

**San Bernardino County 4-H  
Management Board Agenda  
January 9, 2018 @ 6:30p.m.**

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|--|-----------------------------|
| <b>I. Call to Order:</b>                             | <b>Kamie Champlin</b>       |
| <b>I. Flag Salute &amp; 4-H Pledge</b>               | <b>Kamie Champlin</b>       |
| <b>II. Roll Call of Clubs</b>                        | <b>Deb Hilak</b>            |
| <b>III. Approval of Agenda</b>                       | <b>Kamie Champlin</b>       |
| <b>IV. Approval of Meeting Minutes</b>               | <b>Deb Hilak</b>            |
| <b>V. Financial Director Report</b>                  | <b>Linda Shubert</b>        |
| <b>VI. Recognition Director Report</b>               | <b>Christine Logan</b>      |
| <b>VII. Visibility Director Report</b>               | <b>Emily Watson</b>         |
| <b>VIII. Advisor's Report</b>                        | <b>Claudia Carasco Diaz</b> |
| <b>IX. Old Business:</b>                             |                             |
| <b>1. Record Book Workshop</b>                       |                             |
| <b>X. New Business:</b>                              |                             |
| <b>1. County Field Day-March 17, 2018</b>            |                             |
| <b>2. New signers on Bank of America Account</b>     |                             |
| <b>3. Tractor Supply Fall Event Update-Stephanie</b> |                             |
| <b>4. Set up dates for Record Books</b>              |                             |
| <b>XI. Comments</b>                                  |                             |
| <b>XII. Adjournment</b>                              |                             |