

Attendance: Brian Montes, Sandy Jacobs, Beverly Schrieber, Melissa Sara, Liz Broadbent, Dominique Montes, Gina Montes, Rita Jakel, Wes Alcott, Mary Gamboa, Aiden Reyes, Lauren Reyes, Esperanza Reyes, Jan Tubbiola, Allison Kari, Bryana Arce, Isabella Arce, Stephanie Smith, Rachel Corliss,

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: A motion to approve the minutes as presented was made by Dominique Montes, seconded by Gina Montes and passed.

Reports:

Teen Council Update: Lauren Reyes reported that the Teen Council met. Today they received their Polos and distributed them out to the board. Everyone seems to like them. Four or five people have volunteered for Food Fiesta. So far, Sandy Jacobs said, six parent judges and 4 Master Food Preservers will help with Food Fiesta. There are now 5 members registered.

Officer Reports:

President's Report: The budget committee met on Saturday for a few hours. We went over the framework of how the county runs and handles its budget. We established a baseline for this program. There will be changes on how we do the financials. We are looking at actuals and how we report this information. The program will increase transparency. We would like to see where the dollars are going and what is happening with them.

Treasurer Report: Melissa Sara reported the following: October 2019 Financials: **Checking-** Beginning Balance \$33,157.22 Ending Balance \$33,157.22. **Savings-** Beginning Balance \$33,106.80 Interest Earned \$0.56 Ending Balance \$33,107.36. Melissa said that what she did was take out the amount that was used earlier this year. We would just zero out everything. There are copies at the back of the room. On the left hand side, you will see the budget items. The line #'s will change when we are approved for Quick Books for each subaccount. Under administration, we noted the line # 40 as miscellaneous. That is what was left over, including \$200.00 for Quick Books (every year). We added a chaperone fee of \$60.00 for the Mindfulness Retreat. We did remove the Arnold Fund because it does not touch our budget. It comes from a separate account. We did get confirmation for a Guthrie Scholarship of \$350.00. The Rach/Siebert Scholarship of \$500.00 was not shown as well. The balance right now is \$40,270.02. There is a check for \$136.31 to the UC Regents for supplies for a demo that we wrote. We have a bill for \$40.42 for an officer's meeting still to come. \$53.00 for fingerprinting is also waiting. There is a donation for State Fashion Revue for \$50.00. Also there is the California Management Board check for \$125.00 for Southern Area Dues. Melissa will be giving monthly reports. A motion to allocate \$200.00 for Quick Books was made by Stephanie Smith, and seconded by Esperanza Reyes and passed. Suzanne Montz asked whether leaders will continue to be reimbursed for fingerprinting. The answer is yes.

VP's Report: No VP Report

Task Force Updates:

Scholarship Committee: Sandy Jacobs reported that this committee met today and she is happy to report that 3 scholarships have been approved for some of our members to go to Southern Youth Summit. (Samantha Corliss, Gracie Hernandez and Jaz Jacobs). They received two other requests for scholarships, which are being put on hold for right now because they will occur later in the year (State Leadership Conference and Camp).

Stem Task Force will start meeting after the first of the year in January.

Announcement of County Ambassadors: None

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

Fountain Valley Cloverdales: Sandy Jacobs said that they had a meeting on the first Tuesday of the month. Rita was there. It was a nice short meeting.

Fullerton Feeders, Breeders & Seeders: Liz Broadbent said that they had their meeting last week. Rita came for their Thanksgiving Feast. They are almost finished with their budget.

Fullerton Hills: Wes Alcott reported that their meeting was last week. The officers are doing very well. They had a canned food drive.

Jordan Jaguars: Jan Tubbiola said that the teacher in charge had one meeting with officers. The school has grown quite a bit and she has a list of more wanting to join. Their next meeting will be Dec. 5th. They will be making Christmas crafts. Jan would like to have someone to take over this school and offer monthly programs and work with the teacher in charge.

La Habra Hilltoppers: They had their yearly capping ceremony. Their next meeting is near Christmas with a potluck and a canned food drive.

