

SAN BERNARDINO COUNTY MANAGEMENT BOARD MEETING 1-9-18

Those Present: Emily Watson, Christine Logan, Laurie McCormick, Amber Claflin, Deb Hilak, Kamie Champlin, Stephanie Barrett, Claudia Diaz.

Amber moved to approve the agenda, 2nd, passed.

Deb read the minutes, Laurie moved to approve the minutes 2nd, passed.

Linda not present for treasurer's report.

Christine discussed the turnout at record book training. It was well attended, the activities for the primaries was really beneficial. The primary group was big and the kids loved it. We need to keep parents in the record book training.

Emily has a new option for people to register on facebook where they must answer 2-3 questions before we accept them. What club are you affiliated with? and are you interested in being a leader or member? Are the questions that may be good filters. Emily can approve them or filter them to the office.

Stephanie discussed a program through JoAnn's fabric similar to TSC paper clovers. February 1-28 JoAnns will have \$4 clovers that include a \$4 coupon. The state receives the money; however, they don't have a plan to deal with the money, so the first year might be good for publicity. February 3rd from 11-2 Joann's will supply materials and 4-H groups can partner with them to make Valentine cards. We can designate who will receive the cards. We were given the names of managers of our local stores. Joann's corporate also wants the stores to designate space for meetings.

The Clippers minor league basketball in Ontario wants to do a 4-H night with \$8 tickets and a group photo, perhaps even go on the court. We discussed three different dates.

We can make requests to use space at county buildings. Stephanie will put in requests for achievement night and leadership day. If clubs would like to use county facilities they need to let Stephanie know the date time and number of people by January 19th.

Old business, we discussed some ideas for the next record book training, such as more help with the primaries, having a club book training, and if kids bring calendars, they could meet in a room to work on the books.

County Field Day will have passports and stations. There were 13 last year. We will have sign ups on the doors for kids to give their presentation. Stephanie and Claudia will make up a box of forms. We will request one judge for every three entries. Christine and

Emily will do the Fun with Foods. Paul did the Expressive Arts last year, there were a lot of county winners, (do we need to review the criteria for that?) Stephanie and Claudia have posters for the judging contest in Riverside they can bring. We will hold the Cultural Arts after lunch. The community service project will be "Together We Rise" where kids will decorate duffle bags and put hygiene items and a teddy bear in each bag for foster children. Deb moved to pay up to \$300 for the duffle bags and supplies. Laurie seconded, approved unanimously. Amber talked about doing the Subway lunch where people can pay on line when they sign up. Water, and judges' lunches will be provided.

New B of A signatures are needed, we need to remove Michelle, add Amber, and/or Christine.

Stephanie sent an email regarding the TSC fall event.

Record books for star ranks, and all paperwork will be due July 24th. Judging will be August 4th. Books not for star ranks can be turned in the same day as judging as long as the paperwork is in. Club books will also be due the 4th. We will decide next meeting how we will deal with books missing signatures.

We will have a leaders' meeting February 13, with the Allstar meeting at 6:00. We will go over the club books, and county field day.

Deb moved to adjourn, 2nd, passed unanimously.