

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
October 20, 2015, 7:00PM
Salinas Valley Fairgrounds

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO –ROLL CALL

Council Officers:

- President - Tim Lewis
- 1st Vice President – Trina Hearne (KCR)
- 2nd Vice President - Kelly Violini (Spring)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Dana Guidotti (Misson)

4. APPROVAL OF PAST MEETING MINUTES

Hana Ferguson

5. TREASURER’S REPORT

Dana Guidotti

6. PRESIDENTS REPORT

- Council Participation Requirements review
- Council Bylaws review

7. ALL STAR REPORT:

- All Star Advisor – Catherine Higgins
- All Star report

8. COUNTY TEEN AMBASSADOR REPORT

- CTA Advisor - Kelly Violini
- CTAs report

9. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

10. GUEST SPEAKER – Salinas Valley Fair Heritage Foundation

11. COMMITTEE REPORTS:

- Food Booth wrap up: Royal Oaks and Mission
- Achievement Night wrap up: Greenfield
- Achievement Night Dance wrap up: San Benancio
- Incentives and Recognition: King City Rural. Recognizing the revised 2015-2016 Record Book manual & Best club books awards
- Small Animal Field Day – Buena Vista
- Fantastic Field Day – King City Rural
- Expansion & Review - San Benancio & Spring

12. CAMP UPDATE:

13. CALENDAR:

NOVEMBER

Fri 6 – Sun 8 State Leader’s Forum in San Diego

Mon - 13th State Record Books contest

TBA Exe Board 4th quarter meeting

Wed 11th -office closed – Holiday

Sat 14th – County Small Animal Field Day

Tues 17th -Leader’s Council Meeting 7 pm

Thurs 26th -27th office closed - Holidays

DECEMBER

TBA State Record Book Judging

Fri 11 LCORT apps due

Mon 15th - Enrollment deadline for participation at fairs

Thurs 24th 30th -office closed – Holiday

Thurs 31st - office closed - Holiday

JANUARY

Fri 1st - office closed – Holiday

TBA Exe Board 1st quarter meeting

Sat 9th - Bowl – O – Rama

Jan. 25th-Teen Counselor & Adult Volunteer Informational Meeting

Mon 18th – office closed - Holiday

Tues 19st - Leader’s Council Meeting 7 pm

TBA -Teen Counselor Interviews

FEBRUARY

Sat 6th – Fantastic Field Day – SV Fairgrounds

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative - LCORT registration details, County Record Book Team, Farm Days, policies regarding donations to charities, Enrollment livestock deadline, Welcome packets for clubs, Outreach goals, New Year’s Club Leader event, Cloverbud meeting, Parent Advisory/grievance committees

15. UNFINISHED BUSINESS:

12. NEW BUSINESS:

None submitted

Next Council Meeting Tuesday, November 17, 2015 at 7 p.m. at county offices.

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