

**Ventura County Management Board Meeting
Public Meeting
January 29, 2020**

1. Call to Order
 - a. Shelby called to order at 7:11 p.m.
2. Pledge of Allegiance and 4-H Pledge
 - a. Ashley Pylar
3. Board Reports
 - a. Fair Liaison: Julie Salomonson
 - DNA tests on all the animals. March 2-10. Turn in by 5:00 p.m. on March 10. All tests must be turned in by June 10. Info on the fair website. DNA testing for all animals this year.
 - Fair wants to increase the fair commission by 1%. Send information with your opinion to Valerie or Julie. Always a base price to sell the animals.
 - Poster contest open to Grades 5-12. Due by April 3, 2020.
 - Project leaders are encouraged to think about what is being entered into the Youth Building. We want every member to enter and increase our youth entries.
 - Question – can youth give presentations at the fair?
 - b. Fair Awards: Christina Bingham
 - No report
 - c. Fundraising: Barbara Coulter & Charmaine Singer
 - September 12 or October 3 at 3-5 p.m. Alpacas, tractor tours and opening the home for tours. 4-H members on property for 2 hours. Dinner and auction from 5-7 p.m. Funds to youth development.
 - Mary Jackson is personally going to assist the fundraising team in the grant writing process with Wood Claysson. \$10,000-\$20,000. Grant for operational costs (positions) versus youth development.
 - d. Recognition: Amylynn Robinson
 - Send a potential date for volunteer appreciation event. Saturday, May 2 – Southern Area Field Day.
 - e. Communications & Outreach: Jennifer Boone
 - Reach out to Project Leaders to get volunteers for open positions.
 - f. County Ambassadors Shelby Wright and Emily Santos
 - Looking for 1st year Ambassadors.
 - Applications due by February 10. Must be 14 and in 4-H for 1 year.

	1/29/2020	BUDGET	ACTUAL
	Norma Rich Scholarship Rollover	\$830.00	\$1,080.00
	Gen'l balance moving into 19-20 Yr	\$21,711.23	
Income:	Belt Buckle Sponsorships	\$6,594.00	\$194.20
	MISC	\$0.00	\$5,167.90
	Enrollment	\$41,520.00	\$29,553.25
	Donations & Fundraising	\$5,000.00	\$900.00
	Total Income	\$53,114.00	\$35,815.35
Expenses:			
	Adult Leadership	\$500.00	
	Adventure / Environmental Science	\$500.00	
	Equine PDC	\$500.00	
	Family Consumer Science	\$550.00	
	STEM	\$500.00	
	Civic Engagement (Presentation Day)	\$550.00	
	Healthy Living	\$500.00	
	Youth Leadership (Ambassadors, Record Books)	\$1,600.00	\$506.31
	Animal Science	\$1,000.00	\$936.86
	Shooting Sports	\$500.00	
	Fundraising	\$1,500.00	
	Fair Awards: Belt Buckles	\$8,534.00	\$2,664.31
	Recognition	\$1,500.00	\$568.40
	Communications/Outreach	\$650.00	\$588.00
	Southern Area	\$500.00	\$192.25
	Enrollment	\$36,000.00	\$31,764.25
	Needs Based Enrollment Rlf	\$2,610.00	\$2,320.00
	Supplies	\$100.00	
	Travel Stipends/Training	\$1,000.00	\$221.95
	SLC Tractor Supply Scholarships	\$500.00	\$821.96
	Chaperone Fees	\$100.00	\$60.00
	Fair Booth	\$400.00	\$576.33
	Total Expenses	\$60,094.00	\$41,220.62
	Total Net Income	-\$6,980.00	-\$5,405.27
	End of Year Balance	\$14,731.23	
		1/29 BALANCE	---> \$20,661.43

- g. Budget & Finance: Robin Rose
 - Treasurer gave a report. Operating within the budget.

4. Key Leader Reports

a. Animal Science: Virginia Reyes

- First event was January 25, 2020.
- Shelby gave a wonderful presentation about buyer letters.
- Dr. Mike, Melissa and Tracy Thomas – gave presentations.
- Kim Leach from the fair attended.
- 129 attended. Enrollment started at 8:30 a.m. and presentations went from 9:30 a.m. to 12:00 p.m.

b. Youth Leadership: Rachel McClanahan

- Leadership Information Night – went over Emerald Star and Ambassador Night. 4 students attended the information meeting.
- Emerald Star – need to get more information accessible. Club leaders have members interested.
- Ambassador – Deadline for Application is February 10. Must be 14 by December 31, 2019.

5. 4-H Office Staff Report: Valerie Zeko

- None

6. Calendar and Open Positions – Committee Recruitment for:

a. Adult Leadership

b. Equine

c. STEM

d. Family Consumer Science

- Need someone to take charge for the Food Fair. Amylynn is willing to lead if there is a committee and move the date. Rachel can secure the school for \$300 for the location. Another option is a church or nonprofit room. Makala Richards agreed to help.
- Rachel can get judges for the Food Faire.

e. Civic Engagement (Presentation Day)

- More volunteers necessary

f. Adventure & Environmental Science

g. Healthy Living

7. New Business:

a. Funding for 4-H Staff

- State reducing the funding. Shortfall of \$6,000. County would invoice the Management Board.
- Annabel is retiring in July. 20 hours are devoted to community clubs. What is the scope of duties and salaries of all positions? The county pays for the UCCE building and positions and the state is no longer funding the positions.
- Member suggested a budget analysis of the complete 4-H budget which funds the county positions in order to make a decision for the Management Board to fund the positions. Discussion tabled.

b. Paperwork Revision – necessary for stipend and animal agreement.

8. Announcements & Upcoming Events

9. Adjourn at 8:07 p.m.