

Attendance: Brian Montes, Sandy Jacobs, Sheyla Jacobs, Beverly Schrieber, Laura Castillo, Mary Gamboa, Liz Broadbent, Rachel Horn, Dominique Montes, Suzanne Montz, Gina Montes, Heather Hernandez, Molly Hernandez, Rita Jakel, Maryam Handley, Kelly Speakman, Wes Alcott, Lauren Reyes, Esperanza Reyes.

Opening- The meeting was called to order by President, Brian Montes, at 7:13 p.m.

Pledge of Allegiance / 4-H Pledge: Sheyla Jacobs led the pledges this evening.

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

Reports:

Teen Council Update: Lauren Reyes reported that the Teen Council met. They are currently working on the polos. So far 3 have sent their RSVP for this Saturday at SCREC. There will be games, a movie and food.

Officer Reports:

President's Report: Nothing at the moment.

VP's Report: Sandy did not report as a VP. However, she gave the scholarship report. They met on Oct. 7th. The committee members will be Sandy Jacobs, Luis Martinez, Beverly Schrieber, Heather Hernandez, Ritz Jakel and Darren Haver. We will start accepting applications starting November 1st. Our deadline is November 15th. These will be for events starting in Jan. 1st. It will not be eligible for the Mindfulness Retreat. The first will be for South Youth Summit in January. We will be meeting twice a year, November 26th and March 2nd. . At our next meeting, November 26th, we will set more of the calendar. We are researching five scholarships. We have information on the Arnold and the Rach-Siebert scholarships and can give money from them. We now have a great new form packet that Rita created for members to use. These forms are over on the table and will be on the website.

Treasurer Report: Melissa Sara could not make it tonight. Everyone should have a copy of the proposed budget. Brian Montes asked that we look through the line items. Sandy Jacobs asked about line 9 - Teen Council-Income of \$2000.00. How will they generate this amount. After much discussion, Brian Montes suggested that we table the budget discussion. A **motion** to accept this budget as presented was made by Maryam Handley, seconded by Wes Alcott and passed. Changes may be made at future meetings when our Treasurer is present.

Task Force Updates:

Announcement of County Ambassadors: Esperanza Reyes reported that Dominique Montes and Lauren Reyes have applied to be County Ambassadors. They will meet with the Mayor of La Habra. They will be introduced and let them know what 4-H is about in Orange County.

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

Fountain Valley Cloverdales: Sheyla Jacobs said that they had their meeting. There was a good turnout. They are trying to find a new Treasurer. Projects are getting started.

Fullerton Feeders, Breeders & Seeders: Liz Broadbent said that they have a very young board this year.

They did a great job in their small building. They are doing a food drive over Thanksgiving.

Fullerton Hills: Wes Alcott reported that the Sept. meeting had to be postponed because of the school district events. They had a meeting and elected a board and now have a total of about 13 or 14 members. They are making a calendar.

Jordan Jaguars: None

La Habra Hilltoppers: Dominique Montes reported that all of their projects have just started. Yesterday was the October . meeting with a potluck and games. All of the large livestock animals are kept at her house and the meetings will be there for swine, lambs and goats. Laura Castillo said that they have had three meetings and the board is all in place.

Lake Forest Superstars: None

Mesa Goathill Go-Getters: Suzanne Montz said that our numbers have swelled this year, thankfully. We have our board in place. The budget is complete. All of the basic projects have started. We just had our camping project. A new fishing project with the California Department of Fish and Wildlife will be good. This Saturday there will be a teach the teacher event at El Dorado Park for adults or older kids.

Orange Acres Backbreakers: None

Orange Villa Buckaroos: Kelly Speakman said that they have 5 members. They are getting ideas for projects.

Trabuco Trailblazers: Mary Gamboa said that they have their budget. On the 26th they were at Tanaka Farms for a Community Service.

Tri-Cities: Molly Hernandez reported that their project meetings are getting started.

Yorba Linda Cloverleaf: Rachel Horn said that they just had their 2nd meeting. They will be making blankets and have a food drive for Thanksgiving for families in need. Most of the projects have started.

DSAOC Superkids: None

County 4-H Program Representative: Rita Jakel answered the question about the Management Board.

