

Management Team Meeting: March 2, 2009

Meeting called to order by: Russ Hill

Flag Salutes: Kaitlyn Ryan

Recorder:

Additions to Agenda:

- Clinton Johnson

Notes from previous meeting:

- Motion by Becky Smith, 2nd by Marlene Murphy

Treasurer's Report:

- Motion by Marlene Murphy, 2nd by Trena Johnson \$52,067.02

Decisions-Old:

- 990 form submitted on time, Alice Contreras, CPA
- Leaders Night Out, would like to have a play that has a lighter subject, nice evening-Becky, Helen, Frank
- Digital Proj- Richard- Not 4-H Funds-4-H can use it

Decisions-New:

- Record Books due to County office on June 29 by 5 pm

General Reports:

- Fishing Derby, Danielle Dodson, Sat. May 9 @ 7:30 – 1:00 online registration
- Fashion Revue, Elizabeth Brown, Sat. April 4, cookie and cupcake contest online 383-6835
- Farm Safety Day Sat. April 25 Spencer Downey, Clinton Johnson, tractor pulls, 2 Kabota Tractors, PGE, N&S tractor, PTO Safety
- Kristen Hunsuck Communications Day Saturday at Ballico Elementary School
- Spencer Downey, Mechanical Skills Day Apr. 25 Truck tours? 8:30-2:00

Board Reports:

Animal Science:

- Lrg. Animal entries are done only online (premium bks online)
- Merced Co. fair news- Robin leaving
- Hoard's Contest see Russ due Mar. 26
- Quality Assurance before state fair
- Food Safety Training

Delivery:

Visibility:

- SLC 2009 here at UC Merced Aug. 6,7,8,9 workshops on Sat.
- 4-H alumni dinner wanting names, addresses, emails

Auditing:

Fundraising:

- Ag night w/ Grizzlies-no beer in the 4-H section May 15, Friday
- Dinner Auction – Oct. 24, Hilmar next meeting in April will begin at 6:30 pm for planning

Incentives:

Science & Technology:

- SET Plan Service Training Feb. 7 more training in service

Leadership:

- Summer Camp staff applications due today

Meeting attended by:

Louise King	Susan Ryan	Kaitlyn Ryan	Becky Smith
Elizabeth Brown	Pam Reinbold	Debra Price	Carole Dietz
Clinton Johnson	Trena Johnson	Frank Gallichio	Helen Gallichio
Linda Borba	Kim Heyer	Marcia Kay Downey	Marlene Murphy
Michelle Nance	Tiffany Nance	Stacie Hanson	Nelson Hanson
Annie Huff	Tiffany Rotondaro	Spencer Downey	Richard Mahacek
Russ Hill			

Meeting adjourned at: 8:55 pm