

4-H Riverside County Management Board

January 26, 2015

Administrative Director's Minutes

A meeting of the 4-H Riverside County Management Board was called to order by Robert Wright, Executive Director.

At 7:04 PM, on Monday, January 26, 2015, at the Moreno Valley 4-H Office.

Attendance: Stephanie Barrett, Eric Barrett, Jeanine Baze, Devon Bean, Heather Bean, Cheryl Eggleston, Susan Marsh, Wanda Tiss, Abigail Wright, Robert Wright, Elizabeth Wright, Cate Wright (See Attachment A).

The Pledge of Allegiance was led by Abigail Wright. The 4-H Pledge were led by Elizabeth Wright.

Approval of the Agenda: Cate Wright moved to adopt the agenda. Abigail Wright seconded the motion. Motion passed unanimously.

Open Forum: It was added that info on the county website's club list is missing or wrong.

Minutes of the Previous Meeting: Jurupa was spelt wrong in the minutes from the previous meeting. Cate Wright moved to approve the minutes as corrected. Susan Marsh seconded the motion. Motion passed unanimously.

Reports:

Executive Director: Robert gave his report (See Attachment B)

Staff: Cheryl reported that the state will be holding an Animal Science Symposium. The state is offering to pay for registration and travel reimbursement for up to two people from each county.

Assistant Director: The Sectional Small Animal Field Day was a great success, it was an emerald star project by members from San Bernardino. The South Section Leaders Council voted to make it a sectional sponsored event. They will need a lot of support for next year. They'd like to hold it in September. The Teen Council voted to disband itself and turn into a TIC planning committee under the Leaders Council.

SLF 2015 will be in San Diego, Stephanie's on the committee and they have some new ideas for the conference. She encouraged us to send a lot of people from our county since it will be so close to us. The workshop application is going to be out soon, they're looking for new types of workshops.

The program board has been a bit behind. We have someone who wants to be the Communications key leader. We need a Shooting Sports key leader. At the end of the year Home Arts will need a key leader so we will need to find someone for it.

Stephanie is on the Presentation Manual Taskforce. She reported that the state will be discontinuing Audio Visual and Problem Solving presentation in 2016. She reported that the new manual is a lot better and clearer.

Finance Director: Wanda wanted to know what account donations go to. They go to whatever area they're being donated for, if an area isn't specified they go to general funds. Wanda presented a Treasurer's Report. Stephanie Barrett moved to file the Treasurer's Report for audit. Cate Wright seconded the motion. Motion passed unanimously.

Outreach Director: Susan Marsh gave her report (See Attachment C). Temecula is starting a fair and they really want to involve 4-H. They will be willing to give us our own area at the fair to use. The fair is March 28th this year, so it is too late to plan anything big but Susan still wants to show something.

She is trying to form an outreach committee, she would like representation from each club. She said that she would like to set up several one or two day long county projects on getting a taste of 4-H for potential members. We could have Teen and Junior Leaders lead activities that we do in 4-H. Meanwhile we could have the parents in a meeting talking about the benefits of 4-H.

She'd like to put her own phone number and email on her business cards so that she doesn't have to write them down when she gives the cards to people.

Incentives & Recognition Director: Devon reported that the committee held a record book training. The event went really well, there were sessions on all parts of the record book. They had 50 attend.

Resource Director: Cate reported that she is currently in talks with several organizations. The Norco Library and The American Bee Keepers Association would be interested in partnerships with 4-H. She noted that a private organization didn't want to work with 4-H due to inadequate record keeping they received from a leader.

All Star Advisor: Jeanine reported that the All Stars went to TIC and ran two workshops. And that they ran workshop for the record book training.

All Star Ambassadors: Eric and Aiden led a workshop at TIC on improvisational speaking. It went really well. Courtney, Abigail and Jerusha lead a drawing workshop. Abigail and Elizabeth did the ice breakers for TIC. At the record book training Courtney led the workshop on the APR and Eric led the workshop on the PDR. Jerusha ran the primary clinic.

Old Business:

Business Plan: Robert made a draft for the business plan but we will need to discuss this at another meeting.

New Business:

New Leader Training: Claudia would like to hold a new leader training to make daily club life easier.

Expansion and Review: We need a committee to look over the past year to see if we've done our best interest in reaching out to the community. This committee can make suggestions on how we can reach out in certain areas.

Fee Waiver: We need to make policy on who receives financial assistance on registration. We voted a while ago to make this up to the clubs to decide. We could develop a program to reach out to Riverside 4-H alumni to help us with this. This is something we will need to discuss further.

It was brought up that a donation was made to the county that was supposed to be distributed to some members. The All Stars and some

members from Alvord Aggies were payed to help at the Norco Fair, that money was donated to the county in a single check. Abigail Wright moved to distribute the donation funds to the members who worked at the fair based on how many hours they worked. Eric Barrett seconded the motion. Heather added that she doesn't agree with members getting checks without receipts. Stephanie Barrett made a friendly amendment that we request the youth getting the funds give a short report on how they're spending the money. Wanda Tiss seconded the amendment. Motion passed.

Eric Barrett moved to adjourn the meeting. Abigail Wright seconded the motion. Motion passed unanimously.

Meeting adjourned at 9:10 PM.

Next Meeting: April 20, 2015
 7:00 PM
 Moreno Valley 4-H Office

Respectfully submitted,

Eric L. Barrett