Lake Forest Superstars: They had a meeting on Nov. 12th. Horse project is up and running. Others will begin in January. The next meeting everyone will bring a gift and cookies. This will be the day after the 5K run. (Candy Cane Lane) In Dec. they will decorate their own stocking

Mesa Goathill Go-Getters: Suzanne Montz reported that at the first meeting in Oct. Rita came. We handed out lanyards with members names on the badges. We handed out our MGG club brochures. If the members took them to a favorite place, took their pictures with the manager and left some, sent the photos to Suzanne, they got a free club t-shirt. The camping group rented a little farm. 34 members attended. It was great. The 1st fishing event was well attended . It was so well organized. There were probably over 200 kids attending (not just 4-H). They had different stations and got all of their stamps. They got fishing rods and bate. Some caught fish. At the 3rd woodworking project the kids made cats and owls. At the next meeting they will try wood burning. A trip to Tucker Wildlife is being planned to allow the kids to learn about birds.

Orange Acres Backbreakers: Malissa Sara said that they had a food drive for Mary's Kitchen. They adopted a family of a single mother with 4 kids for Christmas. They will take them shopping and will have a Wrap Party. They are trying to "Bring the Fun Back". Last month was "Pie-licious" at Starbucks. They voted. Next month is a Cookie Exchange.

Orange Villa Buckaroos: None

Trabuco Trailblazers: Mary Gamboa said that all the projects are meeting. Rachel Corliss is here. Next meeting there will be a Projector Show.

Tri-Cities: None

Yorba Linda Cloverleaf: None

DSAOC Superkids: None

County 4-H Program Representative: Rita Jakel decided not to do a training this month. She talked about the End of the Year Wrap-up. Club visits are almost over. (10 or 11). One more will be in Jan. She would like to come to project meetings. Financial is 100% compliance. Brush up with the online training. She would like club photos. She is trying to get things on the calendar a little earlier - Maybe more Officer training - Try to keep the budgets balanced - Working on marketing materials. It would be nice to have a marketing box to borrow. We will have reports from the Mindfulness Retreat. Scholarships are coming along. Farm agreements are being worked out. Building more partnerships are being made. Gleaning and Giving is up and going. County demographics is important. Website is being updated. Check to see if the information is accurate for each club. Before Rita came, the Farm Bureau gave \$25,000 and it is being used. Make schools aware that we are here. Rita likes pictures of activities being done. Constant Contact is bringing in members. We are getting a new club its charter. There are a lot of new ways to grow our county. Rachel Corliss (TT club) spoke about gleaning and giving and beach clean-up etc. These are in addition to what we have now. Rita or Rachel may both sign-off on these projects. Melissa Sara talked about the Probation Department. County Wide projects will need a Host. Feb or March may have something with O.C. Animal Care. I&R committee is working. Do we want Rita to order uniforms for us--Yes. Rita spoke about our Financial responsibilities, membership, visibility, communication, robotics, participation in 4-H events, Building Legacy and Continuity, matching funds and many of the events that will be coming up during the rest of this year. Information will be on the website soon. Rita talked about the upcoming elections. Have elections in May or June so the officers can start the year running. Officer training can be during the summer. Try to get the kids to write reports. There was a question about when to give Awards. First meeting back in the fall will be Aug. 25th. Officer Training will be Sept. 12th. This is a busy day. Share the information with clubs. Happy Thanksgiving.

Committee Chair(s) Updates:

Fashion Revue: – (Co-chairs Heather Hernandez and Laura Castillo)

Food Fiesta:–(Co-Chairs-Sandy Jacobs,Sheyla Jacobs and Esperanza Reyes) Parents may make an entry. Instructions will be online. Sandy Jacobs showed the Food Fiesta Flyer and info is online. We will have cookbooks. "Make it with Bacon" = theme.

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

Imaginology - (Chair - Maryam Handley)

Presentation Day–(Chair Wes Alcott) You will be getting a flyer on this event. Feb.16th will be due date. Online info. is coming

New Business

Adjournment was at 8:18 p.m.

Next Executive Board Meeting – Wednesday, February 12, 2020 at 7:00 PM (Virtual ?)

Next Orange County 4-H Meeting –Tuesday, February 24, 2020

Respectfully Submitted by

Beverly Schrieber