

October Executive Board Meeting
Tuesday October 14, 2008

Meeting began 7:32pm.

Called to order by President Murlin Lee.

All- Star Ineke Armstrong led the flag salute and 4H pledge.

Present: Hans Toensfeldt, Kate Switzer, Evelyn McGarry, Jenel Vince, Fe Moncloa, John Haggerty, Murlin Lee, Vaughn Rodriguez, Ineke Armstrong, Sarah Pence, Jacquie Brecksneider.

Operation Military Kids requires a report after the event 4H attends. Thanks to the 4H State Office for supplying \$1500 to sponsor 4H attendance. We will provide opportunity for military kids to join 4H so they can participate in activities.

Silent Auction Basket needs to be put together and sent to conference. State Leader Forum delegates need to meet. New adults have signed up to attend conference.

John Haggerty submitted a handout clarifying 4H and its position as being a non political organization. Can speak out as individuals not as an organization.

Treasurer's report:

Tom Funke Memorial Scholarship, about \$3,000, is to be used to fund project activities. Ideas: Distribute \$1,000 per year with \$500 to fund new art projects, and \$500 for scholarships. Will be considered for a vote. Fe Moncloa requests a written letter from the family to clarify their wishes.

Burell Leonard Endowment Funds: report from Fe Moncloa.

Request:

Agreed: Mallory Curtis reimbursed for American Dairy Goat Association National Convention expenses. Will be communicating new information to county dairy goat projects.

VP Report:

Sarah Pence: At November Council Meeting lets have Harvest Festival attendees give a presentation. El Sereno to bring snacks.

Put dates of events on the yahoo calendar. Make sure they are accurate.

Key Leader Report: (Deborah Lang Absent)

Volunteer recognition awards on Friday, November 14th, Berger Drive.

County focus for last year: “Belonging” is still in process.

Fe Moncloa: for about three weeks (9/19), Maria De La Fuente is on special assignment and Fe is doing some of this work. A recent UCCE report says 2005 cooperative extension funding was for only that year. This statement is not backed up by any information on record.

Interviewed a candidate for a 50% position, will offer her the position. Hoping to have her help with the “to be formed ranch committee”.

Ranch Committee: What is it supposed to look like and do? Hans feels ranches need guidelines enforceable at a county level and to define what ranches should do and be run. Up to 12 people, representing each ranch. John Haggerty volunteered to be on committee as a representative of Prusch Park. Vicki Bosworth will help facilitate the group. Hans will be there as Large Animal Chair. Fe recommends Mallory Curtis.

Harvest Festival: the easy up’s worked great! The new banner’s were beautiful. Attendance was very good even with the rain.

Hans Toensfeldt:

County Supervisors Meeting: Wednesday, October 22, at 6:30pm. Special meeting for public input.

This meeting is to make sure the supervisors have said they support all activities at the fair grounds. September meeting: Gage says all the activities only take up 20% (acres) of the fairgrounds. Total usage is truly 55 acres. There seems to be a disconnect between supervisors and the ? This land is a non renewable resource.

LON:

March 13, 14, 15, LON at Walden West

Other news:

Marshall Cottle Park Property: meetings have begun.

Need a new science advisor.

Meeting adjourned at 9:00pm.