

Attendance: Rita Jakel, Brian Montes, Sandy Jacobs, Beverly Schrieber, Melissa Sara, Rebecca Russell, Liz Broadbent, Dominique Montes, Gina Montes, Mary Gamboa, Jan Tubbiola, Bryana Arce, Isabella Arce, Maryam Handley, Heather Hernandez, Mollie Hernandez, Suzanne Montz, Laura Argonza-Castillo, Wes Alcott, Macy Alcott, Paige Alcott, Jillian Book, Roberta Garcia, Mark Garcia

Opening- The meeting was called to order by President, Brian Montes, at 7:03 p.m.

Pledge of Allegiance / 4-H Pledge: Dominique Montes and Bryana Arce led the pledges.

Review Minutes: A motion to approve the minutes as presented was made by Dominique Montes, seconded by Bryana Arce and passed.

Reports:

Teen Council Update: Lauren Reyes reported that the Teen Council just had their meeting. There will be another Teen Hang-Out February 8th from 2-4 p.m. before Record Book Training. Teen Council is talking about coming to various club meetings to get the word out to let people know what teen council is and tell about things that are going on in the county. A sheet will be passed around to let them know when to come to club meetings. Teen council is talking about having a food booth at SCREC Open House. About 9 members are coming to Teen Council each month. Everyone is welcome to come. Members 11 and older may come.

Officer Reports:

President's Report: Brian will talk more about Stem later.

Treasurer Report: Melissa Sara reported the following: December 2019 Treasurer Report - Checking - Beginning Balance \$40,720.22 --Check W/Drawls-\$718.51--Ending Balance-\$40,001.71--Check # 3625 \$60 UC Regents for Chaperone Fee -- Check #3626 \$110.25 CA Mgt Board Annual Fee-- Check #3629 \$53.00 Kelly Speakman Adult Live Scans -- Check #3630 \$40.42 Rita Jakel Officer Training Meeting Supplies -- Check #3631 \$136.31 UC Regents Supplies for Demonstrations -- Check #3632 \$275.44 Esperanza Soto Reyes Teen Council Shirts and Supplies -- Check #3633 \$43.09 UC Regents 4-H Marketing Booth -- Savings - Beginning Balance \$33,107.90 -- Interest Earned \$0.56 -- Ending Balance \$33,108.46.

County Bank Account Signatories--Need to update the bank accounts to remove or add the current Board Members as approved signers.

A motion to remove Maryam Handley from the bank account as a signer was made by Sandy Jacobs, seconded by Sheyla Jacobs and passed.

A motion to add Brian Montes as a signer was made by Maryam Handley, seconded by Liz Broadbent and passed.

A motion to add Beverly Schrieber as a signer was made by Jan Tubbiola, seconded by Sheyla Jacobs and passed.

A motion to add or keep Sandy Jacobs as a signer was made by Dominique Montes, seconded by Gina Montes and passed.

A motion to add or keep Melissa Sara as a signer was made by Jan Tubbiola, seconded by Macy Alcott and passed.

Task Force Updates:

Scholarship Committee: Sandy Jacobs reported that 3 scholarships have been approved for some of our members to go to Southern Youth Summit. Samantha Corliss, Gracie Hernandez and Jaz Jacobs should be working on their thank you cards. Sandy showed the application, GPS reflection form, information on acknowledging the donor and make a presentation at county council. Miss Rita has asked that the members put together a slide or 2 for her presentation next month. The next deadline for applications is February 15th for State Leadership Conference (SLC), Summer Camp and anything else that is happening between now and the end of the year. These all came out of the Arnold Fund. The applications are online under General Forms. Rita will collect the forms and the scholarship committee will meet. Laura asked how many scholarships per year a member may use. --Rita said 2.

