MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 17, 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 Voerwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES - none

5. Committee report (early by request) Fashion Revue, April 28th @ 1pm Buena Vista club

6. TREASURER’S REPORT
   2018-2019 Budget planning session results

7. PRESIDENT REPORT
   - Call for budget items next year
   - Outreach at SVF
   - 2018-2019 Council Committee options and proposed selection process

8. YOUTH REPORTS/ CLUB SHARING
   - Club Youth representative report
   - Additional club sharing – “If only I had known” from a Club Leader perspective

9. ALL STAR REPORT:
   - All Star report

10. COUNTY TEEN AMBASSADOR REPORT
    - CTA report

11. YOUTH COUNCIL REPORT
    - 2017-2018 Monterey County 4-H Yearbooks

12. LEADERSHIP WASHINGTON FOCUS REPORT

13. FUNDRAISING COMMITTEE
    Color Run funds
    Monterey County Fair Food Booth plans

14. COMMITTEE REPORTS:
• Incentives and Recognition, Hilltown club: Emerald star application addition & council scholarship
• County Presentation Night, March 2nd wrap up
  1. Club 1 Gonzales overall– wrap up
  2. Club 2 Lockwood wrap up
  3. Club 3 Gonzales wrap up - Entertainment/ dinner
• Color Me Green Run wrap up- Hilltown club

15. CAMP REPORT

16. STAFF REPORTS
Lorin Hofmann Lurz, County Program Representative & Military program
Darlene Ruiz, Diversity and Expansion Program Representative

17. UNFINISHED BUSINESS:

18. NEW BUSINESS:
Officer nominations council -1st Vice President, Secretary
2018-2019 Council Committee choices selection

16. ADJOURN

Next Council Meeting Tuesday, June 19, 2018 at 7 p.m. at County Ag Conference room

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