Three years ago this was changed. We pay \$110.00 for this board. They manage the Youth Summit and Field Day. Curriculum inventory is available for our use. Remember that you need to get your fingerprinting and complete your training to be a leader. On the back counter are some donated sewing supplies from someone in Dana Point. Record Books for state judging are due tomorrow. The apple & guava picking project is Friday morning. Officer and Treasurer training is on Saturday. We have confirmed 6 clubs for this. Three from Orange County are attending the Mindfulness Retreat in November. We need a committee for Incentives and Recognition. There will be a new county project called Gleaning and Giving. Flyers are over on the table about this. This is a Community Service/Service Learning Project. There is always produce left at the end for you to take. Through Project Access, we find out who the families in need are. Volunteers come in to glean the trees and glean the fields. Rita communicates via Constant Contact with over 500 people. Maybe we can make scarecrows for the fields. By Dec. 10th, Rita will have visited all of the clubs. She would like to visit projects meetings also. Rita asked if anyone is doing anything for Veterans Day. LaHabra makes quilts for Wounded Warriors. Laura said that at the center in the past the kids even got to talk with some Veterans that are 90 years old and heard their stories. Dec. 3rd is Giving Tuesday. January is South Youth Summit. Camp Surf is planned for May 1-3. Suzanne spoke about the YMCA Camp Surf, 580 Silver Strand Blvd., Imperial Beach, CA 91932. You may find info about it at ymca.org/camps. It will cost \$140.00 per person per weekend, with food on Sat and Sun - not on Friday. They have cabins and even camping on the beach. There is a minimum of 14 people and a max of 200 people. Go through Rita for this event. Suzanne also mentioned "Stop the Bleed" again. Maybe we can have this at a Council Meeting. Rita asked if having a seminar about e-cigarettes and Juul is something that leaders and parents and members would be interested in. You may check <https://hr.ucdavis.edu/departments/worklife-wellness/events/ucdh> for state events. Rita also likes to give mini training sets such as Fundraising 101 as a refresher course. Packets are available. The money should be going to educational purposes. They must all be approved. Many ideas were offered. We learned the do's and don'ts. Common sense should prevail. Be sure to express your gratitude. Say Thank You. Copies of Rita's info was made available.

Committee Chair(s) Updates:

Fashion Revue: – (Co-chairs Heather Hernandez and Laura Castillo) The first meeting will be Oct. 28th at 7p.m. at McDonalds in Irvine. They already volunteered to do the gifts for state (key chains).

Food Fiesta: – (Co-Chairs - Sandy Jacobs, Sheyla Jacobs and Esperanza Reyes) First meeting will be Oct. 28th at 5 p.m. at McDonalds too. All are welcome.

OC Family Day – (Co-Chairs Sandy Jacobs, Sheyla Jacobs and Esperanza Reyes) No update for this event.

Imaginology - (Chair - Maryam Handley) Maryam is super happy to announce that they have chairs committed for rabbits, pigmy goats, large livestock, dairy cows, set-up and mapping and a lot of stuff in the building. Would Teen Council like to do something special?- like a Community Service. Maybe Fashion Revue could do it one day and Teen Council another.

Presentation Day – (Chair Wes Alcott) He is working on it. He is learning a lot from Mary. He is doing research about having a Film Festival. Kids do their own movie. Maybe have a contest with a short film. Maybe there will be a 30 second commercial about or for 4-H. The county may use these as promo material. These could be judged ahead of time. The awards may be given at Presentation Day. The deadline will probably be 2 weeks before the event.

New Business

STEM – launch a formal STEM program. Brian Monte is interested in trying to help 4-H stay relevant.

Some ideas are to Partner with an existing STEM lab in OC, Seek sponsorship partners (Google, UCI), Computer Science and Cyber Security program and Work with Robotics programs. There are 130 countries descending on Dubai next week with hundreds of kids entering the robotics contests. Where can 4-H play a role in this field? This may help us grow our membership. Orange County is a hub. Brian wants to form a Task force for this. Suzanne Montz, Mark Beckman, Lauren Reyes showed interest. We need to redefine our guidelines and develop partnerships. Women in Engineering is an idea. Google has a Science Fair. Rita said that a film company wanted a white lamb. Is this something that she wants to pass on to clubs and leaders? Yes.

Important Dates: Esperanza wants to push Summer Camp. Last year we had 4 or 5 attending. They have woodworking & leather craft. Learning experiences are great.

Adjournment was at 8:32 p.m.

Next Executive Board Meeting – Wednesday, November 13th at 7:00 PM (Virtual)

Next Orange County 4-H Meeting –Tuesday, November 26, 2019

Respectfully Submitted by

Beverly Schrieber