

OCTOBER COUNCIL MEETING

October 27, 2015

Attendance: Jamie Cartwright, Linda Cartwright, Bella Vegh, Steve Vegh, Janet Chomppf, Robert Slater, Debbie Mongan, Beth Jesch, Serafina Martinez, Luis Martinez, Mary Gamboa, Suzanne Montz, Gibran Stout, Brogan Stout, Charne Moore, Bishop Evans, Pamela Ulrich, Jason Suppes, Beverly Schrieber

Opening: 7:08 p.m., Pledges led by Bishop Evans

Minutes:

Motion to approve August minutes as written by Mary Gamboa. Seconded by Beth Jesch. Passed unanimously.

Motion to approve September minutes as written by Beverly Schrieber Motion. Seconded by Robert Slater. Passed unanimously.

REPORTS:

Secretary: Will try get info to clubs ASAP.

Treasurer: Quick Books has been moved to Cloud for better availability; queries and information for budget can be found there. Budget: The Executive Board will be updating the budget. At which time, it will be available to download as a PDF. The Budget will be consolidate income and expenses. Bylaws: As we move forward, a committee will be needed to revise and update the By-laws. The Committee should consist of 3-5 members and youth representatives, too. Beverly Schrieber and Brogan Stout have volunteered as committee members.

Corresponding Secretary: Card to be sent to Tom Weiland who is currently in the hospital.

Reminder to all members in an animal project to send out thank you notes to buyers, etc. ASAP.

Club Reports:

Fountain Valley Cloverdales: Planning a December pot luck, cookie decorating and logo contest event.

Fullerton Feeders Breeders & Seeders: No report.

Jordan Jaguars: No report

La Habra Hilltoppers: No report

Lake Forest Superstars: No report

Mesa Goathill Gogetters: Pumpkins and pineapple are growing in the gardening project.

Pineapple was producing a pineapple but a squirrel ate it. Expanding the Club in the Newport/ Mesa School District using "Peach Jar"; already targeted three schools; Cost for three months use of "Peach Jar" is \$160.

Orange Acres Back Breakers: Hosting a pot luck in November. Hosting a Villa Park Trick-or-Treat as a community service.

Orange Villa Buckeroos: Made a horse scrapbook in the community service project.

Volunteered at the pumpkin patch. Volunteered at Girls, Inc. with robotics.

Trabuco Trailblazers: Introduced new leaders and new members at the Club meeting; currently have 76 members registered. Leadership Project is revising and updating Club Bylaws. The Newsletter was projected at the Club meeting.

Tri-Cities: No report

Yorba Linda Cloverleaves: No report

DSAOC Super Kids: No report

JasonSuppes Report:

Will be hiring a part-time position to aid with Imagine Science until December 31. Selection of candidates is being processed now.

Future of 4-H Task Force Report: In 2013, a task force comprised of staff, volunteers and partners was assembled to assess the current needs of the California State 4-H Program. Disseminated information from Shannon at the State 4-H Office:

No more sections; one master management board. Management Board is comprised of volunteers.

No sectional councils.

One representative per council.

No segregated events, meaning no geography bound events. All members can go to all events.

Youth return rate is 63%. Adult return rate is 76%. (Why are youth not returning after one year of attending?)

Ways in which 4H is represented in the community, i.e. after school program, clubs. Club model is still the most populated model.

County competitions will not change. (Sectional competitions? Up to group on where to meet. Currently, there will still be a Sectional Field Day.)

The section redistributing is available to view online at the CA4H Task Force website.

Linda Cartwright stated that to retain volunteers, they need to be treated with consideration and respect.

USDA Affirmation Action Audit:

Currently, Orange County 4H has 906 youth registered, approximately 450 are enrolled in the Club model. Orange County 4H has 137 adults registered as volunteers. There are 636,653 youth living in Orange County. 4H receives funding from several sources, including the United States Department of Agriculture (USDA). In order to continue to receive these funds, Orange County 4H is required increase the number of youth enrolled and to include more diversity among the membership. By 2025, youth enrollment is expected to be 29,540 and adult enrollment is expected to be 6,162. At which time, expected youth living in Orange County should be 674,685. Lupita Fabregas, Assistant Director of Diversity and Expansion, has provided these estimates. There is currently 7 counties in California that is not in compliance with the diversity and expansion to keep qualifying for funding. If Orange County does not show an increase in enrollment and/or diversity, funding from USDA will be discontinued.

There will be a new Program Representative hired in January, for a term of three years, to expand the County Clubs to mirror the needs of the County. The County 4H needs cannot be met through the after school program. An Expansion and Revue Committee will be implemented to ensure balanced expansion of the 4-H YPD on a nondiscriminatory basis.

Teen Council Report:

Ten youth attended the first meeting. Jamie Cartwright led the process for making tissue flowers for the Member Achievement event.

Member Achievement Event Report: Linda Cartwright reported. Committee members are amazing. Date change to November 15. Currently ordering pins and patches. Location is at

Fountain Valley Heritage Park, at 2 p.m. to approx 4 p.m. This year's theme is "4H - Past and Present".

Teen Council will be hosting with light refreshments and desserts. Community Service opportunity will be cereal boxes stacked into pyramids.

Food Fiesta Report: Committee to review questions regarding Agriculture projects, master food preservers workshop, etc., via Judy Redman.

Fashion Revue Report: No report

Presentation Day Report: March 5, 2016, at Montessori on the Lake, Lake Forest. There will be a workshop for record book training.

Imaginology Report: Beth Jesch reported that the committee will meet at the Orange County Fairgrounds with Julie McCray to finalize time lines. The event will be April 15-17, 2016.

South Section and State Leaders Forum Report: First 50 paid registrations to SLF will receive a free trip to Sea World. Beverly Schrieber is in charge of table favors with "Fresh" theme. Take swaps.

NEW BUSINESS :

Small Animal Field Day Report: Attendance was low, need better communication.

Ag Tidbit: Planting by the moon..some plants grow better at different phases of the moon.

Google "gardening by the moon" or "gardeners calendar" to get more info.

Tonight plant root vegetables, beans. Not for leafy plants. Eat plant harvested now ASAP.

Steve Vegh: Riverside Summer Camp was fantastic and cost efficient, too. It is suggested that we train camp counsellors in or get to have summer camp again.

Super Saturday/Sunday: TBD

BioSecurity Workshop: The need is critical due to the Avian Flu. Pauline to come from San Diego to do this workshop for Orange County, on Feb 13,; at request, payment will be tea and dinner. Event will be at SCREC, for all project leaders.

No December Council meeting.

Jason Suppes: Media Training Day is December 1, 9:30 a.m.-2:30 p.m. Training includes how to talk to media, mock interview, print, how to present 4H to public, etc. Pam Candice from the State will lead.

Motion by Beth Jesch to adjourn meeting. Seconded by Beverly Schrieber. Motion passed.

Adjourned at 9:01 p.m.

