

Call to order 7:11

Pledge by Erica denney

Agenda:

Eric moved to adopt

Devon second

Passed unan

Open forum:

Minutes:

Susan moved to accept minutes

Kimberly seconded the motion

Passed unan

Reports:

Staff: Claudia isn't here. Cherly is retiring. She thanked all the volunteers for being so out there.

Assistant Director: If you are planning on submitting a state record book, there is a course and form you must finish before June 30th.

The presentation manual will be accepted in the next couple of days.

SLCs coming out

There's a new record book form. It's called the leadership development report.

South section is doing a small animal field day in September. It's not a real involved event, they have workshops. They want youth to serve on the planning committee

SIF 2015 is in San Diego. There are a lot of new ideas they have this year. It's \$60 for registration.

Finance Director: Wanda has the april report. She doesn't have may done because she just got it. Wanda isn't going to be finance director again.

lynn moved to file the report for audit.

Heather seconded.

Passed unan

Admin:erics leaving.

Outreach: susan contacted some clubs saying they would be willing to do some summer day camp projects they are all open to the public. Geocaching. Interior design. Farm animal, exploration. Make-A-Meal. They're all gonna happen in June and July. She has had a good response.

Temecula valley fair still wants us for the field day. They will provide a tent, seating. Raised stage. They would like a field day committee meeting. Susan has someone who like to do a goat breeding workshop in july. Its going to be mainly in doors

The member in good standing contract will be sent out

The state has a new steps to success weneed to make sure our thing conforms

I&R: record book judging is here at july 25 at 9 am. The forms were sent to club leaders. County Awards was august 22nd. Workshops are at 4 PM. WE're still looking for workshops that would interest kids. Awards are at 6. They've discussed selling dinner tickets as a fundraiser for I&R. This year we have a club banner contest. Clubs can bring a 3x3 banner. We're looking if any clubs want to do a club display or if committees want to do outreach booths. We're doing an online auction, they'd like your donation or picture of your donation.

All-Star: We had two all star applicants do interviews. The senior all Stars are Courtney aidan and Abigail. The All Stars went to clubs about the all-star program.

New business: we have open positions on the management board. Executive Director, Asst director, Finance and Administrative Director. Program boards home arts, small animal, communications, large animal set and shooting sports.

Shooting sports training: national 4h is coming to 4h to do a training for all 5 shooting sports disciplines.its \$200 and includes all room and all board. Stephanie thinks we should send 2 people for archery, rifle and pistol. It would cost \$1200.

Susan moved to send 2 for each rifle, pistol and archery paying \$200 each.

Wanda seconded the motion. The motion was amended to have them agree to do traingins.

Passed unan.

Old business: explantion and review: we have minutes from the committee meeting. They looked at the cultural makeup of our clubs. Each club is pretty diverse. They may not represent the areas makeup but. They talked about having Claudia make a flyer in Spanish for parents. Stephanie attended a cultural makeup workshop done by the university. They talked about what different coltures look for in 4-h.

All clubs