MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
June 20, 2017, 7:00PM, Ag Conference room

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 Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT
   State Leadership Conference scholarships update
   LCORT Funds reallocation

6. PRESIDENT REPORT

7. YOUTH REPORTS/ CLUB SHARING:
   • Club Youth representative report
   • Additional club sharing – getting club books ready for review

8. ALL STAR & CTA REPORT

9. YOUTH COUNCIL REPORT
   • Informational meeting July 29th

10. STATE MANAGEMENT REPORT

11. FUNDRAISING COMMITTEE
   • Planning dates and goals

12. COMMITTEE REPORTS:
   • Incentives and Recognition: Outgoing club San Benancio
     1. Reminder of Council committee choices for 2017-2018
     2. Record Book Judging subcommittee: Buena Vista. Date is August 12, 2017
     3. Introduction of Hilltown club as next year’s committee. Details on Club Book Judging July 24th & July 25th
   • Food Booth: Club 1 -Royal Oaks
   • Achievement Night: Club Greenfield - date and time
   • Achievement Night Dance: Club KCR – date, time, fees, theme and food.
13. CALENDAR:

**JULY**
Sat 1st, Portal opens for club financial reporting
Sat 1st, Online enrollment opens for family enrollment
*Record Books to be due at club level by end of month*
Tues 4th – office closed – Holiday
Wed 10th - Officer Advisor Network and mixer 5:30pm
Tues 12th - SLC mandatory delegate meeting 6pm
Tues 18th - Club books due at county w/ awards form along with End of Year reporting documents
Tues 18th - Scholarship Applications due w/record book
Tues 18th - Leaders Council Meeting 7 pm
Mandatory Food Booth Meeting 6:30 pm
July 20- 23 State Leadership Conference
Mon 24th Club Book judging in Salinas
Tues 25th Club Book judging, South county

*AUGUST*
Tues 1st - Record books for verification for star rank due at county offices
Tues 1st – Record books due for County contest
Thurs 3rd - County Enrollment night, Salinas
TBA Scholarship Interviews
Sat 12th – County Record Book judging
Tues 15th Leaders Council Meeting 7 pm
& Mandatory Food Booth Meeting 6:00 pm
31st – 4th Monterey County Fair

*SEPTEMBER*
Mon 5th – office closed – Holiday
13-17th Santa Cruz Co Fair
Tues 19th - Leader’s Council Meeting 7 pm
Sat 9th Achievement Night & Dance
28th - 1 San Benito County Fair
Fri 29th Enrollment reports & club Beginning of the Year reports due to county offices

14. STAFF REPORTS
Lorin Hofmann Lurz, County Program Representative

15. UNFINISHED BUSINESS:
2nd review of Council 2017-2018 calendar

16. NEW BUSINESS:
Nominations for Council Officer positions

17. ADJOURN

*Next Council Meeting Tuesday, July 18, 2017 at 7 p.m. at Ag conference room, Salinas*