

4-H Riverside County Management Board

April 28, 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 6:57 PM, on Monday, April 28, 2014, at the Moreno Valley 4-H Office.

Attendance: Robert Wright, Cate Wright, Eric Barrett, Delaney Barrett, Stephanie Barrett, Cheryl Eggleston, Susan Marsh, Wanda Tiss, Jan Taylor, Heidi Denny, and Kim Lanier (See Attachment A).

The Pledge of Allegiance and the **4-H Pledge** were lead by Eric and Delaney Barrett.

Adoption of Agenda:

Susan Marsh moved to adopt the Agenda. Delaney Barrett seconded the motion. Motion passed unanimously.

Open Forum for Members and Leader:

Cate's children got inspired by State Fashion Revue knowledge contest, they created one for County Fashion Revue and are going to bring it to Sectionals. She also said that she has a family moving to Riverside with 20 years in 4-H who want to start a club in Moreno Valley, Cheryl and Robert said they would love to help them with that.

Minutes of the Previous Meeting: The minutes from the January meeting were given. Susan corrected the minutes, she gave two reports that weren't included. The Emerald Star project was for Abigail Wright and not Elizabeth Wright. Delaney Barrett moved to accept the minutes as corrected. Susan Marsh seconded the motion. Motion passed unanimously.

Treasurer's Report: Wanda reported that we need to change banks, the current bank wont send checks to the State. She'd like to switch to Provident Bank. She needs it in the minutes that we voted to change banks. Wanda will be out of town until June so we won't be able to switch until then, but we can vote now.

Stephanie Barrett moved to change our bank to Provident under the name of "Riverside County 4-H Management Board" with the signers Cate Wright, Stephanie Barrett and Wanda Tiss. Susan Marsh seconded the motion. Motion passed unanimously.

Wanda gave the Treasurer's report (See Attachment B). Cate Wright moved to file the Treasurer's report for audit. Stephanie Barrett seconded the motion. Motion passed unanimously.

Reports:

Staff: State registration fees this year won't go up.

SLC is recruiting young leaders to be group leaders. They are also recruiting leaders 25 years old and up for chaperones. They have new Adult leader sessions for adults who aren't chaperones.

Rebecca Huson, our communications Key Leader, stepped down. She is busy with school and was unable to complete her term as key leader. There were some points she made in her resignation letter that Cheryl wanted to share. She said that everyone seem to be very set in their ways and unwilling to change. She also said that there is also a lot of tension and that this isn't the 4-H she grew up knowing.

The state is looking for an advisor for Riverside county, the advisor would be above cheryl and below eta. Their job would be to work with outside organizations to gain support for 4-H.

Executive Director: Robert gave a report on his satisfaction with the volunteers in the last year (See Attachment C). He thanked the Program Board Key Leaders for all they've done this year.

Assistant Executive Director: The State is having its last Futures Task Force meeting on the 30th, they want as much feedback as possible. The State uniform contest deadline passed. The state I&R committee is looking at ways to make record books easier for youth. The State has a new state contest, discussion meet.

Administrative Director: Eric reported that he launched Riverside 4-H Pipeline, a news blog for the county. He's also been doing the County Newsletter in conjunction with the pipeline.

Outreach Director: Susan wants to adopt an official county logo. She wants to put the logo on shirts, each club would have a different color of shirt. The goal is to build recognition for

kids who are in 4-H. She brought a proposed design for the logo, there were some concerns that this design may violate 4-H Logo guidelines, Cheryl said she would research it.

I&R Committee: The I&R committee came up with some changes that will be out within a month. They decided on August 9th for Record Book judging. There are a couple clubs who want record book trainings, it was suggested that the county make a simplified record book tutorial.

Program Board Reports:

Citizenship: Heidi gave a report on what the Citizenship committee has done this year (See Attachment D). There were people interested in California and Washington Focus but they decided to go. Next year they'd like to start significant fundraising for these programs. Heidi said she would like to promote Thrive more in the county and have more leaders get thrive training. This year they had no Service Learning Projects, she would like to do a County wide service learning project for next year. She would also like to improve the Junior/Teen Leader program, they're working a plan to improve it. The first Golf Tournament was held and made about \$3000. The Tournament was organized within a month. Heidi wants to start planning in August for the 2015 Golf Tournament. Summer camp will be in July, last year camp ran at a loss of \$1,700, the committee already has a balanced budget for this year. If camp loses money this year we will no longer be holding a camp. Due to a jump in costs she will probably cut off registration at 45 campers.

Communications: Rebecca resigned as key leader so the committee went ahead and finished organizing presentation day. They had Fashion Revue and a primary clinic. The day went really smoothly. All but one member got gold.

Home Arts: Fashion Revue went well. They had a total of 10 members with 15 entrees. They all got gold. They will be holding a sew-a-thon to raise money for the county sewing group, they will be making quilts which will be donated to the Fire & Burn foundation for burn victims.

SET: They had the County Science Fair, they had a total of 9 entrees. It went really well. They also had seed planting day at Nutrilite. They are going to have a Blueberry farm tour that will talk about plant science in Temecula on May 22 at 4:00.

All-Star: The All-Stars had their Tech Day at the County Science fair, each All-Star gave a talk about how they can use technology to help them in 4-H. All-Star applications are due May 12, interviews are May 20th.

New Business:

Brochures: Susan wants new county brochures, The current county brochures are uninteresting. She'd like to make a brochure that is interesting for both kids and adults.

Uniform: Lots of fairs have uniform guidelines which aren't generally considered to be accurate 4-H uniform guidelines. technically the state has never had an official uniform guideline, because of this we have no authority to tell the fairs that they need to change their guidelines. We'd like to pass county uniform guidelines so we can.

Stephanie Barrett moved to change our county uniform to the following: A white shirt, hat, tie or scarf, and a dark non-faded pair of pants or skirt. Susan Marsh seconded the motion. Motion passed unanimously.

Change of By-Laws: The way the by laws are written it requires a change every time we want to add a new key leader. We'd like to have a Shooting sports Key Leader.

Stephanie Barrett moved to change the wording of Article 7 Section 2 of the By-Laws to "consists of Key Leader positions that are deemed necessary". Wanda Tiss seconded the motion. Motion passed unanimously.

It was suggested that we make the same change for the Management Board. Stephanie Barrett moved to change the wording of Article 2 Section 1 of the By-Laws to "consists of Board position that are deemed necessary". Wanda Tiss seconded the motion. Motion passed unanimously.

Heat Press Machine: Heidi gave a report on the different price ranges for a Heat Press Machine. (See Attachment E) Though before we can spend money we need to pass a budget. Wanda Tiss presented a proposed budget (See Attachment F). Stephanie Barrett moved to accept the 2013-2014 budget as presented. Wanda Tiss seconded the motion. Motion passed unanimously.

Heidi recommend buying the Swingman 15 for \$699, we could pay for it using the money from the 4-H Now account, though it would have to be approved.

Stephanie Barrett moved to buy the Swingman 15 \$699 using the money from the 4-H Now account if possible. Delaney Barrett seconded the motion. Motion passed unanimously.

Jan Taylor moved to adjourn the meeting. Delaney Barrett seconded the motion. Motion passed unanimously.

Meeting adjourned at 9:25 PM.

Next Meeting: June 16, 2014
7:00 PM
Moreno Valley 4-H Office

Respectfully submitted,

Eric L. Barrett