

Management Team Meeting December 3, 2007

Meeting called to order @ 7:01 pm by Becky Smith of Westside 4-H

Flag Salutes led by:

Pledge of Allegiance – Cody ~~Crumb~~ *correction Krumm*

4-H Pledge – Bailey ~~Crumb~~ *correction Krumm*

Review Meeting Agreements by Russ Hill

No minutes available from last meeting

Correspondence-

Letter (thank you note) to Austyn from LB 4-H club

Farm Bureau Membership \$75 motion Nita Pedrozo

2<sup>nd</sup> Lander Leader > approved

Hinds Hospice – Christmas Card ask for motion to send donation to them from county level or club level.

No motion made tonight

Thank you note from Marcia Kay Downey and Barbara Hunsuck

Treasurer Report:

Total Balance - \$47249.09

Old Business:

Club Refreshments:

Tonight – Weaver

Next Month (Jan) St. Anthony

IRS/EIN Changes by Richard Mahacek

County office had to verify clubs and EIN #s

Clubs need charters, by-laws, & constitutions. (Clubs who have copies of charters to bring by 4-H office for copying.)

Several clubs will be folding up this year. Need to get clubs records & inventory into county office.

Clubs need to watch their bank accounts. Need to spend money raised on club needs during year.

Motion by Marlene Murphy, 2<sup>nd</sup> by Louise King

Approved.

PA System by Richard Mahacek

Cost \$400-600: new version of PA system we have

\$1250 + tax + shipping- PA system (like type used at Dinner Auction)

Expandable-add extra speakers and accessories

Motion to budget \$2000 for large PA system by Nita Pedrozo of Lancers

2<sup>nd</sup> by Julia Catchings of Southwest

Motion approved.

New Business:

Friends of the Fair Inc. Les McCabe

Helps with soliciting charter members by Jan. 29, 2007, 7 pm to discuss their plans & ideas

Want to build animal barns

He is asking 4-H to endorse what their intentions are

Motion to endorse by Kevin Schoonhoven of St. Anthony's

2<sup>nd</sup> by Nita Pedrozo

Motion approved

CWA Convention –Richard Mahacek

Calif. Women in Ag

Feb. 11<sup>th</sup>, 12<sup>th</sup>, & 13<sup>th</sup> @ Fairgrounds

St. Anthony's, Lancers, Southwest, Lander & Snelling for presentation of Flag Salutes; ~~new & California flag~~ *correction: new California flag*

Refreshments by Weaver 4-H

Special Christmas cookies from foods and nutrition project

General Reports:

4-H Expo Report

Low attendance this year

16 attended new leader's orientation workshop

It is a Big Job for one all star or emerald star to take on

Spend time planning (start early spring to be thinking about it)

Binder w/ notes in 4-H office is available for use

Maybe assign an advisor/director for All Star or Emerald Star

\*Put Expo on Agenda for ~~Board Treat~~ *correction: Board Retreat*

All Star Candidate: Rachel Wilson

Fashion Revue

Looking to do a Western theme

Having foods components (cookies)

Motion to accept Rachel Wilson to do Fashion Revue by ~~Lander Rep~~ *correction: Laura Fielder*

2<sup>nd</sup> by Louise King

Motion Approved.

All Star Report  
By Becky Smith of Westside

Planning for LCORT  
Handbook & presentation (powerpoint on interviewing)  
County t-shirt for LCORT  
LCORT – Tues (January 15<sup>th</sup>) meeting for members and chaperones  
Developed buttons for bringing club banners to all county events

Motion to set budget of \$300 for county t-shirts for LCORT by Kevin Schoonhoven, St. Anthony's  
2<sup>nd</sup> by Louise King  
Motion approved.

Board Reports:

Advocacy     Include Los Banos Fair on Dec. 5<sup>th</sup>; Jr. Livestock/Advisor Mtg.

Delivery     Old MacDonald's Farm display sign ups. Russ to send out letters to get sign ups from clubs

"Leaders Night Out" thanked Louise King for her work on setting 145-150 attendees

State Record Books:  
Medalist: Terra Bazan, McSwain

State Leaders' Forum:

CA citizenship Program Handouts from Louise King

Exchange Program from Louise King

Project Leader Training from Russ Hill

So. Central Section – 2008 State Leaders' Forum  
Russ Hill =sessions

Food Safety Training- Train the Trainer  
Marlene Murphy

Leadership  
Washington – cancelled  
LCORT – January 15<sup>th</sup>, 7 pm, HERE

Camp Facility Update-  
May not build kitchen/dining hall  
Working on finding a camp area for summer

Meeting Adjourned @ 9:15 pm

*Submitted by: Marlene Murphy*  
*Corrections submitted and approved on Jan. 7, 2008*