

## **Riverside County Management/Program Board Meeting Minutes**

**Date: Monday, September 19<sup>th</sup>, 2016**

The meeting called to order by Heather Bean, Executive Director, at 6:40pm.

Flag salute and 4-H pledge led by Heather Bean.

Adoption of agenda motion by Allison Renck, second by Betty Mullen. Motion passes.

No prior minutes to approve due to no Administrative Director. Motion by Betty Mullen, second by Patty Quick. Motion passes.

Finance Report given by Amber Ibarra. Motion to file report for audit by Patty Quick, second by Jaclyn Elder. Motion to file report for audit passes.

Incentives and Recognition report given by Devon Bean. Meeting on 10/17/2016 at 6:30pm at the Sizzler in Corona. Record Book Training 01/14/2017 location TBD.

Staff report given by Stephanie Barrett. Enrollment.

Visibility – no report

Resource Development given by Betty Mullen. Working on Stater Bros grant

All Star report given by Allison Renck. Applications open until 10/15/2016

Camp report given by Heather Bean. New location that requires cooking volunteers. Tentative dates are 07/16/2017 – 07/21/2017. Looking at \$200 or lower for individual camper costs. Possibility of adding a 1 day camp on the first day for cloverbud members. Betty Mullen offered to spearhead Golf Tournament for camp fundraising.

Citizenship – no report

Communications report given by Stephanie Barrett. Will be meeting in October, TBA. Field Day to be on 03/11/2017. Location needed. Southern Area Field Day is 04/01/16.

Home Arts report given by Kim Lanier. Planning a Food Fiesta Competition/County Cook-Off set on 01/21/2017. Sewing Day scheduled for 11/05/2016, 4 hour workshop. Location TBD.

Horse – submitted a check request. No report.

Large Animal – No applications. No report. Possible new leader.

Small Animal – No applications. No report. Possible new leader.

STEM – No report.

Shooting Sports report given by Stephanie Barrett. Upcoming trainings on calendar.

Project Learning Tree report given by Kim Lanier. Event at the CL Smith pumpkin patch on 10/23/2016 at 1pm.

New Business:

Constitution and by-laws have been changed so that each club has 1 representative vote.

Program board changed SET to STEM.

All committees are to submit budget by May. Committees must submit minutes 30 days after meeting.

SoCal Fair update by Kim Lanier. Set up day will include barn duty sign ups of 5 shifts per family, not per club. All livestock meeting at 11am on Sunday 09/25/2016. Fair is requesting fall decorations in barns. 4H informational booth will be at the livestock office. Looking for volunteers to man the booth between 4pm and 9pm.

Calendar and Event Planning: Every committee must do something. Presentation day set for 03/11/2017, location needed. San Gabriel Valley Fair 04/22/2017 - 04/23/2017 at the Chino Valley Fairgrounds, [sgv4hfair.com](http://sgv4hfair.com). Cal Focus scheduled for end of June 2017.

Tractor Supply has new mandated reporting where the proceeds of the fundraiser will act more as a grant. All monies are to be used only for leadership and camps. Currently 65% of funds go to the club level, under new mandate, 90% will go to the clubs. No state fees.

Motion by Allison Renck to allocate 50% of Tractor Supply funds to camp and 50% to leadership where the committees will determine how to spend the funds. Second by Jaclyn Elder. Motion passes.

Motion to adjourn meeting by Betty Mullen. Second by Brenna Colyn. Meeting adjourned at 8:35pm.