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 22nd 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 17th – 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.

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