

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

January 19, 2016, 7:00PM

1. **PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
2. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
3. **INTRODUCTIONS –ROLL CALL**
 - Council Officers:
 - President - Tim Lewis
 - 1st Vice President - Trina Hearne (King City Rural)
 - 2nd Vice President - Kelly Violini (Spring)
 - Secretary – Hana Ferguson-Vega (Buena Vista)
 - Treasurer- Dana Guidotti (Mission)
4. **APPROVAL OF PAST MEETING MINUTES**
5. **TREASURER’S REPORT**

Dana Guidotti
6. **OFFICER REPORT**
 - Tim Lewis – welcome Hilltown 4-H club. Start up funding ideas.
 - Kelly Violini – Color Me Green Run, March 12th, 2016. Establishing funds for county-wide leadership opportunities.
7. **YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing
8. **ALL STAR REPORT:**
 - All Star report
 - All Star Advisor – Catherine Higgins
9. **COUNTY TEEN AMBASSADOR REPORT**
 - CTAs report
 - CTA Extravaganza, January 23, 2016
 - CTA Advisor - Kelly Violini
10. **COMMITTEE REPORTS:**
 - Incentives and Recognition: King City Rural. Record Book manual
 - Bowl a Rama wrap up: –Mission club
 - Fantastic Field Day, February 6th:
 1. Club 1 KCR – Oversees all, provides lunch, provides poster contest judging and registration. Budget \$500
 2. Club 2 Aromas –Project Judging contest, final tabulations and certificates
 3. Club 3 Natividad – Dessert contest
 4. Club 4 Chualar –Vegetable judging contest & Livestock
 5. Club 5 Spring – Entertainment
 6. Other attractions
 - County Presentation Night, March 4th:
 1. Club 1 Gonzales - Overall for facility, setup, room set up and clean up

2. Club 2 Lockwood - Tabulations, judges training, room monitor training and runner training and all judging information such as paperwork, forms, judges room assignments, score sheets, clipboards
3. Club 3 Gonzales Entertainment/ dinner
- Fashion Revue for April 23, 2016- Club 1 Buena Vista
- Sectional Presentation Day April 16th, 2016
 1. Club 1 King City Blue Ribbon
 2. Club 2 Hilltown

11. CALENDAR:

JANUARY

Thurs 21st Camp Counselor applications due by 5pm

Sat 23rd – CTA Extravaganza

Mon 25th – Camp Counselor interviews by appoint

Fri 29 – Sun 31 LCORT ages 12, 13, 14 & 15

FEBRUARY

Thurs 4th -Farm Day, Salinas

Sat 6th - Fantastic Field Day

Mon 15th - office closed – Holiday

Tues 16th - Leaders Council Meeting

Mon 22nd - Camp committee meeting

MARCH

Fri March 4th - County Presentation Night

Wed March 9th - Farm Day , King City

Tues 15th - Leaders Council Meeting 7 pm in SOUTH CO.

Mon 25th - office closed – Holiday

March 12 Color Me Green Run

Mon 28th - Camp committee meeting

APRIL

TBA Exe Board 3rd quarter meeting

Sat 16th - Sectional Presentation Day

Tues 19th - Leaders Council Meeting 7 pm

(Calendar & Budget meeting at 6 pm)

Food booth meeting 6:30pm

Tues 19th All Star & CTA applications due

Sat 23rd – County Fashion Revue

Mon 25th - Camp Committee Meeting

12. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

13. UNFINISHED BUSINESS:

12. NEW BUSINESS:

Next Council Meeting Tuesday, February 16, 2016 at 7 p.m. at county offices.