MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 21, 2017, 7:00PM

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 - Kelly Violini (Hilltown)
     2nd Vice President - (vacant)
     Secretary – Hana Ferguson (Buena Vista)
     Treasurer- Diane Voerwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT
   Diane Voerwerck

6. PRESIDENT’S REPORT
   • Fundraising survey
   • Council budget planning 2017-2018
   • Council committees planning and structure 2017-2018

7. YOUTH REPORTS/ CLUB SHARING:
   • Club Youth representative report
   • Additional club sharing

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

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

10. COMMITTEE REPORTS:
    • Achievement Night date request 2017
    • Animal Field Day wrap up – Chualar
    • Leadership Extravaganza wrap up – Spring
    • Fantastic Field Day, February 4th wrap up:
      1. Club 1 KCR – Overall, provides lunch, provides poster contest judging and registration.
      2. Club 2 Aromas – Rate my plate activity
      3. Club 3 Natividad – Photo skills activity, final tabulations and certificates
      4. Club 4 Mission – Vegetable judging contest
      5. Club 5 Buena Vista - Dessert contest
    • County Presentation Night, March 3rd:
      1. Club 1 Gonzales - Overall for facility, setup, room set up and clean up
      2. Club 2 Lockwood - Tabulations, judges training, room monitor training and runner training and all judging information such as paperwork, forms, judges room assignments, score sheets, clipboards
      3. Club 3 Gonzales Entertainment/ dinner
    • Color Me Green Run – Hilltown March 25th, Monterey fairgrounds
11. CAMP MCANDLESS REPORT:

12. CALENDAR:

FEBRUARY
Thurs 2nd - Farm Day, King City fairgrounds
Thurs 2nd - Teen Counselors & Teen camp Staff Applications due
Mon 6th - Camp Counselors/Camp Teen Staff interviews
Sat 4th - Fantastic Field Day
Mon 20th - office closed – Holiday
Tues 21st - Leaders Council Meeting
Mon 27 - Camp Committee meeting

MARCH
Fri March 3rd - County Presentation Night
Thurs 9th - Farm Day, Monterey
Tues 21st - Leaders Council Meeting 7 pm in SOUTH CO.
Sat 25th - Color Me Green Run, Monterey fairgrounds
Sat 25th - Sectional Presentation Day #1, Cal Poly
Mon 27th - Camp Committee meeting
Mon 27th - office closed – Holiday

APRIL
Sat April 1st - Poultry Day
TBA Exe Board quarter meeting
Tues 18th - Leaders Council Meeting 7 pm
(Calendar & Budget meeting at 6 pm)
Food booth meeting 6:30pm
TBA All Star & CTA applications due
Sat 22nd - Sectional Presentation Day #2, San Jose
Sat 29th - County Fashion Revue
Mon 24 - Camp Committee Meeting

13. STAFF REPORTS
Lynn Schmitt-McQuitty, Tri County Youth Development Director. Presentation - Expanding the 4-H Youth Development Program: Ensuring the Future of 4-H
Carol Garcia, Diversity Program Representative
Lorin Hofmann Lurz, County Program Representative

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

16. ADJOURN
Next Council Meeting Tuesday, March 21 2017 at 7 p.m. at S. County Location