council - Christian Redman said that they had a meeting yesterday and they are working on community service and if anyone would like to donate stickers or foamies to be placed on gift cards that they will be making at Imaginology, that is good.

Committee Reports -

Section and State Reports - Tom Weiland encouraged leaders to attend the Southern Area 4-H Leader's Retreat on the weekend of April 7-9, 2017 in the San Bernardino Mountain city of Big Bear Lake. The Registration is \$50.00 for the Conference and right now there is a discount with the hotel. There should be a link on the county website in a couple of days.

Southern Area Field Day - Mt. San Antonio College - April 1, 2017. Beverly Schrieber spoke about the Fashion Revue portion of the day. John Trammell has been informed and all of the information is posted. Basically it will run the same as last year. Elizabeth Weiland knows and

everyone is working to make things work well. Orange County has our Fashion Revue on Saturday, March 25th and the next weekend is Field Day. We will make it work.

Jason Suppes said that in a conference call with the state, there is talk about doing away with state record book competition. They get 50 books per year. He wanted to know our opinions. We would still compete at the county level. We could still give awards. Christian Redman was a State Winner in the Record Book Competition for 2016. Jan Tubbiola stated that when 4-H Alumni get up and talk about what helped them the most in 4-H, they say Record books. It is a natural progression to go from county to state and state is a bigger award in their minds than county because they compete with kids from all over the state. What kids dislike the most in 4-H or find a challenge is giving Presentations and Record Books. However, what they appreciate the most are these same things - Presentations and Record Books. 4-H offers our members Leadership, Citizenships and Life Skills. Let's keep it a challenge. If, we, as a county want to keep the Book, there should definitely be a push to get more kids to complete a book. Only Seniors books go to state. Beth Jesch and Tom Weiland said that Orange County had 8 members submit books and 3 or 4 went to state. The state expects quality books to be submitted. The books get comments and if the kids really want to fix the book and send it to state, they may and do very well. Sandy Jacobs suggested that we have more training at the county level. We need more than online training. We need a face-to-face workshop. We need to be able to submit our books by submitting online and get with the times. Maybe no need to print it out. A **motion** that, as a council, we feel that records books are important and we recommend to the state to keep the competition was made by Tom Weiland, seconded by Luis Martinez and passed.

Old Business:

Discount Card @ Kruse Feed through July (wes.alcott@gmail.com) - Maryam Handley said that these cards are 10% through July. 20 East Lambert (near Harbor).

Healthy Living Summit (January 14th) - Christian Redman said that the Summit went well. There were about 50 people in attendance. Our Super 4-H club brought kids that had a great time. They were the live of the party. We had several workshops. 33 Smile dolls were made for children in hospitals. They had fun with the green run. There were great speakers and good food and exercise.

TIC (January 20-22nd) - Tom Weiland and Christian Redman reported that TIC was great. It tried to snow but didn't stick. Workshops went well. There were 2 speakers. Healthy living and addictions, as well as financial advice was covered. Karen Jesch ran a workshop on Training Dogs. The kids that went had a good time and came home with a lot of good ideas. Beth Jesch said that Karen said that she would like to have the workshop schedules changed. They had 6 choices twice and with only 40 kids, each session had 4 or 5 kids. Maybe 3 choices for a larger audience and some special times.

New Business :

Food Fiesta (January 28th) - Judy Redman said that everyone will receive their appointments. Be sure to send in your recipes. The recipe books will be received after the event. Only 8 recipes have been received from 33 members. Judges are organized. A table will have the various entries for everyone to taste. It will be at the Presbyterian Church of the Covenant on

Fairview in Costa Mesa right next to Costa Mesa High School and opposite Orange Coast College.

Fashion Revue (March 25th) - Tom Weiland reported that there is a handout in the back of the room tonight. It will be at La Habra Hills Presbyterian Church, which is a different location from last year. The results will be made known this same day. There will be 2 service projects (Cancer Heart Pillows and Quilts for Wounded Warriors) The pillows will be cut out and sewn at Fashion Revue and will then be stuffed at Imaginology. Help will be needed. Material and batting donations will be appreciated. These are also State Fashion Revue projects. The La Habra Quilt Guild is involved with the Wounded Warriors quilts. Patriotic material and batting is needed. In addition to the flyers, information is on the county website.

Presentation Day - Jason said that SCREC is reserved for March 11.

Imaginology (April 21-23rd): Food Booth Applications Due Today! - Beth Jesch asked that people stay a few minutes after this meeting for more information.

Bylaw Revision - Janet said that the state has a template and the officers compared to our past Bylaws. These will be available 30 days for comment. On our links, you will see the state template, the old copy and our recommended copy. We are looking at how to do scholarships here in Orange County. There is a section on the left side of the state template that says RL (may not be changed), RS (wording may be changed) and O (Optional)

Questions/Changes Email: oc4hcountycouncil@gmail.com -

Announcements - Jason said that Dawn Fuller, Los Angeles Program Rep, is fantastic with Record Books. Jason will check with her to help us. Our members prefer weekend times.

Adjournment: A **motion** to adjourn at 7:50 p.m. was made by Sheyla Jacobs, seconded by Wes Alcott and passed.

Respectfully submitted by
Beverly Schrieber, Secretary