MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
October 18, 2017, 7:00PM
Cafeteria building, 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 - Gidget Guidotti (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. PRESIDENT'S REPORT

7. FUNDRAISING COMMITTEE REPORT
   Goal statement
   Color Me Green Run, March 17th, 2018
   Food Booth subcommittee
   Giving Tuesday, November 28th, 2917
   Member Yearbooks

8. ALL STAR REPORT:
   - All Star report

9. COUNTY TEEN AMBASSADOR REPORT
   - CTAs report

10. YOUTH REPORTS/ CLUB SHARING:
    - Club Youth representative report
    - Additional club sharing  *Do your club fundraiser support the livestock projects? If so, how?*

11. SVF GUEST SPEAKER –

12. COMMITTEE REPORTS:
    - Leadership Extravaganza, November 4th - Spring
    - Bowl- a- Rama, January 6th- San Benancio
    - Animal Field Day, Jan 27 & 28th – Chualar
    - Fantastic Field Day, February 10th – King City Rural
    - Incentives and Recognition - Hilltown
13. STATE MANAGEMENT BOARD REPORT

14. 2018 LEADERSHIP CONFERENCE REPORT
   • California Focus
   • Washington Focus
   • Washington leadership

15. CALENDAR:
   
   NOVEMBER
   Fri 3rd & Sat 4th - Mindfulness Retreat Cambria Pines
   Sat 4th - Leadership Extravaganza Event
   Fri 10th - office closed – Holiday
   Fri 17th Teen Counselors & Teen camp Staff Applications due
   Tues 21st - Leader’s Council Meeting 7 pm
   Thurs 24th - 25th office closed – Holidays
   Mon 27th Camp Teen counselor interviews held

   DECEMBER
   Fri 8th - Enrollment deadline for participation at fairs
   Thurs 22nd 30th - office closed – Holiday

   JANUARY
   TBA Exe Board 1st quarter meeting
   Sat 6th Bowl – O – Rama
   12-14 Teen Involvement conference, Mountain Center
   Mon 15th – office closed - Holiday
   Tues 16th - Leader’s Council Meeting 7 pm
   19-21 Bay Coast Youth Summit conference, La Honda
   Sat & Sun 27 & 28th – Animal Field Day
   Mon 29th - Camp Committee Meeting, 6pm Salinas

16. STAFF REPORTS
   Lorin Hofmann Lurz, County Program Representative

17. UNFINISHED BUSINESS:
   Council Bylaws 2017-2018

18. NEW BUSINESS:
   None submitted

   Next Council Meeting Tuesday, November 21, 2017 at 7 p.m. at Salinas County offices.

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