

## **San Bernardino County Management Board Meeting 3-14-17**

Those present: Amber Claflin, Kamie Chaplin, Laurie McCormick, Joanne Roda, Christine Logan, Emily Watson, Julie Kelley, Anahy Lizarraga, Deb Hilak, Paul Waters.

Meeting called to order 6:40.

Roll call of clubs, HDC, MV, PRR, HH MG.

Motion to approve the agenda, seconded and approved.

Recognition- Amber has the ribbons and we will have enough for field day.

Joanne reported that more people are using the facebook. She will put a save the date for achievement night.

June 13<sup>th</sup> is the Leader's round table where we will focus on record book questions, forms and club leader forms.

Achievement night Aug. 26<sup>th</sup>

Record book judging Aug. 12<sup>th</sup>

Record books due July 25<sup>th</sup>, we will do star ranks that evening.

Club books due Aug. 8<sup>th</sup>.

State record book video due June 30<sup>th</sup>, Stephanie will find out the date for the intent to submit and put it in the newsletter. Not everyone received the March newsletter. It will be made the last week of the month, and is felt to be a big improvement over the blog. There are links so people can access forms.

Claudia is looking for people to go to Fort Irwin on April 17.

Claudia is applying for a grant for environmental education.

Financial report sent by Linda, Kami will ask Linda about the large animal account and enrollment help. We will hold off approving the treasurer's report.

San Bernardino County Youth Advocates is an officially established group with a bank account of \$6500. We will have a meeting in April with Doug Claflin as the president, Jacqui Cloutier as the secretary, Gail Timmons as the treasurer. Wells Fargo is the bank being used, they have grants of 5-10 thousand.

New Business: County Field Day 18<sup>th</sup>, Amber will take entry forms. Jared boxes will be the community service activity. Amber checked all the stations with each club. There will be a uniform exchange, and a silent auction for the food. Kami will print the forms. Laurie will send Amber the Chino fair exhibit card. Be there to help by 8:00am.

4-H radio commercial, PSA.

Stephanie will send the information about state field day to all gold medalists.

We discussed the fee reduction form that could be given to as many as 20 kids. We need more criteria than just the lunch form. The breakdown is \$38 to state, \$12 to county. Deb moved to approve the form, seconded, approved unanimously. We will work on the other criteria later.

Adjourned 8:15