

Management Team Meeting March 3, 2008

Meeting called to order by

Flag Salutes by: Dana Blevins

Additions to Agenda: Laurel Hansen

Notes from previous meeting:

Change Russ – Budget 08-09

Audit – 990 IRS Form

Juanita 1st, Frank 2nd-all agree with corrections

Treasurer's Report:

Russ-outstanding checks-clubs please look-cash them

*\$513-made-CD w/Wells Fargo 1st=Juanita

Report accept as read 2nd=Frank

Decisions – Old:

LBC snacks next month's mtg

Sewing machine report under general reports

Club websites-Richard-look @ Snelling

D.P. doing one, Tech Team mtg this Thursday

computer lab-set up @ Communications Day

if clubs interested-let Tech Team know-will set up account

look @ existing sites for ideas 2 set up own

Embossed/Seal-Russ got done @ Staples

More can be made

Laurel Hansen-4/20/08 Fishing Derby, Kelsey Ranch-All Star lunch, prizes, good stuff

Der-Fishing Derby-All Star (Both no paper work)

-Joint Project?

-enlarge/expand or do some separate event?

Motion-Accept late All-Star application-accepted \$300.00-budgeted

Move-Marie J (1st) Beck Henderson (2nd)-expand fishing to camp?

Decisions – New:

General Reports:

Dana Blevins – report on sewing machine + demonstrate

works well on cotton/special settings for T-shirts (knits)

can import own design – simple=best

can go to groups and demonstrate or teach how to use machine

Travis – Communications Days 3/8/08

need help w/set-up 7am; judges good; need room hosts

websites, record books, gps/gis activities going around

Rachel – Fashion Review date May 10? – locate @ Hilmar School \$100.00(up for discussion)

Rachel – bring in dairy product judging

co-hosting with Stanislaus

4/5 – Marie Move – Date of Fashion Revue

1st – Becky

2nd – Carol

All Star – Austyn – report Retreat – went well, show pictures

Board Reports:

*CWA – flags – Susan M 3/18 – Tuesday @ Fairgrounds

need people 11:30a – do flags & lead pledge (2-4 kids)
St. Anthony's - volunteer 2 do flags
County Wide judging – break out session @ Communication's Day
interest & idea what judging involves – decision making, persuasive talk
sign up if interested
Friends of Fair Dinner – Richard 4/1/08 no charge
hear about program – raise funds support Fair – 1st project swine/sheep barn
7pm – letters going out – rsvp/call Mr. McCabe
Delivery – Retreat, 17 members 11a-5pm
lots work done – vision – 1st, 5, 10 yrs + strategies
need more time to accomplish/complete what we all want
Summer Camp Planning – 10 people went to visit camp site
staff interview this Saturday @ Communications Day
Theme: Birds, Bugs & Beyond – designed by parent of member
Camp Pacifica – good cabins, nice grounds, kitchen=small
staff will prep – wk before actual day
Camp training – statewide @ Camp Green Meadows \$120.00
county send team of youth & adults - improve camp
\$500.00 – set aside to send interested people
send application-4-H Office
Louise King – Archery training
Frank, Ka
4/11/08 – camp committee mtg 6:30 p.m.
Tax Form=990 IRS Form
Thank You – Marie – did form
Marie suggests Resource Board – record keeping good
How to categorize membership fees? – question to IRS
Bring in CPA – Look 1t books, dollars available to pay CPA if needed
Record Book workshop – Linda
good, available if need – club presentations
no date set for record books due – county
state due in November
Tech Team – 1st Thursday 5:30 dinner
continue web development 6-mtg
look at orion
repair printer
rewire barn yard games
State Ambassador applications due
2-3 – from Merced
Office Report
Friday – new lamination machine – Russ pick up (2 yrs old)
pay schedule will be in place for clubs to use
New Advisors – Farm - _____
Tree Crop - _____
Program Rep - _____ -Home Economist w/Stanislaus but will help w/Merced
Richard – state mtg new enrollment program
may be available – club leaders

mtg – Frank move
2nd – Susan
Agree