

Management Team Meeting August 4, 2008

Meeting called to order by: 7:40 pm

Flag Salutes: Timothy & Tilly Schoonhoven, St. Anthony's 4-H

Recorder: Louise King

Additions to Agenda:

Dinner Auction vote on incentives-Madera Fair-Change dates state leadership forum to 7-9

Minutes from previous meeting:

- Louise King spelling-changed, Debbie Price 1st, Louise Farley 2nd, approved.

Treasurer's Report:

- Report into minutes; 1st Becky Smith, 2nd Doreen Snyder

Decisions-Old:

Decisions-New:

- Club Kick of Dinner/Mtg. Aug. 27th. Dinner at 6 pm, mtg begins @ 6:30-Russ Hill
- Leadership retreat-Austyn Smith reporting. Looking at possible dates to have it. Possible cost would be \$15 for one night at Camp Pacifica. Club officers, leaders & co-leaders, management board would all be attending.
- Dinner Auction incentive ticket sales=1st Austyn Smith, 2nd Rachel Wilson for focus programs 50% of sales for individual teen.
- S. Mahacek to allot \$60 for prices (4H catalog) for dinner auction poster contest

General Reports:

- Dennis Cardoza Bill to support National Youth Science Day-Richard Mahacek reporting

Board Reports:

- SLC=Austyn Smith, Der Vue, Janelle Burns, Rachel Wilson reporting
- CA Focus= Austyn Smith reporting
- Merced Focus= Janelle Burns, Der Vue, Tilly & Timothy Schoonhoven reporting
- 4-H Million Trees= Der Vue reporting, see attached flyer
- Old MacDonald's Farm= Stephanie Clendenin reporting. Stephanie wants to do a bug forest theme next year at the fair.
- Camp Report= Russ Hill reporting, had to change location of camp due to forest fires. We went back to Camp Sylvester. Cost was \$4700.00 to move (1703.00 loss due to 3000 surplus 2007). Turn out was good. Food was good. Activities were fun. Need to look at increasing cost for camp next year.
- Friends Helping Friends= Russ Hill reporting went really well
- Milk Bar, Ka Xiong reporting. Sales were good about \$500 down from last year. We will make about \$6000. Also looking for a new machine.
- Record Books, Linda Borba reporting, updated treasurer's manual guide line for officers book.

Meeting adjourned at 9:30

Marlene Murphy 1st, Becky Smith 2nd, Corrections of previous meeting minutes approved, 9-2-08.