

Management Team Meeting: November 3, 2008

Meeting called to order by: Russ Hill

Flag Salutes: US, Caitlyn Souza, Westside; 4-H, Jaime Xiong, Weaver

Recorder: Austyn Smith, All Star 07-08, Becky Smith, Club Leader & All Star Advisor, Westside

**Additions to Agenda:**

- Old: LCORT moved to old business
- Correction: Janelle Burns-All Star Candidate

**Notes from previous meeting:**

- Corrections: Junior Livestock camp was at Stanislaus County Fairgrounds
- Addition: Add Caitlyn Souza, Laurel Hanson, Linda Borba to attendees. Motion carried as corrected.

**Treasurer's Report:**

- Marlene Murphy moved to approve as read, 2<sup>nd</sup> by Julia Catchings. Motion carried.

**Decisions-Old:**

- Leaders' Appreciation Night announcement-Feb. 11 @ 7 pm
- Washington Focus-Austyn, Laurel and Caitlyn reported on the snack bar for 4-H Expo and the water conservation project. Laurel Hanson requested that Austyn Smith be allowed to attend LCORT as part of the leadership team. Louise Farley moved to approve, Louise King 2<sup>nd</sup>. Motion carried.
- Report by Timothy Schoonhoven, Katie Migliazzo on 4-H Expo. Sessions are available. Canned food drive. Promotion is taking place. Doors open at 8:00. Sessions are 30 minutes each.
- Danielle Dodson-Fishing Derby
- Kristen Hunsuck-Communications Day (Atwater High or Ballico) March 7, 2009. Will visit clubs.
- Janelle Burns-Merced Focus report "Going Green" visiting nursery (plant), recycling plant, and landfill. Recycled activities-robot-recycle reuse
- Dinner Auction:
  - Expenses reported-estimated profit \$11,124.
  - Approximate attendance-189 people.
  - Drink booth ran out of cookies, ticket sellers at booth and walking around worked.
  - Food excellent, lines moved quickly. Horsd'oeuvres-good variety.
  - Free drinks-went through 15 gal of iced tea and 2 gal of coffee.
  - Silent auction-more items needed; down by 100 items.
  - Live auction-Scotty Silveira did a great job. Helped having ladies on the stage and down below to move items move along. Kids should be introduced and sell their own items.
  - Bank-good-went quickly for check out
  - Decorations-don't focus on items that can be sold rather just decorate
  - Hilmar-good location-possible dates next year: Nov. 7<sup>th</sup> (1<sup>st</sup>); Oct. 24<sup>th</sup> (3<sup>rd</sup>); Oct. 17<sup>th</sup> (2<sup>nd</sup>)

**Decisions-New:**

- Add Countywide project for Merced Fair beautification
- Requested Friends of the Fair be placed on next months agenda by Kevin Schoonhoven

**General Reports:**

- Animal Science Leaders meeting-Carole Dietz discussed the meeting. Some areas discussed included judges at Merced Fair, how to energize project meeting, fair advisors will bring suggestions to fair boards.
- Home Economics positions should be in place by December
- Club enrollment data entry online January-adult volunteers needed for input

**Budget:**

**Board Reports:**

**Delivery:**

- Summer camp-Kitchen completed @ Camp Sylvester. Camp meeting Monday Nov. 24th

**Visibility:**

- Window display winners announced
- Dec. 11<sup>th</sup> website building workshop in classroom

**Auditing:**

**Fundraising:**

**Incentives:**

- State record book judging- 4 from Merced, Spencer Downey, Laurel Hanson, Terra Bazan & Keri Court

**Science & Technology:**

- National Youth Science Day-Richard reported on national science experiment of hydro gels with soil. Presentations were made at Lights On Afterschool and Achievement Day.
- Funds to purchase wood carver computer licenses clubs were asked about interest in software

**Leadership:**

- Leaders forum-Nov. 7-9
- LCORT- fee \$40 for youth. Chaperones paid by county.

**Meeting attended by:**

Jennifer Puckett	Doreen Snyder	Marlene Murphy	Caitlyn Souza
Becky Smith	Louise King	Debra Price	Susan Mahacek
Pam Reinbold	Carole Dietz	Katie Migliazzo	Ka Xiong
Dean Johnson	Trena Johnson	Stacie Hanson	Russ Hill
Laurel Hanson	Marcia Kay Downey	Jamie Xiong	Richard Mahacek
Linda Borba	Janelle Burns	Julia Catchings	
Michelle Nance	Louise Farley	Kevin Schoonhoven	

Meeting adjourned at: 9:20 pm