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Rita Jakel: If you missed the meeting there is a link on the website to review it: <http://www.oc4h.org/membernews/>

Attendance: Rita Jakel, Brian Montes, Sandy Jacobs, Beverly Schrieber, Melissa Sara, Dominique Montes, Gina Montes, Isabella Arce, Sheyla Jacobs, Wes Alcott, Rachel Horn, Allison Kari, Heather Hernandez, Mollie Hernandez, Maryam Handley, Lauren Reyes, Heather Hernandez, Mollie Hernandez, Rachel Corliss, Samantha Corliss, Laura Castillo, Gerard Jensen, Esperanza Reyes, Lauren Reyes, Maddy Mittelstaedt, Rebecca Russel, Kelly Speakman, Mark Garcia.

Opening- The meeting was called to order by President, Brian Montes, at 7:04 p.m.

Pledge of Allegiance / 4-H Pledge: Isabella Arce led the pledges.

Review Minutes: Brian Montes screen-shared the minutes from last month. Kelly Speakman asked to make a clarification to the minutes and stated that "we were able to meet virtually on zoom in April and in May as well as you know meetings before that." A **motion** to approve the minutes as amended was made by Maryam Handley, seconded by Dominique Montes and passed.

Reports:

Teen Council Update: Lauren Reyes said they are going to help out with the 4-H debit card pilot (Rita will talk more about it later) and reach out to clubs about the importance of maintaining momentum. We're also going to reach out and let people know about virtual summer camp that's going to happen. There will be both teen leaders and adult camp counselors. And then lastly, we're going to have a zoom get together, not a meeting, just something casual to check in on everyone on May 6th.

Reports:

Teen Council Update: Lauren Reyes reported that Teen Council has been making face masks. We have been donating them to hospitals & retirement homes. Everyone entered Virtualogy. We are really happy about the turnout. Lastly, we discussed elections, which will be happening at a future meeting. Lauren explained that her family made the masks out of cotton, using the CDC patterns and using the elastic for the ears. Rita said that Serafina made 150 before her sewing machine broke. Serafina donated to a hospital that a family friend works at and family and friends. Esperanza Reyes added "We have donated to a small medical clinic here in Whittier, as well as to Kaiser because the people who did the laundry. They didn't have enough masks to give the people who wash the sheets, etc. So we gave that and anytime we go out to the market. We look for elder elderly and like people ... you know who are homeless, trying to get in the market and they don't have a mask and we give them masks." Brian asked if they would be making more. Esperanza said "To get elastic. It's like impossible. We did a total of like above 113. We are tired."

Officer Reports:

President's Report: No report from Brian at the moment.

Treasurer Report - Sandy Jacobs said that Melissa sent her the following report: April 2020 Treasury Report. Checking - Beginning Balance \$41,603.19. Deposit - \$93.00. Check Withdrawal - #3645 - \$212.88. Ending balance - \$41,483.31. Savings - Beginning Balance - \$33,203.10. Interest Earned \$0.54. Moved \$93 (wash) to checking discussed last month accident deposited to wrong account). Ending Balance \$33,110.64. A motion to accept the treasurer's report was made by Esperanza Reyes, seconded by Mark Garcia, and passed.

Task Force Updates o Scholarship TF: Rita Jakel said "Well, we're using none of them because they canceled. So I don't have any answer ... they did tentatively say we can move the money to next year. But until I see it in writing, then I'll believe it. Where it stands right now." Brian said that we will try to roll it over and sent a letter to Alex.

County Ambassador Reports: Dominique Montes said that they sent letters to the elderly. Also a letter had been sent to Rita as follows: "Hello 4-H ers, This is Dominique Montes and Lauren Reyes, your 4-H Orange County Ambassadors. During this pandemic time we wanted to encourage the elderly in our community by writing letters of encouragement. Many of the elderly in senior homes do not have visitors at this time due to them being at a high risk during the COVID-19 pandemic. We choose a senior home in our community and gave them letters of encouragement. We were able to write 100 letters. This is a safe community service you can do from your home while social distancing. The senior home was very grateful to receive these letters from 4-H Orange County Ambassadors. If you are looking for a way to help in your community, this is a meaningful service opportunity you can do in your community. Our hands to larger service, Dominique Montes Lauren Reyes 4-H Orange County Ambassadors."