Stem Task Force: Brian said that what they are looking to do with the stem initiatives is to start with outreach and see which events are out there and which 4-H can attend. Both of these events tell what careers are available through stem. These are career awareness days to educate our youth on which careers paths are in these industries. Broadcom is a chip manufacturer in Irvine. We would like to start a presence there. One Stem event will be on Thursday, May 14th from 8:30 am-2:30 pm at the Anaheim Convention Center. ([International Science and Engineering Fair](#)) It is their Educational Outreach Day. About 5000 will participate in this event. Lunch will be provided. This is free for middle schoolers and high school youth. We need to be proactive with something for 15-200 kids. The other is an event on Saturday, February 29th at Coastline College. This one is tied directly to Cyber Security, which is a large growing field. We can't train people fast enough for this industry. 4-H members may go, see what it is, what are the career paths, opportunities and just learn a lot about cyber security and see if it interests them. 4-H will send a link. This is a break-off from the OC Stem Initiative <https://www.schoolandcollegelistings.com/US/Corona-del-Mar/165226930202572/OC-STEM-Initiative> which is part of the UCI School of Engineering. Brian and Rita are working on fostering relationships and getting a tour of their facility for our 4-H members. Some of the Irvine schools will pull out and attend these events.

Announcement of County Ambassadors: Dominique Montes said they are trying to go to various city halls and speak about 4-H.

Club Updates: - each meeting all clubs share what they are working on/have accomplished

Fountain Valley Cloverdales: Sheyla Jacobs said that they just had a change in leadership. Sandy Jacobs is now the CCL. She did this last year and they are working through the problems.

Fullerton Feeders, Breeders & Seeders: Liz Broadbent said that in December they had their holiday party where the kids donated toys. The Elks team came through and asked if they could use them for their special child every month. Their program is almost like "Make a Wish". In January the board members came together and did a great job.

Fullerton Hills: Wes Alcott reported that they had a Christmas Party in December. January meeting had to be cancelled.

Jordan Jaguars: Jan Tubbiola said that they had a meeting that she was not able to attend. They are trying to set up for Thursday, Feb. 20th. They need programs. If anyone is free that week, the meetings are at 1 pm.

La Habra Hilltoppers: Dominique Montes said that a lot of their projects are up and going. Their new Robotics project has gotten a lot of attention from the new members. The December meeting was fun and games with a potluck and a canned food drive. Each meeting they will do a community service. Laura said that at the January meeting they practiced Presentations. Brian said that there is a Robotics kit for sale and it is good for 3-5 members. There is a curriculum that comes with.

Lake Forest Superstars: Rebecca Russell said people stopped by from the 5K run and they decorated stockings. People said that they thought that 4H was just animals. They collected names and are doing follow-up. They had their Christmas party. They had their January meeting and were actually able to pick up 2 new members who are interested in horse and organic gardening. They were struggling with a meeting place. They were having to pay at the Community Center. After the 5K Staples came by and they have a meeting room now. It is free to non-profits. It is "Spotlight Space". LFS will have their no sew blanket project there on February 15th. They have tables and chairs set up with pulled curtains around. Plus---they were passing around 20% off coupons.

They are doing 2 fundraisers--- Feb. 5th at Panda Express and Feb. 25th at Chipotle. Rita was at their January meeting.

Mesa Goathill Go-Getters: Allison Kari reported that MGG had their Holiday Party and did a service project where we donated items to Orangewood, a group in Santa Ana that donates to foster kids. In January some of the kids went to this center and got to see the beautiful center and that they are doing great things. We had another service project crop up that was really fun -- making bat wraps for Australia. We sewed 50 fuzzy little wraps to put the injured bat in. We had a food fiesta practice day, with a few members so they could be prepared. Also, MGG is planning to participate in the Swallow's Day Parade in San Juan Capistrano on Saturday, March 21st. The Parade begins at 11 a.m. Allison is in the process of submitting the application for 40 people. Maybe other clubs will want to join MGG. It is non-motorized, maybe decorated wagons to represent various projects. Other clubs may have animals. One member plans to push her bunny in a stroller. www.swallowsparade.com We meet at 10 am off sight and they bring us for the parade at 11 am Suzanne Montz said that in December MGG did our annual gift wrap fundraiser at Barnes&Noble. The kids get to participate. At our November meeting we actually had the kids learn how to wrap gifts with paper, ribbon, gift tags, bows or stickers and make nice square corners. At about 7 meeting times, we were able to raise around \$700.00. Suzanne also reported that she was contacted by some local schools to see if we would donate money for events. She said no, but we would come to the school and hand out leaflets. We could sell food or donate other things. After that there was no response. So, nothing there. Suzanne was contacted by 3 People Yoga at Spectrum. Their marketing person wants to set up a Goat yoga program. Does a club that has pygmy goats want to run with this? In return, they will advertise your club, put up the 4-H logo on their website, as will the Spectrum during any 3 month period. The goats would be in a fenced-in area or on leashes as you wish. Maybe treat this as a Petting Zoo in late spring or early summer.

