

Management Team Meeting January 7, 2008

Meeting called to order by Becky Smith of Westside 4-H @ 7:02 pm

Flag Salutes:

Pledge of Allegiance – Ila Janz, McSwain 4-H

4-H Plege – Travis Conniff, Le Grand 4-H

### **Additions to Agenda**

Chowchilla Fair

Cow Palace

### **Changes to minutes**

1. Spelling of Cody & Bailey Krumm
2. Change board treat to board retreat
3. Lander rep is Laura Fielder
4. Change *and* to new California flag

Frank Gallichio moved

Amber Baker second

Motion to pass, minutes carried

### **Correspondence**

- \$750 Merced County Farm Bureau Scholarship  
March 15<sup>th</sup> deadline  
Need to major in ag or related field
- Thank you from Frank & Helen Gallichio for recognition at Leaders Night at the play.

### **Treasurer's Report**

Total Inflow: \$6,258.29

Total Outflow: \$15,483.70

Total Assets: \$64,126.33

Also an overview of 4-H spending by category was presented.

Moved by Marlene Murphy

Second by Frank Gallichio

To approve report as read, motion passed

## **Old Business**

Richard demonstrated the use of the new speaker system.

Since we did not spend the full allocation for the speaker system Russ will order additional microphones. We also need a carrying case and maybe check about buying a second speaker.

St. Anthony's 4-H provided refreshments.

Susan Mahacek suggested that clubs receive thank you notes from the Management Board. We appreciate all the clubs that have brought snacks.

Becky Smith of Westside 4-H presented the design for LCORT shirts. \$362.58 for 50 shirts. Moved to increase budget to a total of \$600 to purchase 100 shirts by Kevin Schoonhoven. Second by Louise King  
Motion passed.

## **All Star / Emerald Star Report:**

Travis Conniff reported judges are needed for March 8 Communications Day

Travis Conniff contact number 722-3679

It was suggested to have 2 room hosts per room

Le Grand 4-H will provide food for the food booth

Kevin Schoonhoven suggested that information about Regional and State Competitions May 31- State event

Richard shared a quick demonstration on our new Merced County 4-H website.

Report sent in by Rachel Wilson for Fashion Revue

Dates April 5 or April 12 at Lorena Falasco Elementary

Theme = 90 Years of 4-H

Made, purchased, or borrowed

Ila Janz

CPR session was held at Expo. She is planning another for 3<sup>rd</sup> week in January. She is also available to present to clubs.

Richard suggested she contact leaders to visit club meetings and also provide information for county newsletter.

Susan Mahacek also suggested Ila put a short safety tip in each county newsletter.

## **Advocacy**

Junior Livestock Advisory

Brian Smith of Westside 4-H attended Los Banos fair meeting

- Goats can be horned or dehorned
- Terminal sale
- Breeding animals are okay

Regional Council Meeting- Jan. 26, 2008, 11 am

Marlene Murphy reported planning for Leaders Forum. Next meeting will be at LCORT

Louise Farley, Carole Dietz, Louise King, all expressed their interest. Other interested members were given maps.

Friends of Fair

Jan. 29 Fundraiser

## **Delivery**

Old MacDonald's Farm

Areas to put up displays are available. Clubs should contact the 4-H office.

Camp Facility Update

Richard presented an overview of Camp Pacifica. We have put down a deposit for June 26 for staff, June 27-July 1 for campers.

Enrollment Data 2007-2008 as of 1/1/08, 1001 members

## **Auditing**

IRS/EIN changes. Richard reported that there are some new policy changes and will share these changes at February's meeting.

## **Fundraising**

Training Workshop

The Power of Youth-same day as State Record Book Workshops

Feb. 3 – Stanislaus

Feb. 23- UC Davis

Mar. 15 – Fresno

## **Incentives**

Workshops for record books-training teams from counties

Feb. 3 – Stanislaus

Feb. 23- UC Davis

Mar. 15 – Fresno

Linda Borba proposed that we could do one hour of training before each Management Team Meeting. Maybe tape trainings and make available to clubs.

## **Social Sciences**

Washington Focus—> California delegation has been cancelled

Citizenship challenge to all clubs

Encourages all clubs to conduct service learning

California Focus is still on. \$300 per delegate will be paid by Merced County Management Team

State 4-H Field Day will be May 31.

More information on hand at state 4-H website. Lots of categories are available such as presentations, fashion review, judging, GPS, silent auction, logo contest and more.

## **Large Animals**

UC Davis Veterinary Med Day inviting high school students to UCD on Feb. 23 to learn about veterinary medicine, including tours, labs, etc.

Livestock Judging Contest

April 12 in Fresno @ Fresno State

It will be the qualifying event for 4-H for state

Feb 21 is registration deadline for teams. \$20/team

Cow Palace-Grand National Stock Show

Richard shared updated information

Chowchilla Fair

Sat. Jan 26 steer weigh in

Day 10-12 in Madera

## **Science & Technology**

Tech Team-

Travis Conniff shared –

Request for computerized wood engraving machine

Request for clothing using computer that can embroider logs onto fabric

They would like people to think about the feasibility of purchasing either or both. Louise Farley suggested we contact Donna Atcheson @ Merced College.

Maybe these requests could be made as part of a Newhall Grant

GIS Grants

New software is available; clubs should express interest so they can be tied into a new grant

## **Home & Leisure**

State Fashion Revue – see State Field Day

## **Leadership**

LCORT orientation-Jan 15, 7:00 pm at 4-H Office Classroom

Present @ SLC 2008 – “Life is a Highway”

Needs people to volunteer to do sessions

Applications available online

State Ambassador Application due Mar 31, office has applications available

## **Plant & Resource**

4-H Office update -

2 new farm advisors have been hired, a third advisor of Home Economist from Stanislaus will provide support

Louise Farley gave an update about Josh Franco, former UC Merced student body president who now works for Lt. Governor John Garamendi.

Frank Gallichio moved

Louise King second/carried to adjourn

Adjourned @ 9:14 by Becky Smith

Respectfully submitted,

Susan Z Mahacek