January 21, 2019

Executive Meeting Minutes

Old Business

January Activity

Winter Olympics or Basketball

Possible Dates

 Tues Feb 5th – Tues Feb 12th – Thurs Feb 14th – Friday Feb 22nd

Basketball Meeting Tuesday Feb 5th

-need confirmation on gym

Snow Trip 2/9/18

 Location - Lili

 Signups

* Reserve your spot for $10
* Signs and publicity- Josie

 Sleds and stuff

Check on renting sleds- Lili

 Food- Amador

-barbeque linguica, hotdogs, chips

Young Farmer Calendar- Josie

Sporting Event in March - Sergio

-A’s vs Angels game & tailgate- Friday, March 29th 7:00 PM

-30 students

Dodgeball Meeting- April 11th

Elections

 Applications Due 4-12th

 Vote 4-16 to 4-18th

Announce at Last Breakfast- April 23rd

Community Service Ideas

-Can Food Drive

-Collect Grocery Carts

-Food Bank

Bulletin Boards

-Update calendar

Scrapbook- Josie & Elizabete

Facebook and Instagram – Boyd checking on it

Officer Pictures Monday, January 28th in the morning

-Officer pullover with MJC Polo underneath

Teacher Contacts

 Pollard – Kara

 Hobby – Elizabete

Gravatt – Josie

Mendes – Sergio

Morales – Sergio

Marchy – Lili

Conrado – Lipke

Vannest – Edwin

Julie Haynes- Edwin

Mr. Howen- Morgan

ICC Report – Edwin

-Keeping us posted on what they are planning

-Asking about food bank

Approval of activity budgets and payable items

Bills:

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee/Name** | **Name of Activity** | **Vendor** | **Total** |
| YF POWMECH | Truck Pull  | Modesto Auto  | 6.14 |
| YFAGAM | Ag Amb. Meeting  | Don Borges | 59.28 |
| YFPLSC | General  | Image Masters | 916.61 |
| YFAGAM  | 4-H Proficiency Day  | Troy Gravatt | 30.19 |
| YFPOWMECH  | Truck Pull  | Todd Conrado  | 31.53 |

Edwin moved to pay the bills as read

Josie second it

Voted Passed

Budget:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee/Name** | **Name of Activity** | **Grand Total Revenue** | **Grand Total Expenses**  | **Net Profit/Loss** |
| Young Farmers  | Snow Trip  | 0 | 620.00 | (620.00) |
|  |  |  |  |  |
|  |  |  |  |  |

Lili moved to pay the budget as read

Josie second it

Vote Passed