

San Bernardino County Management Board Minutes 1- 8- 19

Those Present: Kamie Champlin, Shayleigh Champlin, Kelly Depue, Christine Logan, Emily Watson, Deb Hilak, Paul Waters, Stephanie Barrett.

Meeting called to order at 6:40.

Agenda- 2nd, approved unanimously

Minutes- 2nd, approved unanimously.

Financial Report- waived.

Recognition- no news.

Visibility- Emily reported on questions she receives from the website. Stephanie receives some emails from a San Bernardino 4-H. They do not believe we have received any membership from the sites, possibly one.

Staff- A flyer went out for Rancho, Maggie is taking over mastergardener and she was going to do something in Redlands, she apparently circulated the Rancho flyer. Stephanie has had multiple calls regarding 4-H in Rancho. They could meet at a school in Etiwanda. No one has seen the flyer and they should go through the county office. Stephanie thinks we could start a RC club. Mountain Lions has shut down. There are issues with HDDD, staff is meeting with leaders who have quit because of drama. (What??? 4-H drama??? Could it be???)

Stephanie has sent out reminders about leader training, many leaders have not completed it, such as the management board secretary and all her club : { Did the Mountain Lions complete their training? How about HDDD? If so it didn't help them.

TSC Stephanie reported on the figures that our county and Riverside earned, however, with the national and state taking out their very unfair share the amount seemed inaccurate so she is going to check the figures. County will be deciding who earns the scholarships for SLC. The state never put anything in writing as far as the SLC scholarships. January 5th Make a wish at TSC Trudy from SB co. fair asked for 4-H kids the day before the event. Barstow would like to participate in the TSC clovers, so Amber will offer a TSC protocol meeting during our March Management board meeting. Mountain Lion's share of TSC is \$312.45.

The state is once again messing up everything they touch. They are including the cost of the chaperones in the cost for the kids WA focus. It has become extremely expensive! Paul reported that they could go as a family for the price of his daughter going with 4-H. Amber's application was denied as a chaperone so the state is no doubt sending their unsuited, inappropriate staff member to supervise.

Old west days- at the museum is two days. Barstow Wranglers is doing an ink pad branding and outlaw presentation, they will need 4-5 tables. HH is doing candle making, they need 2 tables.

Clover Leadership- Registration and intro until 9:15. Officer training includes everyone with meeting etiquette, and explore the positions. Paul will present then Lunch, followed by the community service cards. They will have a hot chocolate bar instead of ice cream due to weather.

Record book workshop- moving to Summit due to office construction. Emily Weldon and Ryan will help with primaries with Christine and Emily. Anahy -resume, Will- collection of work, Paul- APR, Laurie- Expression, Kamie -Story, Stephanie- LDR, Deb- PDR. We will give backpacks instead of shirts, water bottles if they bring an up to date so far book.

March 2 County Field Day- Paul will look over expressive arts section to revise. We can all check sections and comment by January 15th. Clubs can all decide on a station (s). MV will do a demo and impromptu, maybe a project too. We will decide on a community service project at the February meeting. WA focus kids can do food

Next meeting February 12 county roundtable.

Next management board meeting March 12 with a mandatory TSC training.

Kamie discussed taking over the petting zoo at SB county fair, we discussed the pros and cons.

Adjourned at 8:47 2nd and approved unanimously.