

Management Team Meeting April 7, 2008

Meeting called to order by: 7:14 pm

Flag Salutes: Bobby Ryan and Caitlyn Ryan, Snelling 4-H

Recorder: Carole Dietz

Additions to agenda: correspondence (2), judging & due, sponsoring committee, judging announcement

Notes from previous meeting:

Debbie & Dana Blevins added, Marlene Murphy – Frank Gallichio, 2nd, approved as change

Correspondence: Thank you note grant from Newhall

Treasurer's Report:

Frank Gallichio made motion, Marlene Murphy 2nd

Decisions-Old:

Friends of the Fair: Dinner was informative, goal to tear swine & sheep barns down and replace w/a multipurpose bldg. Clubs and leaders need to promote donation or become charter members

Camp Sylvester: Russ-Farm Bureau is going to build new dining hall to open in spring 2009

Decisions-New:

Management team budget-uncategorized funds will be corrected before next mtg. Suggestion of previous years to be looked at. Next step come 1 hr before management meeting to finalize budget and also at end of year meeting.

General Reports:

Travis Conniff was absent. Louise King thought Travis had done a wonderful job for presentation day. Regional Presentation day has 42 presentations and we need judges.

Fashion Revue had poor attendance. Communications needs to improve

Louise King suggested move up general reports in mtg.

Fishing Derby in June. Date not confirmed, Sundays open.

Board Reports:

Tues. will be a staff meeting for camp, Birds, Bugs and Beyond! Camp Registration available.

Need nurse. Camp is from June 27 – July 1st.

Camp retreat to share our management 18th to 20th

End of Year meeting 4/22/08. 6 pm dinner, 6:30 will start meeting. Packets will be coming out.

State Field Day-Plant Science competition, Communications and Fashion Revue qualifiers 5/31/08 UC Davis.

Software for Auditing-Marie Janz has Quick Books Pro

Sponsoring Committee Meeting Wed. night 4/9/08

Milk Bar- needs to be discussed at next meetings, register needs to meet code

Fundraising: Dinner Auction 2008 in Hilmar

Record Books: July 8 and July 10 are Judging dates. Record books due in office June 30th

Judging Workshop: Wednesday, 4/9/08

Horse Schooling show on June 21st

Fees will be going up for new year; youth \$12 and adults \$6