

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 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)
  - 2<sup>nd</sup> 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. **YOUTH REPORTS/ CLUB SHARING:**
  - Club Youth representative report
  - Additional club sharing
7. **ALL STAR REPORT:**
  - All Star report
  - All Star Advisor – Catherine Higgins
8. **COUNTY TEEN AMBASSADOR REPORT**
  - CTAs report
  - CTA Advisor - Kelly Violini
9. **COMMITTEE REPORTS:**
  - Incentives and Recognition: King City Rural. Record Book manual & year pins order
  - Fantastic Field Day, February 6<sup>th</sup> wrap up:
    1. Club 1 KCR – Oversees all, provides lunch, provides poster contest judging and registration.
    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
  - County Presentation Night, March 4<sup>th</sup>:
    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
  - Sectional Presentation Day April 16<sup>th</sup>, 2016
    1. Club 1 King City Blue Ribbon
    2. Club 2 Hilltown
10. **CAMP REPORT**
11. **CALENDAR:**  
**FEBRUARY**

Thurs 4<sup>th</sup> -Farm Day, Salinas  
Sat 6<sup>th</sup> - Fantastic Field Day  
Mon 15<sup>th</sup> - office closed – Holiday  
Tues 16<sup>th</sup> - Leaders Council Meeting  
Mon 22<sup>nd</sup> - Camp committee meeting

### **MARCH**

Fri March 4<sup>th</sup> - County Presentation Night  
Wed March 9<sup>th</sup> - Farm Day , King City  
Tues 15<sup>th</sup> - Leaders Council Meeting 7 pm in SOUTH CO.  
Mon 25<sup>th</sup> - office closed – Holiday  
March 12 Color Me Green Run  
Mon 28<sup>th</sup> - Camp committee meeting

### **APRIL**

TBA Exe Board 3<sup>rd</sup> quarter meeting  
Sat 16<sup>th</sup> - Sectional Presentation Day  
Tues 19<sup>th</sup> - Leaders Council Meeting 7 pm  
(Calendar & Budget meeting at 6 pm)  
Food booth meeting 6:30pm  
Tues 19<sup>th</sup> All Star & CTA applications due  
Sat 23<sup>rd</sup> – County Fashion Revue  
Mon 25<sup>th</sup> - Camp Committee Meeting

### **12. STAFF REPORTS**

Lorin Hofmann Lurz, County Program Representative

### **13. UNFINISHED BUSINESS:**

### **12. NEW BUSINESS:**

*Next Council Meeting Tuesday, March 15, 2016 at 7 p.m. at S. County Location*