

## Riverside County 4-H Management Board

## Minutes

July 16, 2018

Minutes Taken by Kathryn Elliott

The meeting was called to order at 6:35 p.m. by Susan Marsh.

Flag salute and Pledge of Allegiance by Mia Henwood and Bianca Stewart.

Motion to approve the agenda was made by Betty Mullen and seconded by Bubba Hanks. Motion passed.

A motion was made to table the minutes by Allison Renck and seconded by Bubba Hanks. Motion passed.

The executive director report was presented by Susan Marsh.

The key goal at this time is to fill all positions. The open positions were listed in the county July newsletter.

### Management Board Positions:

Assistant executive director - open

Finance director – Kathryn Elliott

Incentives and recognition - Angeline Baucom applied

Visibility and public relations - Sheyenne Stewart to apply

Resource development director (fundraising) - open

### Program Board Positions:

Heather Bean - Home Arts

Agricultural mechanics - Troy Mullen

Camp - Devon Bean to apply

Communications - open

Environmental Ed - open, needed? - Nina Houser to apply

Equine - open, may have applicant

Large animal - Cheyanna Ortiz to apply

Small animal - Betty Mullen

Shooting Sports - open

Note Susan Marsh needs a list of clubs with Shooting Sports

S t e m - open

A motion to table the finance report was made by Betty Mullen seconded by Troy Mullen. Motion passed

Allison Renck motioned to remove current signers, Ashley Barrett and Amber Ibarra, on the Riverside County Management Board bank account at Provident Bank and add Betty Mullen and Kathryn Elliott. Heather Bean and Susan Marsh will remain signers. Bubba Hanks seconded. The motion passed.

A presentation was made by Robo Kong from La Sierra High School. Presenters included Rick the leader, Don - teen development mentor, Chase - teen student. They were accompanied by Chase's mom, Wendy.

RoboKong is a community-based robotics team that receives no school funds. The presentation focused on robotics in agriculture including automatic crop harvester, automated weed control, aerial drones, and planting and seeding. The team competes nationally and uses C++, Java, and other languages. Team members are 6 to 18 years old. RoboKong may become a 4-H club. They are working on Outreach events and fundraising. They invited attendees to speak with them after the meeting to learn more.

Staff report by Stephanie Barrett

Stephanie advised everyone that she is working on activating leaders but she can't activate people unless they've done the training.

Susan Marsh shared that a leadership Facebook page is coming. It will reduce the number of emails to Stephanie and give information pertinent to community leaders such as due dates and Outreach ideas. It will also be helpful to explain 4-H to new leaders. Nina Houser suggested making it a group not a page.

A NewCastle Biosecurity Workshop is in the works. Stephanie will engage experts. Susan will post the Newcastle hotline number on Facebook. The number is 866 - 922 - 2473. August 17th or 24th is a target date.

County Record Book judging will be August 11th from 9 to 2. In conjunction with this Stephanie Barrett is planning a Summer Fun Day with short 20-30 min activities for kids including leather and wood burning. There will also be lunch and snacks. She is looking for teens to lead outside activities and would like to provide Costco pizza.

Sheyenne Stewart motion to spend up to \$200 on summer fun days for food and supplies. Nina Houser seconded in the motion passed.

Allison Renck gave an update on leadership day. It will be September 8th but she still needs a location. She needs an MPR and five classrooms and is expecting a 125 - 250 people. The All Stars are considering doing Subway box lunches and perhaps asking people to pay to offset some cost. They also want to do t-shirts but they may need people to help pay for that also although some Tractor Supply funds can be used. The youth sessions will be career-focused & there will be a primary class planned by Sheyanne, Emily, and Adam. Sheyanne will invite primary leaders from different clubs to stop by for training. Primary activities will include working on a fun book and doing a mock meeting. Allison and the All-Stars will be asking clubs to bring items for the goodie bags for all attendees.

Summer camp - overall it was a great week. The location was great and we have already booked for next year from July 1st to 6th, 2019. The food was very kid friendly. We recommended having counselor applications and interviews this year

Leader Retreat - Stephanie Barrett is looking to have the retreat at the James Reserve near Idyllwild. The reserve is interested in youth Environmental Education and is a good partner for 4H. This would be for adults only and the dates are November 30th through December 2<sup>nd</sup>, 2018.

At 8:05 buddy Mullen motion to adjourn the meeting. It was seconded by Kathryn Elliott and approved.