

San Bernardino County Management Board Meeting 7-24-18

Those present: Paul Waters, HDMG, Emily Watson, HH, Christine Logan, HH, Keri McKee, Mavericks, Amber Claflin, HDC, Kari Hyatt, HDM, Ann Clark, HDM, Cindy Thompson, HDDD, Kami Champlin, HDC, Deb Hilak, MV.

Moved to accept the agenda as amended, 2nd, approved unanimously.

Minutes for May waived, Deb not at the meeting, not sure who took minutes.

Linda sent the '18-'19 budget, and was unable to attend. We are assessed per member from the state board, it will not be \$200 but we should leave that amount. Clubs send chaperones and pay for them but it should be in the budget in case it's needed SLC, state, and WA focus, state picks chaperones from applicants. Kids and/or county splits cost. \$2500 for outreach, is flyers, giveaways. We also include 1000 for fee waiver scholarship. Amber moved to accept the amended budget, 2nd, approved unanimously.

Christine thanked everyone for coming for star ranks. Paperwork and stars due tonight. Packet is important and all due on the 4th.

Visibility, Emily suggested flyers at schools and on bulletin boards. Discussion ensued about who should be friends on facebook.

Teen activity by allstars October 23

Leadership/clover day discussion about a location. It will be January 12.

Food fiesta November 10.

Record book training February 2.

County Field Day March 2

Sheep to shawl September 29th at county museum. They want animals, pens, and a shearing demo. We can do a wool fashion show.

Junior allstars are still a possibility. Kami will rework the allstar application.

Biosecurity presentation Friday August 10, 6:30 at Marino Valley 4-H office geared around Newcastle.

Clinton Anderson tickets available September 29-30.

Next roundtable August 14th 6:30. MB September 11 Moved to adjourn, 2nd, approved unanimously.