Orange Acres Backbreakers: Malissa Sara said that they had a food drive for Mary's Kitchen. They have been collecting for 3 months. They adopted a family of a single mother with 5 kids for Christmas. Bryson was so happy to help that he used his own money and bought a skateboard for one of the boys. Each one of the boys got all of the head gear, body gear and skateboard (3 boys and 2 girls), and everyone got clothes and school supplies. The mother got about \$600.00 worth of food. She got nice pajamas and the girls got makeup and clothes. They also collected dog blankets and towels for a shelter. At the December meeting they did the "good & bad" presentation as well as a reading of a book to show how it is done. Kids sat and had hot chocolate and heard the book reading. In January, they called it "Pajamauary" and made cards and flowers to take to the Senior Center. Years ago when they did this, some of the residents that are still there had these little gifts on their mirrors. The Sewing project also made bat wraps and Joey pouches.

Orange Villa Buckaroos: None

Trabuco Trailblazers: Samantha Corliss said that they participated in Food Fiesta. Members and parents gave great reviews. Public speaking project is preparing for county Presentation day. Their Horse project was in the Laguna Niguel parade

Tri-Cities: Molly Hernandez said that at the Christmas meeting they had a pot luck and an angel tree and almost all of the members brought gifts for this. They just had 2 new projects start up -- livestock and cake decorating. They are preparing for Presentation Day. Their board is going to be making by-laws soon.

Yorba Linda Cloverleaf: Jillian Book reported that in December they had a gift exchange like a "White elephant" thing. They also picked a family and donated food and gifts because the Mom has cancer. Steer practice has started.

DSAOC Superkids: Rita said that they have one member this year.

County 4-H Program Representative: Rita Jakel spoke on the following information to all of us: RB Flyer for Council Mtg.pdf ---- Presentation Day Flyer.pdf ----Outreach Methods Documentation.pdf ----HAPPY NEW YEAR1 Jan 2020.pptx ----Form 5.3.pdf----Form 5.2.pdf ----County Fairs & Expositions Requirements ----Animal Ownership Reqs for Fairs for Jan ---- The 4-H Record Book Training.pptx. She made some available in our folders and will send soon. We will know about deadlines and procedures. It is good to do a mid-term review. The outreach will be due on July 31st. Members must be active owners of animals for fair requirements. Enrollment process is now clear saying that we minimize papers. Clearly mark the participation. Cross clubbing is important. Mark "yes" to show that you are a leader -- members or adults. We want recognition from the state. 4-H gives us until Dec. 31st, to be enrolled. Collect payments, unless they have a waiver, deposit in club account, report at general meetings, club treasurer writes a check to the county and turn it in to the county. Create a file folder of forms for each member and leader for the club and project leaders. Hand in the alphabetical club roster. Rita turns this in to county council. She turns this in to state 2 times. Clear up duplicates. Check the project list on the website. Make it clear what each club wants to be listed. They just published one of the "Mindfulness Me Curriculum". Go to 4-H Mall. This is designed to have the teen leaders lead the Cloverbuds. The entire manual is downloadable presently. Next year we will begin Record Book training in October. We are still hovering at the 25% open rate for e-mails that Rita send to us. Links are in the e-mails. Record Book Training slides are helpful. What should we bring to the workshop? There will be computers up and running for the workshop. Every time Rita puts something on the website, she puts it in 2 places.

