

Management Team Meeting September 2, 2008

Meeting called to order by:

Flag Salutes: Marcia Downey, Ballico-Cressey, & Marlene Murphy, Weaver

Recorder: Laurel Hanson, All Star 08-09, Dos Palos 4-H & Becky Smith, Westside 4-H

Additions to Agenda:

Ballico-Cressey news (Other). Visibility (New Decisions)

Minutes from previous meeting:

- Changes made to previous minutes. 1st-Marlene Murphy, 2nd Becky Smith, corrections approved.

Treasurer's Report:

- Wells Fargo New 4 month CD. 1st- Tiffany Rotondaro, 2nd Louise King.

Decisions-Old:

- Leadership Retreat sign ups available online.
- General club leadership meeting Oct. 1 @ 7 pm.
- Office printing available for clubs @ 4-H office. Fees to be determined for color printing.

Decisions-New:

- Susan Mahacek to allot \$60 for prizes to 4-H Catalog for Dinner Auction Poster Contest
- Dinner Auction incentive ticket sales. 1st Marlene Murphy, 2nd Becky Smith.
- Armbands purchased for Dinner Auction use
- Nat'l. 4-H Week theme is "Keeping It Green" 4-H promotion Countywide? More info next mtg.
- Boys & Girls Club, Sept. 20th event & Oct. 16th Lights On Afterschool (more info for both expected to be sent in a mass email by Mia)
- Oct. 8th, National Youth Science Day

General Reports:

- State Record Books? October meeting, Record Books to state?
- Tentative calendar 1st Louise King, 2nd Ka Xiong, approved.
- Leaders Appreciation Night: Little Women, Our Town, It's A Wonderful Life. Probably Jan. or Feb. Our Town chosen.
- Sat. Sept. 13, LCORT Dinner
- Laurel Hanson spoke on Cal Focus
- State Leaders Forum, Nov. 14-16
- Animal Science Meeting, Oct. 21
- Possible brain storming because of success @ Merced
- Richard reported on storage areas in the UCCE meeting room. Russ requested measuring tape or tale w/ measuring tape be added

Budget:

Board Reports:**Delivery:**

Richard reported on Camp Pacifica and Camp Sylvester's rental information. Camp Sylvester may be as high as \$180 per person. Camp Pacifica will be tried for the leadership retreat. Kitchen may be too small for 4-H Camp.

Visibility:

National 4-H Week, Oct. 5-11, theme "Keeping It Green"

Auditing:**Fundraising:****Incentives:**

Achievement Day, Oct. 5th 1:00 pm @ UC Merced

Record Book decision needed on if two members can be awarded county winner in same category. Board consensus was that two winners would be ok.

Mini Members-Russ will research options for awards to be handed out and bring up at next mgmt. mtg.

Dinner Auction ticket sales clarification was requested for % going back to clubs and how to divide clubs that want to donate back the proceeds for focus participants. It was agreed that clubs can make designations of their funds themselves. A check will be cut to the club and they can send \$ to county w/directions for use by individuals or programs.

Science & Technology:**Leadership:****Meeting attended by:**

Doreen Snyder
Louise King
Becky Smith
Amber Baker
Marlene Murphy
Tiffany Rotondaro
Marcia Kay Downey
Kevin Schoonhoven
Stacie Hanson
Ka Xiong
Russ Hill
Richard Mahacek

Meeting adjourned at: