

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
October 18, 2016, 7:00PM
Salinas Valley Fairgrounds

- 1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
- 2. ADDITIONS AND CORRECTIONS TO THE AGENDA**
- 3. INTRO –ROLL CALL**
Council Officers:
 - 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**
Hana Ferguson
- 5. TREASURER’S REPORT**
Diane Vorwerck
- 6. PRESIDENTS REPORT**
- 7. FUNDRAISING COMMITTEE**
- 8. ALL STAR REPORT:**
 - All Star Advisor – Catherine Higgins
 - All Star report
- 9. COUNTY TEEN AMBASSADOR REPORT**
 - CTA Advisor - Kelly Violini
 - CTAs report
- 10. YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing
- 11. GUEST SPEAKER – Salinas Valley Fair Heritage Foundation**
- 12. COMMITTEE REPORTS:**
 - Animal Field Day – Chualar
 - Fantastic Field Day – King City Rural
 - Bowl- a- Rama - King City Blue Ribbon
 - Expansion & Review – King City Blue Ribbon & King City Rural
 - Leadership Extravaganza - Spring
- 13. STATE MANAGEMENT BOARD REPORT**
- 14. CITIZENSHIP WASHINGTON FOCUS REPORT**

15. CALENDAR:

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

DECEMBER

Fri 9th - Enrollment deadline for participation at fairs
Thurs 22th 30th -office closed – Holiday

JANUARY

Sat 7th - Bowl – O – Rama, Salinas
Tues 10th Camp Teen Counselor & Adult Volunteer Informational Meeting
Fri 20-22 Teen Involvement Conference, S. Cal
Mon 16th – office closed - Holiday
Tues 17st - Leader’s Council Meeting 7 pm, Salinas
Wed 18th - Camp Counselor applications due by 5pm
Mon 23 – Camp Counselor interviews by appoint
Sat 21- Leadership Extravaganza event
Fri -Sun 27-29 LCORT Sanger, Ca

FEBRUARY

Thurs 2nd -Farm Day, Salinas Valley Fairgrounds
Sat 4th - Fantastic Field Day, Salinas Valley Fairgrounds
Mon 20th - office closed – Holiday
Tues 21th - Leaders Council Meeting, Salinas
Mon 27 - Camp committee meeting

STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

16. UNFINISHED BUSINESS:

Council Bylaws 2016-2017

17. NEW BUSINESS:

None submitted

Next Council Meeting Tuesday, November 18, 2016 at 7 p.m. at Salinas County offices.