Committee Chair(s) Updates:

Fashion Revue: -- (Chair - Heather Hernandez) As youth chair persons, Mollie Hernandez and Sheyla Jacobs reported that the Fashion Revue 2020 will be held on Saturday, March 28th at: Wilshire Avenue Community Church, 212 E Wilshire Ave, Fullerton, CA 92832, 9 am - 3 pm. The Fashion Show will begin at 9:30 am. For lunch they will have a baked potato and salad bar. They will have a personal care kit--community service set up and t-shirts will be available again. Order forms will come out soon. Registration will be available in the next couple of weeks. <http://www.oc4h.org/events/fashionrevue/> Laura Castillo asked to be taken off the Fashion Revue committee. She is not able to attend the meetings this year.

Imaginology - (Chair - Maryam Handley) Maryam said that instead of club posters, Sandy is going to ask that we e-mail her things. There will not be a poultry display this year. There will be no change of pins this year. Important deadlines are out. Mid February there will be a sign-up list. Need volunteers. At the end of February info will be that registration is open. The latest for registration packets to Maryam will be March 28th. Give registration forms to Maryam or Rita. Sandy also said that they will be taking sign-ups for presentations. She would also welcome any of the films that are being turned in for the Film Festival (videos, commercials & pictures). There will be a time line instead of posters. Sandy needs club photos from each club. When did 4-H start in OC and each club will be entered on the time line. Sandy is already collecting pictures for her folder to be shown during Imaginology. She also wants the dates of each club's charter.

Food Fiesta-(Co-Chairs-Sandy Jacobs, Sheyla Jacobs and Esperanza Reyes) Sandy said that Food Fiesta was awesome with 37 entries. Last year we had 11 members and one adult entry. (Allison) Each member received a cookbook and also sold 8 for \$5.25 per book. Her income was \$302.38 approx. Out flow was \$449.51 which is a difference of \$147.13. She budgeted income of \$75.00, the out flow was \$385.00 and the difference was \$310.00. She bought pins and ribbons. There are still some cookbooks. Rita presented Sandy with a thank you gift.

OC Family Day – (Co-Chairs Sandy Jacobs, Sheyla Jacobs and Esperanza Reyes) Esperanza and Sandy met in early December and will plan a day similar to last year. It will happen on Saturday, May 16th. at SCREC from 11 am - 2 pm. There will be BBQ'd hamburgers and hotdogs, salad, chips, drinks, desserts(?). Maybe clubs want to do desserts. The cook-off this year is "Potatoes" -- One entry per club. This will be added to the perpetual plaque. One of the visions for last year was that while she wants it to be fun for everyone, she wants the clubs to be involved. Each club may sign up for a 30 minute spot. There will be a table. It will be up to the club's discretion (dessert, make and take, play a game, etc.) Sandy will be taking sign-ups later. There are enough clubs that we may even have 2 at the same time. Last year La Habra had snow cones for a couple of hours.

Presentation Day-(Chair - Wes Alcott) March 7th. Flyers are all done and are on the website. Due day is Feb. 18th. Film Fest due date is on Feb. 29th. This Form link is online also. We will pay online. No entries are in yet. No sign-up on the day-of, please. There will be a plant ID. Wes is looking for judges.

New Business

Club & County By-Laws: Brian said that we, as a county, met last month to work on the by-laws. May be done by the next meeting. Once that is done, they want to work with each club individually. Just make sure that everyone has the necessary language and is compliance with the state.

Adjournment was at 8:35 p.m.

Next Executive Board Meeting–Wednesday, February 12, 2020 at 7:00 pm

Next Orange County 4-H Meeting –Tuesday, February 25, 2020 at 7:00 pm

Respectfully Submitted by

Beverly Schrieber