



University of California, Cooperative Extension
Riverside County Management & Program Boards Minutes
Monday, August 31, 2015

Meeting called to order by Heather Bean.

Pledges led by Aaron Denney and Nolan Bean.

Agenda adopted.

Previous Minutes tabled.

Staff Report:

Charter Schools: 25 kids interested; wanting to know if enrollment needs to be paid through charter school.

Norco Fair: Enrollment; Good Standing--must have had 6 hours of meeting to show at fair.

Stephanie resigned as Assistant Executive Director as she is now the 4-h Program Representative.

Old Business:

Temecula Valley Family Fair is March 19, 20, 21 at Galloway Downs Want camping: has not been sorted yet. There will be pens for large animals.

Awards Ceremony: 80 attendees. \$140 profit from dinner. \$620 profit from online raffle

Discussion on open Assistant Executive Director position. Motion to change bylaws to allow a key leader to hold a management board position. Motion died as it is not prohibited by the laws.

New Business:

Budget: Motion to accept Budget by Susan Marsh. Seconded by Heidi Denny. Motion carried.

Bank Signers: Wanda Tiss moves to remove Stephanie Barrett and Catherine Wright as signers from the bank account and to add Heather Bean, Ashley Barrett, and Susan Marsh. Seconded by Kim Lanier. Motion carries.

Angels Game: Tickets must be sold by Friday for Sunday Game.

South Section Healthy Living Summit: Summit is Oct 11th. Four workshops, nutrition break, brainstorming session for members to bring back tips to their clubs. Want 5 members from each county.

Plans for the year:

Combining Management and Program Board Meetings. Meeting July, Sept, Nov, Jan, March, May. Meeting 3rd Mondays of Month. 6:30 pm meeting time. Can do trainings on 3rd Monday of months when board meeting is off.

Oct. 19 community leader training.

Communication: Key Leaders and Board Members to be added to blog admins. Do we want a website separate from the cooperative extension site with link to 4-H site on UCCE site. Claudia will be creating new website. Updated calendar on the new website. Facebook needs to be posted to often.

Susan Marsh moves to add Key Leaders and Management Board members as a blog admin. Ashley Barrett seconds. Motion carries.

Kim Lanier moves that Claudia will design the website for Riverside County 4H and include as administrators members of the Management Board and Key Leaders. Aaron Denny seconds. Motion carries.

Participation: Discussion on how to get more members and volunteers at the meetings. Have committee meetings before main meeting in September to discuss Temecula Valley Fair.

Susan Marsh moves to adjourn meeting. Kim Lanier seconds. Motion carries. Meeting adjourned at 8:32.

Calendar

9/12	South Section Leaders' Council 10:00 am Mt. SAC, Walnut
9/13	Angels Game
9/14	Horse Advisory Treasurer's Training
9/26	So Cal Fair Poultry set up day
9/26	South Section Small Animal Field Day
9/29–10/3	National 4-H Shooting Sports Workshops
10/1-11	So Cal Fair
10/10	So Cal Fair Jr. Livestock Auction
10/11	South Section Healthy Living Summit
10/19	Community Leader Training 6:30 4-H office
10/24	State Futures Task Force

Riverside County Web Site:

http://ceriverside.ucanr.edu/4-H_Program/

California State Web Site:

<http://4h.ucanr.edu/>