Clubs - each meeting all clubs share what they are working on/have accomplished

Fountain Valley Cloverdales: Sandy Jacobs reported that they are "Continuing with our virtual meetings for our club meetings. At our last meeting, we were able to hold elections. So we have our board for next year. In fact, next year's president is on this call, Miss Maddie Middelsteadt will be the president in Fountain Valley next year. And the other thing that I have going on this Thursday is I'm hosting game project. And if anybody else wants to join that hasn't already received an invitation, because I, I

just tried to remember, some people beyond our club. If you'd like to come and hang out with us and just have some fun for a little bit, send me an email and I'll add you in on the invitation. We're going to go from probably about 6:30 to 8:30 and just have some fun."

Fullerton Feeders, Breeders & Seeders: Rita said that the horse project is still meeting.

Fullerton Hills: None

Jordan Jaguars: None

La Habra Hilltoppers: Dominique Montes reported that at the "last meeting we did our Presentations for our upcoming board election. And so a Ballot will be going out to each person in the club individually, and then they can vote, and then we'll be letting the club know who their board is at our next gen meeting, I believe, at the next gen meeting.We talked about masks & letters. We talked about virtualogy and like what we all submitted, what else you guys can do online and yeah we talked about making sure that we stay in touch with the rest of like the club members. To just make sure that everybody is doing. Okay. So this time, but that's it." Lauren Reyes added that "We also mentioned the Credit Card thing that OC is doing to our club. We announced that to everyone who is on the call at the last meeting.

Lake Forest Superstars: Rebecca Russell said "Hello. I haven't talked to Stephanie, you know, so I'm not sure what's going on, unfortunately.

Mesa Goathill Gogetters: Allison Kari said that "Okay, so for our club. We were just working last month on getting all of our virtual entries in and just making sure that everyone was able to enter It looks like we got some fantastic entries, and we really had fun with that. We are working on trying to get our end of the year, wrapped up. So we're going to try to do an end of the year slideshow, and maybe a last zoom meeting and just working on getting club paperwork wrapped up, all the things that we need to do for the end of the year. And also we sent out our announcement for the Credit Card."

Orange Acres Backbreakers: Sandy Jacobs said "I'm not sure that if they're having any general meetings, but I know all of the animal projects are meeting and they're needing buyers for a lot of their animals. All the swine have buyers and I believe some of the lamb have buyers, but they're still looking for buyers for lamb and goats."

Orange Villa Buckaroos: Kelly Speakman said "Hi, so as I said, we met online two times April and May, and we were able to complete our cooking project with only one hour left that we hadn't done together. So everybody watched an hour of cooking lessons and then came together and talked about what they watched and everyone chose at least one recipe to cook and shared about that as well. So we were able to complete that project. We are still working on our community service project, which is the cards. We switched it partially to that because other things were cancelled and then my daughter is about to make a video about how to make cat toys that are mine. She sent that out to all the members and then sent materials, the felt and the string and so forth to make those..... We began our nature project, which is the environmental stewardship officially and my husband who's a civil engineer and specializes in water. He gave about a two hour talk about the work that he does with bringing clean water to Orange County and the filtration systems. So we did that actually last night. And we have a couple more meetings scheduled for those for that project.

Trabuco Trailblazers: Rachel Corless said "We haven't been in attendance We haven't had anything going on, other than continued his for the speech and record book....No club meetings....Now they're looking for a new leader."

Tri-Cities: Heather Kline said "We've been struggling a little bit, we haven't been able to have any community club meetings, everybody's has their own challenges they're facing. I know we had dairy met and our rabbit project met other than that. We're just trying to look to finish out the year, unfortunately, not much to update at this time."

