

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

August 16 2016, 7:00PM, County AG Conference room

- 1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
- 2. ADDITIONS AND CORRECTIONS TO THE AGENDA**
- 3. INTRODUCTIONS –ROLL CALL**
 - President - Tim Lewis (KCBR)
 - 1st Vice President - Kelly Violini (Spring)
 - 2nd Vice President - Jan Mirassou (Mission)
 - Secretary – Hana Ferguson (Buena Vista)
 - Treasurer- Diane Vorwerck (San Benancio)
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. PRESIDENT’S REPORT -**
 - Outreach booth
 - Fundraising committee
 - SVF Thank yous
- 6. TREASURER’S REPORT**
- 7. ALL STAR REPORT:**
 - All Star Advisor
 - All Star
- 8. COUNTY TEEN AMBASSADOR REPORT**
 - CTA Advisor, Kelly Violini
 - CTAs
- 9. YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing
- 10. COMMITTEE REPORTS:**
 - MCF Food Booth meetings and plans. Poster, decorating and donation contest. Club 1 - Royal Oaks
 - County Record Book Judging: Lockwood
 - Incentives and Recognition: San Benancio
 - Achievement Night: Greenfield
 - Achievement Night Dance : San Benancio
 - Expansion and Review:
 - Color Me Green Run – Hilltown
 - Leadership Event - Spring
- 11. STATE MANAGEMENT BOARD**
 - Trent Baldwin
- 12. CALENDAR:**
***AUGUST**

Mon 1st- Record books for verification for star rank due at county offices
TBA Scholarship Interviews
Wed 10th – record books due for County contest
Tues 16th - Leaders Council Meeting 7 pm
& Mandatory Food Booth Meeting 6:00 pm
Sat 20th – County Record Book judging
Mon 22- Volunteer orientation 5:30pm
31-5th - Monterey County Fair

***SEPTEMBER**

Mon 5th - office closed – Holiday
Wed 14-18th – 20th Santa Cruz Co Fair
Tues 20th - Leader’s Council Meeting 7 pm
Sat 17th- Achievement Night & Dance, Greenfield
Mon 19th – Volunteer orientation 6pm
Sept 29 – 2th, San Benito County Fair
Fri 30th - Enrollment & club Beginning of the year reports due to county offices

***OCTOBER**

Oct 2-8, NATIONAL 4-H WEEK
Tues 18th - Leader’s Council Meeting IN SOUTH COUNTY

NOVEMBER

Thurs 3rd – Farm day, Salinas Rodeo grounds
Nov 4-6 State Record Book Judging
Fri 4th LCORT apps due to office
Fri 11–13 State Leader’s Forum in Santa Rosa
TBA Exe Board quarterly meeting
Fri 11th - office closed – Holiday
Tues 15th -Leader’s Council Meeting 7 pm
Thurs 24th -25th office closed - Holidays

13. STAFF REPORTS:

14. NEW BUSINESS:

15. UNFINISHED BUSINESS:

Council Bylaws

16. ADJORN:

Next Council Meeting Tuesday, September 20, 2016 at 7 p.m. at county conference room

The University of California Division of Agriculture & Natural Resources (ANR) prohibits discrimination or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.org/sites/anrstaff/files/107778.doc>)
Inquiries regarding ANR’s equal employment opportunity policies may be directed to Linda Marie Manton, Affirmative Action Contact, University of California, Davis, Agriculture and Natural Resources, One Shields Avenue, Davis, CA 95616, (530) 752-0495.