

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 19, 2016, 7:00PM, Ag Conference room

- 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
 - 2016-2017 Budget
 - State Leadership Conference scholarships
- 6. PRESIDENT REPORT**
 - Council Outreach at SVF update
 - First review of Council 2016-2017 calendar
- 7. YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing – Budget planning timeline
- 8. ALL STAR REPORT:**
 - All Star report
 - All Star Advisor – Catherine Higgins
- 9. COUNTY TEEN AMBASSADOR REPORT**
 - CTAs report
 - CTA Advisor - Kelly Violini
- 10. COMMITTEE REPORTS:**
 - Incentives and Recognition: King City Rural
 1. Update on County Record Book Judging Contest
 2. Explanation of Council committee choices for 2016-2017
 - Expansion and Review: club 1 Spring Club 2 San Benancio
 1. Review of clubs with low numbers
 2. Review of enrollment process for impacted clubs
 - Sectional Presentation Day wrap up April 16th
 1. Club 1 King City Blue Ribbon
 2. Club 2 Hilltown
 - Fashion Revue
 1. Club: Buena Vista
 - Food Booth: Club 1 Royal Oaks
- 11. CAMP REPORT**
- 12. CALENDAR:**

APRIL

Tues 19th - Leaders Council Meeting 7 pm\
Food booth meeting 6:30pm
Sat 23rd – County Fashion Revue
Mon 25th - Camp Committee Meeting
Tues 28th All Star & CTA applications due

MAY

Leaders Council review of Bylaws, Participation Requirements & special addendums begins
TBA All Star & CTA interviews
Thurs 12- Sun 15th Salinas Valley Fair
Mon 23th Camp Committee meeting
Mon 30th - Office closed - Holiday
Sat 28th - State Presentation & State Field Day
Tues 31st, state deadline for SLC applications

JUNE

TBA Camp Committee meeting
TBA All Star Installation
Tues 21st - Leaders Council Meeting 7 pm, officer elections and budget approval
Mandatory Food Booth Meeting 6:30 pm
17-21st – California Focus at Sacramento
Sun 19 - Fri 24– Annual 4-H Camp McCandless
Fri 24 – Club Leader Boot Camp

JULY (fair season, continuum of the 4-H year)

Portal opens for club financial reporting
Record Books to be due at club level
Fri 3rd – office closed - Holiday
Wed 6th Officer Advisor Network and mixer 5:30pm
Sun 10-16 - Citizenship Washington Focus
Wed July 13th – County Secretary and treasurer training
Tues 19th -Club books due at county w/ awards form along with End of Year reporting documents
Tues 19th -Scholarship Applications due w/record book
Tues 19th - Leaders Council Meeting 7 pm
Mandatory Food Booth Meeting 6:30 pm
Mon 25th Club Book judging in Salinas
Tues 26th Club Book judging, South county
Thur 28-31 - State Leadership Conference, Humbolt

13. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

14. UNFINISHED BUSINESS:

Fundraising committee
2016-2017 Budget approval

15. NEW BUSINESS:

Nominations for Council Officer positions to include Treasurer , 1st Vice President & Secretary
2016-2017 Council Committee choices

Next Council Meeting Tuesday, June 21, 2016 at 7 p.m. at Ag conference room, Salinas