

Management Team Meeting June 2, 2008
Meeting called to order by: 7:18 pm, Russ Hill
Flag Salutes: Marlene Murphy, Weaver 4-H
Recorder: Ka Xiong, Valley 4-H

Additions to Agenda:

Minutes from previous meeting:

- 1st-Marlene Murphy, 2nd Trena Johnson, approved.

Treasurer's Report:

- No approval due to questions and changes

Decisions-Old:

Decisions-New:

- Support 2nd timers for SLC, County \$200-1st time
Beyond first time-application process, \$100 ea. 5 max individual, total \$500. Item added to budget for youth leadership.

General Reports:

- Fishing Derby- Laurel Hanson, Der Vue spent \$160. Food to be served hamburgers and hotdogs, El Nido, 3 dozen rice krispie treats. Budgeted \$300-motion-Louise + \$100. Julia Catchings 2nd. Approved.
- Fall 4-H Leadership needs- Austyn Smith, Merced Focus-Exploring Merced
- Clover Country CD \$10 available in the office
- Hiring people Farm Advisor for summer

Budget:

- 1st motioned by Louis King, 2nd by Marlene Murphy, approved w/ additions + changes.

Board Reports:

Delivery:

- Club planning/Leadership Retreat Austyn Smith to present at next meeting, wrote report
- Club officers, leaders and Management Team go to retreat @ Camp Pacifica on a weekend. Individual officer training and team building. \$20 per night per person. Russ will look at available dates for Sept. Austyn will organize timeline.
- Old MacDonalds' Farm, FHF paperwork due June 30. Russ & Stephanie will send out a list for who signed up for what

- Fishing Derby 55 people signed up. Under 2 lbs – keep/restock another. Bigger fish catch and release. Archery confirmed.
- Cal. Focus-Merced fundraiser Merced/Mariposa Cancer society
- Summer Camp Planning Staff Mtg.
 - Look @ Camp Pacifica May 31, scoped out area, Mariposa provided lunch and invited. Need lots of water. Thank you card to Mariposa 4-H. No canoes. Need chaperones both male and female. Need cook.

Visibility:

Auditing:

Fundraising:

Grizzlies-club fundraiser giants vs. dodgers most clubs sold are recognized

Tickets purchase – raise \$ Camp Sylvester – Farm Bureau June 24

Incentives:

State Field Day-Debbie

Able to register right there, had good time, gold medal horticulture for Jared want more people from county to attend. Nelson Hanson placed 2nd judging. McSwain-commercial-Gold Medal? Games are available for non-presenters. Contests. Possibly caravan trip-county to organize for next time.

Science & Technology:

Tech Team still building cabinet. Countywide tech museum visit in San Jose. Cost unknown possibly \$7-8 per person per (10 people) group.

Leadership:

SLC 2009 possible @ UC Merced. Bus students to challenger learning center

SLC 2008 7 scholarships available for Merced, sign up available 7-8 people

Austyn Smith-Merced Focus, July 29 + 30 will promote

Need Jr. Leaders

Need officer training night, last one was in Sept.

Cal Focus- 4 girls and Louis King things are moving forward.

Meeting adjourned at 9:10, motioned by Frank Gallichio, 2nd by Trena Johnson.