

San Bernardino County Management Board Meeting 9-11-18

Those present: Paul Waters, HDMG, Emily Watson, HH, Christine Logan, HH, , Amber Claflin, HDC, Esther Kim, HDDD, Deb Hilak, MV.

Deb read the minutes, motion made to accept, seconded, and approved unanimously.

No treasurer's report. Food for Achievement Night was about \$900.

Recognition - Achievement Night went well. It was crowded in the facility. We will check on a couple of larger facilities for next year. We can use Summit if need be.

Discussed Animal Science Field day.

Stephanie informed us about the end of year information and lists of projects. Some clubs have already turned them in. There is a 30% off sale on pins so she will order more.

Food Fiesta Nov. 10th at Summit, packets are done. Mail or Email the forms by October 26th. Send recipes to Amber for the cook book. Allstars will do awards, entries, and taster's choice. Clubs are sharing the responsibilities. MV-cupcake wars, HDC- chopped, jeopardy, blind taste test, HH-food crafts, MG-judging contest, DD-snacks, BW- breakfast, Emily- cookbooks.

Sheep to Shawl, Amber found a shearer and will make a schedule. She will bring pens. The craft will include wool, glue, and clothes pegs. Kids can cut faces and use chalk.

TSC, Amber will post a schedule. There will be a meeting at the Hesperia library for workers. The state 4-H wants to control the money, so they will take the money and offer free admission to SLC to the highest selling counties.

WA focus in July.

Clover leadership day will have a "Magic" theme. Paul is working on a great speaker.

Members can be 11 to start an Emerald Star project.

Allstars would like to reach out to clubs and attend community meetings and do a presentation. Must be 14 with a Gold or Emerald Star for Allstars, and 12 with a Silver or Emerald Star for Jr Allstar. Kendall will do and Emerald Star project on compiling 4-H history.

Emily made the website it is really awesome!!!! She is ready to make it go live. Amber moved to pay a not to exceed amount of \$100 per year. Discussion ensued about a better deal if we sign up for multiple years. The motion was then amended for a not to exceed \$200 for a two year host and domain, seconded, approved unanimously. The website is made. She would like a logo or photo from each club.

Discussed attendance, the state does not value attendance at meetings so it makes it difficult for clubs and leaders to encourage attendance at community meetings.

Jr/teen leader forms are due at the November meeting.

Adjourned at 8:20

Respectfully submitted by Deb Hilak