

Management Team Meeting: April 6, 2009
Meeting called to order by: 7:04 pm
Flag Salutes: Danielle Dodson-American; Elizabeth Brown-4-H
Recorder: Russ Hill

Additions to Agenda:

Notes from previous meeting:

- Motion by Becky Smith, 2nd by Linda Borba

Treasurer's Report:

- Motion by Juanita Pedrozo, 2nd by Debbie Price

Decisions-Old:

- Merced River Ag Boosters donated \$600 to our Summer Camp to help off set costs. A thank you letter is needed
- Send a thank you letter to Robin Hauck from Merced 4-H for her service
- Send a welcome letter to new Merced Fair person

Decisions-New:

- May 4, 2009 @ 6 pm End of Year Leader Mtg.
- Mgmt. Team discussed taking and paying for a bus to State Field Day. Send out survey, check on costs.
- Janelle Burns presented on the Roller Skating Social @ RollerLand 5-7 pm on April 24th, \$5 fee.

General Reports:

- Danielle Dodson presented on Fishing Derby, Sat. May 9
- Elizabeth Brown presented on Fashion Revue. Gave a short overview of the activities of the day. Judges, leaders, and participants all thoroughly enjoyed and complemented Elizabeth on a great job!
- Kristen Hunsuck presented on Communications Day. All felt this was a very well organized, layed out and a job well done.
- Janelle Burns updated on her thoughts for Merced Focus
- Spencer Downey talked about Mechanical Skills Day. Promotion is needed.

Board Reports:

Animal Science:

Delivery:

Visibility:

- Megan Schwall discussed Friends of the Fair Dinner
- Richard announced the SLC dates and costs.

Auditing:

Fundraising:

Incentives:

Plant & Resource:

- Russ discussed past and upcoming meetings for staff and apprentices.

Science & Technology:

- Richard invited leaders and youth to participate in SET training on April 22nd.

Leadership:

- Susan Mahacek presented plays scheduled for 09-10 for Leaders' Night at the Play. Tentatively end of January for "Always Patsy Cline"

Meeting attended by:

Becky Smith	Danielle Dodson	Jennifer Puckett	Elizabeth Brown
Julie Bayer	Pam Reinbold	Debra Price	Megan Schwall
Reggie Jantz	Linda Borba	Juanita Pedrozo	Richard Mahacek
Louise Farley	Susan Mahacek	Janelle Burns	Mai Thao
Julia Catchings	Spencer Downey	Marcia Kay Downey	Russ Hill

Meeting adjourned at: 8:59 pm

1st by Kristen Hunsuck, 2nd by Spencer Downey