

Merced County 4-H Management Team Agenda
April 7, 2008 - 7:00-9:00 PM

		Time	Note and Actions
Call to Order			
Flag Salutes			
Review Meeting Agreements			
Introductions			
Additions to agenda	Any additions to the Agenda		
Reports			
a. Minutes last meeting	Correspondence:	10	
b. Correspondence	Other:		
c. Treasurers' Reports	Club Refreshments- LBC April, Hilmar Colony—May??		
d. Other			
Decisions - Old	Friends of the Fair Dinner, Charter Membership—Russ	10	
	Management Team Budget—Russ	10	
Decisions - New			
	All Star/Emerald Star reports not listed below - Emerald Star Candidate—Travis Coniff, Communications Day All Star Candidates—Rachel Wilson, Fashion Revue Fishing Derby—Laurel Hanson, Der Vue, CPR/First Aid-Ila Janz	15	
General Reports			
<u>Promotional Board</u>	Board Reports		
Advocacy	Advocacy		
Delivery	Delivery		
Evaluation	Summer Camp Planning—Richard		
Expansion & Review	Camp Retreat—April 18-20, 2008		
Visibility	End of Year Leader Meeting—April 22, 2008, Russ		
<u>Resource Board</u>	State Field Day (Fashion, Presentations, Comm...)-Russ		
Accounting	Visibility		
Auditing	Auditing		
Fundraising	Accounting Software-Russ/Marie Janz		
Incentives	Fundraising		
Personnel	Incentives	40	
<u>Educational Board</u>	Recordbook Workshops—Linda Borba		
Large Animals	High School and Continuing Scholarships- Russ		
Home & Leisure	Personnel		
Leadership	Social Science		
Plant & Resource	Regional Presentation Day		
Science/Technology	Large Animals		
Social Science	Horse Schooling—Molly Hanson		
Small Animals	Small Animals		
	Science/Technology		
Other items, announcements	Tech Team		
Action items/Next Steps	Home & Leisure		
Evaluation	Leadership		
Adjourn	State Leadership Conference Sign-ups		
	Merced Focus		
	Plant & Resource		
	4-H Office Updates		
	Fees will be going up next year- \$12 youth/\$6 adults		

Please Check Your Club Mailbox