

## **San Bernardino County Management Board Meeting 8-8-17**

Those Present: Linda Shubert, Kami Champlin, Corrine Chamness, Emily Watson, Christine Logan, Laurie McCormick, Amber Claflin, Brenda Moore, Deb Hilak

Clubs Present: HDC, HH, MV, BB

Deb moved to approve the Agenda, 2<sup>nd</sup>, approved unanimously.

Deb read the Minutes, Amber moved to accept the amended minutes, 2<sup>nd</sup>, approved unanimously.

Linda went over the financial report. Kami discussed putting all the TSC payments together instead of as various activities so Linda knows what they are. Linda can make a separate income category. Stephanie and Linda discussed how to keep track of TSC money so everybody knows the total and who takes money out or can do so.

Kami asked about the outreach being in the red since it is mostly giveaway items. Outreach can be included in general. Enrollment help is in the red but not spent, it could have come out of another sub account. Linda will call our Morgan Stanley rep. Rick Hughes scholarship needs to come out of Morgan Stanley, Nicole Peacock does not. Laurie asked about the Large Animal account having -\$339 which was for dvd's. Laurie moved to transfer \$125 from general account to cover the overage from the large animal account, 2<sup>nd</sup>, approved unanimously. Motion amended to include the teen council, 2<sup>nd</sup>, approved unanimously.

We looked at the budget, we need to add enrollment assistance at \$1,000 from Sheriff's rodeo. Outreach will decrease from \$2500 to \$1500. Leadership day needs to increase to \$500. Achievement Night decrease to \$1700, give \$300 to Leadership day. Laurie moved to approve the amended budget, 2<sup>nd</sup>, approved unanimously.

Christine went over the awards with Stephanie, they seem good for Record Books.

Joanne has not been able to attend meetings, if anyone would like to take over the visibility position, she might be grateful.

National Night Out went well. HDC ran a booth and had two new families from the event. The weather was not great, the animals were a big draw. There were less people at the park than there had been previously at Target.

County Field Day will be Saturday March 17<sup>th</sup>.

Clover Leadership Day will be Saturday September 30 at the Pinion Hills Community Center. 8-9 Registration until about 2. Paul Waters is getting NASA speakers and hopefully a hands on activity. Lunch will be provided, so clubs need to RSVP. There will be lots of activities including STEM and primary activities.

Food Fiesta November 4<sup>th</sup> at Summit Intermediate School. HDC will be the host. It will have the same great events as last year. The packet will be out soon.

Amber moved to approve the Membership Assistance Application, 2<sup>nd</sup>, approved unanimously. It will be awarded on a first come first serve basis.

Valerie Hanks will be the new Allstar leader.

If fingerprints were done before 2007, they will need to be done again. Stephanie will email those who need to do so.

There is a new useless training on line that is being required by the state. We probably all need to let the idiots who came up with such a foul use of our time know that they should perhaps choose another line of work - perhaps cleaning toilets somewhere they will be appreciated.

Serrano High Veteran's Dinner is a huge dinner put on to honor veterans. 4-H clubs have donated scarves and helped with the dinner in the past. Amber found an American Flag bead keychain that we can make. It will be the activity at Leadership Day, but clubs might want to make more at community meetings. Hand written thank you notes are also needed.

If anyone has access to freebies to put in the Food Fiesta bags it would be great.

Small Animal Field Day is now Animal Science Day.

Stephanie will order bracelets for Achievement Night.

We need to bring Achievement Night baskets for the silent auction.

In September or October the record book group can meet and decide if we want to separate juniors and intermediates.

It was moved to adjourn at 8:50, 2<sup>nd</sup>, approved unanimously.

Next meeting is Management Board on September 12<sup>th</sup> at 6:30

Respectfully submitted by Deb Hilak