MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

June 21, 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
   State Leadership Conference scholarships update

6. PRESIDENT REPORT
   • Announce of State Ambassador 2016-2017
   • Leader’s Forum 2016 (adult volunteer conference) November 11-13th, Santa Rosa

7. YOUTH REPORTS/ CLUB SHARING:
   • Club Youth representative report
   • Additional club sharing – getting club books ready for review

8. ALL STAR REPORT:
   • All Star Advisor – Catherine Higgins

9. COUNTY TEEN AMBASSADOR REPORT
   • CTA Advisor - Kelly Violini

10. STATE MANAGEMENT REPORT
    • Adult and Youth state wide positions open

11. FUNDRAISING COMMITTEE
    • Planning dates and goals

12. COMMITTEE REPORTS:
    • Incentives and Recognition: King City Rural
      1. Reminder of Council committee choices for 2016-2017
      2. Recognition of Club Leaders
      3. Record Book Judging subcommittee: Lockwood. Date is August 20th
      4. Introduction of San Benancio club as next year’s committee. Details on Club Book Judging July 25th & July 26th
    • Fashion Revue wrap up: Club Buena Vista
    • Food Booth: Club 1 Royal Oaks
    • Achievement Night Club: Greenfield - date and time
    • Achievement Night Dance: Club San Benancio – date, time, fees, theme and food.
**13. CALENDAR:**

**JUNE**
- Tues 21st – Leaders Council Meeting 7 pm
- Mandatory Food Booth Meeting 6:30 pm
- 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 5:30 pm
- 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 with 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

*AUGUST*
- Mon 1st – Record books for county judging & verification for star rank due at county offices
- TBA Scholarship Interviews
- Tues 16th – Leaders Council Meeting 7 pm
  & Mandatory Food Booth Meeting 6:30 pm
- Sat 20th – County Record Book judging
- Mon 22nd – Volunteer orientation, Ag center
- 30-5th Monterey County Fair

**14. STAFF REPORTS**
- Lorin Hofmann Lurz, County Program Representative

**15. UNFINISHED BUSINESS:**
- 2nd review of Council 2016-2017 calendar

**16. NEW BUSINESS:**
- Fund support for State Ambassador to attend Canadian conference
- Nominations for Council Officer positions to include Treasurer, 1st Vice President & Secretary

*Next Council Meeting Tuesday, July 19, 2016 at 7 p.m. at Ag conference room, Salinas*