MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 20, 2018, 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 - Gidget Guidotti (Mission)
   • Secretary – Hana Ferguson (Buena Vista)
   • Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT
   Diane Vorwerck

6. PRESIDENT’S REPORT
   • Council budget planning for 2018-2019 (open meetings March and April)
   • Council committees planning and structure for 2018-2019

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

8. ALL STAR REPORT:
   • All Star report

9. COUNTY TEEN AMBASSADOR REPORT
   • CTA report

10. YOUTH COUNCIL REPORT

11. FUNDRAISING COMMITTEE
   • Color Run sponsorships
   • Giving Tuesday fundraising campaign update
   • Update from meet and greet night
     a. Focused future meetings on the council’s Food Booth fundraiser

12. COMMITTEE REPORTS:
   • Animal Field Day wrap up - Chualar
   • Fantastic Field Day, February 10th – King City Rural
     o Vegetable Judging – Mission
     o Dessert Judging – Lockwood
     o Poster contest – KCR
     o Judging contest – Aromas
     o Educational rotation – KCBR
     o Livestock Judging – Chualar
   • Color Me Green Run, March 17th – Hilltown
   • Fashion Revue, April 28th – Buena Vista
• Incentives & Recognition for Emerald Star - Hilltown

13. CAMP MCANDLESS REPORT

14. CALENDAR:

MARCH
Thurs 1st - Farm Day, Monterey
Fri March 2nd - County Presentation Night
Tues 20th - Leaders Council Meeting 7 pm in South County
Sat 17th - Color Me Green Run, Monterey fairgrounds
Mon 19th Camp Information Night @ 6pm
Sat 24th BCA Presentation Day – South Cal Poly

APRIL
Sat 7th BCA Presentation Day – Central, Spreckels
Sat 14th – Poultry & Rabbit Info Day
Tues 17th - Leaders Council Meeting 7 pm
(Calendar & Budget meeting at 6 pm)
Food booth meeting 6:30 pm
TBA All Star & CTA applications due
Sat 14th - Leaders Council Meeting 7 pm
(TBA All Star & CTA applications due
Sun 15th - Camp Committee Meeting @ 3pm
Sat 28th - County Fashion Revue

MAY
Leaders Council review of Bylaws, Participation Requirements begins
TBA All Star interviews
16th-20th Salinas Valley Fair
Mon 14th - Camp Committee meeting @ 6pm
Mon 28th - Office closed - Holiday

JUNE
Sat 7th State Presentation day
Mon 11th - Camp Committee meeting @ 6pm
Wed 13th MCF 4-H fair entry info night 6pm
Tues 19th - Leaders Council Meeting 7 pm, officer elections and budget approval
Mandatory Food Booth Meeting 6:30 pm
16-23rd Citizenship Washington Focus
17-22 Annual 4-H Camp McCandless
22-26 California Focus at Sacramento

15. STAFF REPORTS
Darlene Ruiz, Diversity Program Representative
Lorin Hofmann Lurz, County Program Representative

16. UNFINISHED BUSINESS:

15. NEW BUSINESS:

16. ADJOURN

Next Council Meeting Tuesday, March 20 2017 at 7 p.m. at S. County Location

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