

## San Bernardino County Management Board Meeting 5-9-17

Those Present: Sign up sheet did not make it around the table?

Clubs Present: HDC, HH, MV

Agenda approved unanimously.

Minutes approved unanimously.

Linda is unable to attend, so there is no financial report.

Christine and Stephanie will go over the awards for 2017-18.

Master food preservers, Dee and Alyssa (a previous 4-Her) came as guests, they shared their involvement in MFP and we discussed some possible ways to collaborate. They also brought a yummy pie, and preserves. We could use the demo kitchen, and they could do food safety demos. Junior MFP is starting and they could help us with field day and food fiesta.

Thanks to Christine and John for taking animals to Fort Irwin to their group enrolled club.

There will be new fees, instead of tossing out one of the fine state staffers, our enrollment will increase from \$14-16 and \$50-58.

The end of year packet will be coming out, and Stephanie will put the state video info in the newsletter.

Davis is having an animal science vet symposium for adults and perhaps teens. Scholarships are due July 1<sup>st</sup>.

San Bernardino Youth Advocates is now up and running, deposited \$6500.

4-H online has self enrollment, no paper individuals can update themselves.

County FD- everything went well, William delivered 48 boxes to LLCH.

Allstar applications extended to June 30<sup>th</sup>.

Fee waiver/reduction has a cover sheet. We added the need for a letter. \$1000 is budgeted. Parent name and contact information is needed too. It will be part of the new year forms. It was moved, seconded and passed unanimously to accept the form. Laurie moved, it was seconded and approved unanimously to leave our count fees at \$50.

Food fiesta will be November 4<sup>th</sup> at Summit Intermediate School.

Achievement Night August 26 with a super hero theme.

National Night Out is August 1<sup>st</sup>. It will be at Hesperia Civic Park, 3-4 set up, lasts from 5-8. We need kids in uniform.

Stephanie ordered more pencils, tattoos, rulers and stuff. Also 1000 English and 500 Spanish flyers were ordered.

Tractor Supply Days went well

County Fair Information table can include 4-H. Kami will discuss at their meeting. There will be a pot luck at the fair on the 24<sup>th</sup> at PM.

September 20<sup>th</sup> is Chino day at LA fair. Laurie reported on their strategic plan progress.

County Management Board positions are open, and will be open for next year.

MFP public meetings are the 3<sup>rd</sup> Thursday, with a \$14 fee.

Moved, seconded, and approved unanimously to adjourn.