

4-H Riverside County Management Board

June 16, 2014

Administrative Director's Minutes

A meeting of the 4-H Riverside County Management Board was called to order by Robert Wright, Executive Director.

At 7:02 PM, on Monday, June 16, 2014, at the Moreno Valley 4-H Office.

Attendance: Robert Wright, Stephanie Barrett, Eric Barrett, Susan Marsh, Cheryl Eggleston and Wanda Tiss.

Minutes from the Previous Meeting: Susan Marsh moved to accept the minutes from April. Stephanie Barrett seconded the motion. Motion passed unanimously

Approval of the Agenda: 2014-2015 Budget was added to New Business. Club Websites and 2013-2014 Budget was added to Old Business. Stephanie Barrett moved to approve agenda as amended. Susan Marsh seconded the motion. Motion passed unanimously.

Reports:

Assistant Executive Director Report: The Program Board hasn't had a meeting yet and haven't formed their committees. They are going to have a meeting next month. They're currently looking to get Rifle and Archery leader trainings as those are projects that are high in demand. Stephanie also reported that she typed up the By-Laws that we voted on and is sending them to the state.

Visibility: Susan started making phone calls to clubs and asking them if they have outreach committees and what activities they do, she found that most clubs don't. So she is working with some clubs to put on a kids day camp for non 4-H members. The kids will be able to choose 1 of 3 different projects and then they will participate in a project meeting for that project. While the kids are in the projects Susan will talk to the parents about 4-H and joining it.

Treasurer's Report: Wanda gave Treasurer's report for 2013-2014. Stephanie Barrett moved to file the Treasurer's report for audit. Susan Marsh seconded the motion. Motion passed unanimously.

All-Star report: Eric reported that the news All Stars were selected: Aiden Longridge, Abigail Wright and Courtney Baze. All the All Stars met and selected Jeanine Baze as their All Star Advisor.

Staff: Cheryl reported that she ordered the Heat Press Machine. The Desert Sandblasters donated \$400 to Summer Camp. They also said they will be donating \$3,000 for wherever we think we need it most.

Old business:

2013-2014 Budget: Stephanie presented an amended budget, the budget presented at the last meeting was missing some committees. Susan Marsh moved to amend the budget as presented (See Attachment A). Eric Barrett seconded the motion. Motion passed unanimously.

Heat Press: The Heat Press Machine has been ordered. We'd like to store the Heat press somewhere enclosed but moving it would take two people. We'd like to get a large cart to put it on so it can easily be moved.

Websites: A lot of clubs own websites and domain names being held by leaders. Lots of times leader will leave 4-H and not turn over the domain name. There currently is no state or county policy regarding domain names.

New Business:

Installation of new Directors: Robert, Cheryl, and Caleb Chapanar will be the review panels for new Director applicants. The board briefly discussed their thoughts on the applicants.

2014-2015 Budget: Robert presented a proposed budget for 2014-2013. The board discussed and amended the presented budget. Stephanie moved to accept the 2014-2015 Budget as presented and amended. Wanda Tiss seconded the motion. Motion passed unanimously.

Chaperones: Previously the board decided to pay for chaperones for events, but it was never decided how many chaperones would be payed for. Stephanie Barrett moved to pay for registration and travel for chaperones that are deemed necessary for TIC and SLC. Susan Marsh seconded the motion. Motion passed unanimously.

Susan Marsh moved to adjourn the meeting. Eric Barrett seconded the motion. Motion passed unanimously.

Meeting adjourned at 9:08 PM.

Next Meeting: September 15, 2014
 7:00 PM
 Moreno Valley 4-H Office

Respectfully submitted,

Eric L. Barrett