

Management Team Meeting: January 5, 2009
Meeting called to order by: Russ Hill
Flag Salutes: Carrie Court and Clinton Johnson
Recorder: Louise King

Additions to Agenda:

- Anne Mahacek Correspondence & presentation on ASME chapter on Engineering Social
- Leaders Night Out
- Elizabeth Brown-Fashion Revue
- Report on Lancers sewing project
- Dinner Auction

Notes from previous meeting:

Treasurer's Report:

- Motion by Jennifer Puckett, 2nd by Louise Farley m/s/c

Decisions-Old:

- Leaders Night Out, Our Town-Awards, Feb. 11th, 7:30
- Dinner Auction, hall is booked-Hilmar Oct. 24th

Decisions-New:

- CD renewal=6 month @.95%, 1 yr 1.3%, leave in savings @ 1.5%; Kevin Schoonhoven moved to move the cd into a savings. Frank Gallichio 2nd.
- IRS need assistance in recording 990 forms

General Reports:

- SaveMart shares we get 3% back
- Enrollment-all entries need correction forms, enrollment update forms need to be turned in
- Keri Court-Scarpbooking McSwain 4-H preserve Past 4-H pictures for All Star project
- Elizabeth Brown-Fashion Revue, April 4th location possible is OLM. Suggestions on theme, recycle for All Star project
- Jamie Xiong 4-H Camp Promotion general 4-H promotion for All Star project
- Spencer Downey, Mechanical Skills Day @ Challenger Learning Center Date TBA April 25, maybe 10 am – 2pm for All Star project
- Doreen Snyder reporting on Fair Board fee increase for market and breeding animals
- Camp-June 26th Camp Sylvester, concern of fees \$140 for campers, \$50 for staff, balance to come from shares. 4-H Goes Green, need logo designs.

Board Reports:

Plant & Resource Science:

- Master Gardener at Mitchell School Garden, teacher wants to coordinate w/ 4-H to make signs

Delivery:

Visibility:

Auditing:

Fundraising:

- Milk Bar- pre sell ticket packs of 10

Incentives:

Science & Technology:

- SET training \$500 starting funds=team of people steering committee. Focus areas on environment, robotics in Delhi school. GIS/GPS person in Los Banos, High Speed Rail, Bio Security-professional development, training Feb. 7th

Leadership:

- CA Focus=3 possible H'ers attending and one adult
- LCORT- 49 total going, orientation Jan. 20th

Meeting attended by:

Louise King	Marlene Murphy	Doreen Snyder	Elizabeth Brown
Clinton Johnson	Trena Johnson	Reggie Jantz	Megan Schwall
Bobby Ryan	Jennifer Puckett	Pam Reinbold	Linda Borba
Debbie Price	Karen Creighton	Susan Mahacek	Anne Mahacek
Ka Xiong	Keri Court	Kim Heyer	Louise Farley
Carole Dietz	Kevin Schoonhoven	Marcia Kay Downey	Russ Hill
Richard Mahacek			

Meeting adjourned at: 9:05 pm