

Management Team Meeting October 6, 2008
Meeting called to order by Russ Hill
Flag Salutes: Nancy Vue and Janelle Burns
Recorder: Juanita Pedrozo Lancers 4-H Assistant Community Leader

Additions to Agenda:

Record Book. Save Mart SHARES. County Outstanding Teacher

Minutes from previous meeting:

- * Changes made to previous minutes. 1st Marlene Murphy, 2nd Carole Dietz, Minutes were approved and accepted.

Treasurer's Report:

- * Treasure's Report was 1st by Doreen Snyder and 2nd by Mai Thao.

Decisions-Old:

- * Leader's Appreciation Night-February 11, 2009 7p.m. Our Town
- * Save Mart SHARES

Decisions-New:

- * Record Book Due Dates were discussed, it was decided that they be left as they are
- * \$300 was allocated for California Focus delegates to create water conservation stickers
- * Laurel Hanson asked for approval to fund bumper stickers. Debbie Price 1st and Juanita Pedrozo 2nd
- * All Star Reports given

General Reports:

- * Washington Focus Report. The Migliazzo/Marks family reported on their trip.
- * Laurel Hanson reported on California Focus and Water Issues facing California
- * Caitlyn Sousa reported on the Officer Leadership Retreat
- * Kristen Hunsuck submitted a report on her All Star Project Communication Day
- * Danny Lee and Andrew Lee reported on their Emerald Star Project for National Youth Science day and Lights On After School.

Board Reports:

Large Animals:

Junior Livestock Fair October 11th and 12th

Home & Leisure

2009 State Fashion Revue Challenge Pattern 9565 is now available for anyone who would like to participate. Information is available on the state 4-H website.

Leadership

State 4-H Leaders Forum will take place November 7-9, a group of 15 will be representing Merced County.

State Leadership Conference Update was given by Richard. Ideas for community service projects were discussed. Location will be at UC Merced this year and the planning committee may need some help from Merced locals with the event.

Visibility

National 4-H Week Proclamation was given. Window displays will be judged by office staff on Tuesday, October 7.

Susan Mahacek asked for volunteers to present the flag at an up coming event, members from Southwest 4-H volunteered to assist.

Advocacy

Carol Dietz reported on the Animal Science Leader's Meeting to take place October 21 at the 4-H office. All leaders are encouraged to attend; project meeting topics will be presented as well as upcoming events.

Delivery

Richard reported on the update of the dining hall at Camp Sylvester.

Meeting attended by:

Doreen Snyder
Louise King
Becky Smith
Marlene Murphy
Stacie Hanson
Mai Thao
Nancy Vue
Janel Burns
Russ Hill
Juanita Pedrozo
Richard Mahacek
Susan Mahacek
Carole Dietz
Debbie Price