

# Merced County 4-H Management Team Agenda

## January 7, 2008 - 7:00-9:00 PM

		Time	Note and Actions
Call to Order Flag Salutes Review Meeting Agreements Introductions Additions to agenda Reports <ul style="list-style-type: none"> <li>a. Minutes last meeting</li> <li>b. Correspondence</li> <li>c. Treasurers' Reports</li> <li>d. Other</li> </ul>	Any additions to the Agenda  Correspondence: Other: Club Refreshments—St. Anthony's, Next Month: Ballico-Cressey	<b>10</b>	
<b>Decisions - Old</b>	Public Address System—Richard Mahacek CWA Convention—Susan Mahacek T-Shirts LCORT—status	<b>15</b>	
<b>Decisions - New</b>		<b>20</b>	
<b>General Reports</b>	All Star/Emerald Star reports not listed below - Emerald Star Candidate—Travis Coniff, Communications Day All Star Candidate—Rachel Wilson, Fashion Revue All Star report	<b>15</b>	
	<b>Board Reports</b>		
<b><u>Promotional Board</u></b>	<b>Advocacy</b>		
Advocacy	Junior Livestock Advisory Meeting— reports from meetings		
Delivery	Regional Council mtg—Planning for Leader's Forum		
Evaluation	Friends of The Fair— Update		
Expansion & Review	<b>Delivery</b>		
Visibility	Old MacDonald's Farm Display Signup—		
	Camp Facility Update—		
<b><u>Resource Board</u></b>	Enrollment data for 2007-08		
Accounting	<b>Visibility</b>		
Auditing	<b>Auditing</b>		
Fundraising	IRS/EIN changes—Richard Mahacek		
Incentives	<b>Fundraising</b>		
Personnel	Training workshop		
<b><u>Educational Board</u></b>	<b>Incentives</b>		
Large Animals	Workshop for record book teams—Linda Borba	<b>40</b>	
Home & Leisure	<b>Personnel</b>		
Leadership	<b>Social Science</b>		
Plant & Resource	Washington California Focus from Update —		
Science/Technology	Citizenship Challenge to all clubs—from Update		
Social Science	State 4-H Field Day UCD 31		
Small Animals	<b>Large Animals</b>		
	UCD Vet MED Day—		
Other items, announcements	Livestock judging Contest—April 12 Fresno		
<b>Action items/Next Steps</b>	<b>Small Animals</b>		
<b>Evaluation</b>	<b>Science/Technology</b>		
<b>Adjourn</b>	Tech Team—requests for wood and clothing		
	GIS grants from ESRI		
	<b>Home &amp; Leisure</b>		
	State fashion Revue committee		
	<b>Leadership</b>		
	LCORT Orientation meeting—(1/15/07, 7 PM)		
	Present at SLC 2008		
	State Ambassadors—due march 31		
	<b>Plant &amp; Resource</b>		