MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

September 19, 2017, 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 - Gidget Guidotti (Mission)
   - Secretary – Hana Ferguson (Buena Vista)
   - Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. PRESIDENT’S REPORT -
   - Outreach booth at MCF
   - Adult volunteer pins

6. TREASURER’S REPORT
   - Council investments and accounts

7. FUNDRAISING COMMITTEE REPORT

8. ALL STAR REPORT:
   - All Star Advisor
   - All Stars

9. COUNTY TEEN AMBASSADOR REPORT
   - CTA Advisor
   - CTA

10. YOUTH COUNCIL REPORT

11. YOUTH REPORTS/ CLUB SHARING:
    - Club Youth representative report
    - Additional club sharing – How does your club announce /introduce new activities or events to the membership?

12. COMMITTEE REPORTS:
    - MCF Food Booth - Royal Oaks & Spring
    - Incentives and Recognition : Hilltown
    - Achievement Night: Greenfield
    - Achievement Night Dance : KCR
    - Expansion and Review: KCBR
    - Color Me Green Run – Hilltown
    - Leadership Event - Spring
    - Alumni committee – Natividad

13. STATE MANAGEMENT BOARD
14. CAMP MC CANDLESS REPORT

15. CALENDAR:

SEPTEMBER
Mon 5th – Office closed – Holiday
Wed-Sun 13-17th Santa Cruz Co Fair
Tues 19th – Leader’s Council Meeting 7 pm
Sat 9th Achievemnt Night & Dance
22nd-24th – Citizenship Weekend
28th-1st San Benito County Fair
Fri 29th Enrollment reports & Club Beginning of the Year reports due to county offices
Sat 30th ABC Share Volunteer Event, Monterey fairgrounds
Sat 30th The 4-H Games, Monterey fairgrounds

OCTOBER
3rd – 9th – NATIONAL 4-H WEEK
Tues 17th – Leader’s Council Meeting In South County
Mon 16th Info Night Citizenship Washington Focus, Salinas
Tues 17th 6:00 PM Info Night Citizenship Washington Focus, King City
Thurs 26th Farm day, Salinas Rodeo grounds

NOVEMBER
Fri 3rd Teen Counselors & Teen camp Staff Applications due
Fri 3rd & Sat 4th - Mindfulness Retreat Cambria Pines
Sat 4th - Leadership Extravaganza Event
Fri 10th - Office closed – Holiday
Tues 21st - Leader’s Council Meeting 7 pm
Thurs 24th - 25th Office closed – Holidays
Mon 27th Camp Teen interviews held

16. STAFF REPORTS: Lorin Hofmann-Lurz, Program Representative

17. NEW BUSINESS:
• Budget revision for Color Me Green Run 2018
• Moving of Council investments

18. UNFINISHED BUSINESS:

19. ADJOURN:
Next Council Meeting Tuesday, October 17, 2017 at 7 p.m. in King City fairgrounds

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