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 22nd - Volunteer orientation 5:30 pm
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 – 2nd, 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

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