University of California, Cooperative Extension Riverside county Management/Program Board Minutes Monday, September 21,2015

Meeting called to order by Heather Bean at 6:38pm

Pledges led by Wanda Tiss

Motion to adopt the Agenda by Susan Marsh, 2nd by Wanda Tiss

Motion to approve the August Minutes by Susan Marsh, 2nd by Wanda Tiss

Reports:

Treasurer Report was presented and motion to accept and file by Ashley Barrett and 2nd by Lynn Warren.

Old Business:

Angel Game fundraiser, very few people went but those who did had fun and we would be willing to try it again next year with more promotion.

Temecula Fair- we need someone to be the chairman and head things up. We will make it our County Field Day with presentation day and fashion revue on Saturday. On Sunday we will have a rabbit and cavy show, and possibly a horse show if they have the facilities.

New Business:

Fair uniform, the State 4-H Office sent a letter to the fairs asking them to adopt the new 4-H uniform guidelines. Which are: Official green 4-H hat branded with the University of California, Agriculture and Natural Resources (UC ANR) and the 4-H clover logo mark. A plain white shirt with a collar. Any length of sleeve, including sleeveless is acceptable. Dark blue jeans, black, or white pants are acceptable.

SoCal Fair-Kim talked about set up day, passports that the 4-H members will be helping to run, the winners of the passport drawing which went inside the books, and name badges for leaders to wear at the fair to show they are someone who the kids can come to if necessary. Evan Tiss made a motion to sponsor awards for the passport helpers, to spend \$50, it was 2nd by Susan Marsh and the motion passed. Kim agreed to be responsible for purchasing the awards.

State Leader's Forum- the first weekend in November. Stephanie is in charge of the luncheon on Saturday and asked if any club would be interested in making some sun pictures on canvas for table decorations.

Ashley Barrett motioned to adjourn the meeting at 8:30, Susan Marsh 2nd and motion passed.