

Monday Jan. 25 2016

Temecula Valley Fair Meeting Minutes

Thursday before fair (3/17) collecting home arts entries 3-8

Friday (3-18) dog show: Rally, Obidience and \$7 entry w/ one class, \$3 additional entry, late entry \$10 one class, \$4 additional entry, leave no trace display

Saturday (3-19) Horse show- 8am Indio Horse @ the temecula valley fair

Presentation Day- 9-12? Fashion Revue & Cultural Arts 2-

entries due by March 1, Horse is March 12.

we will need to buy ribbons/awards, may need to buy tables, get straw bales donated.

Wristbands will be given wristband at drop off

evaluators get in for free including parking. Parents do not.

Management Board Meeting

Called to Order @ 7:09pm

Susan Marsh motions to adopt amended agenda, Micaela Kruggel

Kim Lanier motions to adopt minutes, Susan Marsh seconds

Susan Marsh motions to accept the treasurers report, Ashley Barrett seconds

Ashley Barrett gave communications report, February there will be a Final communications meeting date tba. March 12th, Evaluator Training. Primaries asked to host demonstrations/etc @ Presentation Day. Dads asked to be bouncers.

Staff report- Stephanie Barrett- enrollment almost done, charter schools now can pay for enrollment. Claudia Diaz- Changes coming, reporting for outreach based off the USDA Audit

Incentives & recognition- Devon Bean -New judging for Record Book

Small Animal- Kim Lanier- Moving forward with TVF plans

Home Arts- Jennifer Lewis- needs evaluators and MC.

All Stars- Courtney Baiz- Tic was great, still want to do club visits.

Horse- CA placed 3rd in a horse compt, Feb. 20 state field day, TVF Horse show

Brenna motioned and amended the motion to purchase a garment with a logo on to use for security at the TVF. Ashley Barrett seconds. Motion passes.

Summer camp key leader position, Susan Marsh Motions that for the 2017 year we separate the Camp from the Citizenship position to become it's own position. Wanda Tiss seconds, motion passes.

Tractor supply- new awards, elsinore won for best store in region, elsinore, murrietta, norco all won various awards.

Kim Lanier motion to adjourn, Michelle Jimenez seconds, 8:27pm.

Treasurer leaving in June.