Yorba Linda Cloverleaf: Rachel Horn said "Yeah, we haven't had any community club meetings. Most of our communication has been thru texts and emails really shared about the events and the card. We are livestock kids are still working with their animals. They go individually and work with their animals, and then we're the leaders are meeting to try and determine how we're going to have our year end. We usually have a year end party, usually when we do our election.... We're still trying to figure that out.

DSAOC Superkids: Gerard Jensen reported: "So not much to report, we didn't meet we're really focused more on gearing up for next year. Trying to get membership up and especially trying to plan for if we have kind of a partial return of our center. Right now our centers still closed and it's a vulnerable population. So even when things are opened up, it may still be somewhat restricted or we may have folks that are reluctant to come, at least in the the fall. So, let's try to plan for that. But we did manage to stay connected & make sure folks are Okay



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County 4-H Program Representative: Rita Jakel reported: <http://www.oc4h.org/membernews/>

Section & State Reports: Committee Chair(s) & Event Updates to convert to virtual show

Fashion Revue – (Chair Heather Hernandez) "We are still planning a virtual fashion review. Entries close this weekend. I haven't actually gotten any entries yet but I'm hopeful that we'll get a few. It requires a whole bunch of pictures and stuff too. So I think that's probably going to take a little extra time for people to get all those photos uploaded." Rita said there are at least 3 and Sandy said that Sheyla entered yesterday. Heather said "We did our virtual service project over the weekend that went pretty

well. We did a card making thing where we all got together and made cards together and then decided we were going to send them to.”

OC Family Day – (Co-Chairs Sandy Jacobs, Sheyla Jacobs and Esperanza Reyes)

Virtualogy- (Chair - Maryam Handley) – "It went really well. We had really good participation. We had68 entries total...30 kids or so. We also had about eight adults. Enter the adult All of the division winners and the adult gallery. Those are all on PowerPoint slides and they're ready to roll out. I just wanted to wait till I was able to get a gallery of every entry that was not a division winner, so that all of the entries can be represented. I'll be working this week on the best way to format that so it's not just a big huge chunk.....It's very exciting. And we did get a few emails from, you know, very appreciative parents, who were so excited, and so happy and I had amazing support from a lot of parents as far as being evaluators and judges and sound boards so Good. Thank you to everyone who's on here who helped you know who you are." Rita Jakel said that there were over 100 livestock entries.

New Business: Brian Montes explained that "One of the things we've been working on in the background to try and increase communication because You know, we all get a lot of emails and there's so much going on our lives. One of things we've done is we've added a Slack channel to 4-H. So, you know, the Executive Board has been communicating via Slack channel recently and we'll probably start using it more. You know, we all get a lot of emails and there's so much going on our lives. One of things we've done is we've added a Slack channel to 4-H. So it's not required. It's just another communication tool that allows us to sort of increase communication and may help fill some of the gaps in communication and sometimes exist, especially as we look to continue building Orange County. So I am going to cut and paste in to the group chat here.This is going to be the link to the Slack channel. So you're welcome to join it. You don't have to. But once you get into it you do decide to join the Slack channel, then you can drop into your clubs channel. So we've created a club per channel. Rita.--You'll see you've been invited to each of those clubs. So we'll just continue building this out. If teen Council wants a Slack channel we can put that on their county ambassadors. It's just another way for us to push communication and make sure ... that nothing gets missed. So let me pull up that right now and plug it in.All right. And I'll also send that link to read and she can send it out by email as well for anybody that has not on this meeting as well. Read it talks about county bylaws. So that's done. So those go out for review and voting and thank you for everybody that participated with the feedback. We appreciate it. Read. At this point, I don't have any important dates to talk about. I think you covered things or anything else you wanted to add there. "

Continuing Business Updates

County By-Laws – Final draft in circulation for review. A county wide vote is scheduled for the June meeting.

Adjournment was at 7:51p.m.

Next Executive Board Meeting – Wednesday June 10, 2020 at 7:00 PM (Virtual) Next Orange County 4-H Meeting – Tuesday, June 23, 2020

Respectfully Submitted by
Beverly Schrieber, Secretary