

Management Team Meeting February 4, 2008

Meeting called to order by

Flag Salutes:

Pledge of Allegiance –

4-H Pledge –

4-H Record Book contest online

\*My 4-H Story\* ca4h.org

CA Focus same time as 4-H camp

April 4-5, Horse Classic educational

March 1<sup>st</sup> online Fresno

UC Davis College – Jr & Seniors April 18-19

Animal Science- Vet Science survey online for market animals

Future's Day – Vet Science

**Treasurer's Report** – Approved

1<sup>st</sup>

2<sup>nd</sup> & accepted

Treasurer's Report on line or \* monthly \* keep monthly

**Old Business**

Club refreshments – OLF – March

Los Banos Community – April

Richard Mahacek

Embroidery machine purchased by Tech Team.

Machine w/ needed material

Singer – 250 Model, computer enhanced.

Could we make patches for events within 4-H? We need to figure out if this can be used here or be loaned out.

Discussion-

Woodworking possible for helping our 4-H office for next year

Management Team Retreat

Management team, club leaders, all stars

Goals-division-direction

Budget for 08/08

Mgt retreat by Russ

Feb. 24 – Sun. 11-5 pm

March 1 – Sat. 9-3 pm

March 2 – Sun 11-5 pm

Discussion

Club Web Sites-

Tech team – Thursday – 6 pm 5:30 dinner

Community in Le Grand ?

Asking what 4-H groups are interested in having web site. Will be able to manage from home.

All club are being re-chartered. All historic charters will be in the office and will not be destroyed.

Buying an embosser approx. \$44.99. Russ asking for an approval for a budget on the embosser. Looking at approximately \$65. We could use this on many different 4-H items.

1<sup>st</sup> motion set budget \$125

2<sup>nd</sup> motion

Motion carries

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

Travis Conniff Communications Day. March 8<sup>th</sup> in Le Grand.

Contact or info – Travis 722-3679

Record Book

Livestock Judging- Reasons

Computer-Website

Rachel Wilson – Ila Janz not present

Molly – LCORT- Excellent Job!

We are looking for help for 2009 @ LCORT

### **Advocacy**

Looking @ help @ LCORT-Leaders Forum meeting Feb. 9<sup>th</sup> 10am-1pm. State Leaders Forum planning-Conference Nov. 7-9 Asilomar

Scholarship Due by April 1<sup>st</sup>!

### **Delivery**

Old MacDonald's Farm-

Summer Camp-

Camp meeting 2-11 6:30 pm-New Camp site.

4-H Camp interviews-Communication day

New location – Camp Pacifica Madera County

T-shirts are ordered

Theme- Bird, Bugs and Beyond

\*Falconry\* 16 yrs older/older = handler?

### **Incentives-**

Record Books-before mtg. 6pm-7pm

Statewide training-talked about the meeting and activities they learned

CA Focus – extend Feb. 25<sup>th</sup>

WA Focus is happening-choose another date 4 going

State 4-H Field day – 31<sup>st</sup> May

County-Region-State                      Region-Madera

### **Livestock-**

April 12 – Fresno

Update on breeding goats-

Trying to bring in breeding goats

### **Science/Tech**

Grants-applying

Wood working machine

### **Leadership**

Friday Aug. 1-2

Looking for people or groups to do presentations

Ca4h.org

Due application Feb. 29 held @UC Davis

State Amb.

Age 16-19 2008-2009

Applications Due March 31<sup>st</sup> also looking for adults

Help in planning 2009 state conference. Our all star team is looking to apply

Audit- \$990

Fundraising – Ice is going up March 1<sup>st</sup>

20 lbs. 4.25

10 block 2.00

7 lbs bags?

March 18<sup>th</sup>

Looking for Flag Carrier Merced Co. Fair Grounds

Mgt. ag 8:49pm

1<sup>st</sup>

2<sup>nd</sup>

Motion carries