1. **PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**

2. **ADDITIONS AND CORRECTIONS TO THE AGENDA**

3. **INTRODUCTIONS – ROLL CALL**
   Council Officers:
   - President - Tim Lewis (KCBR)
   - 1st Vice President - Hana Ferguson (Buena Vista)
   - 2nd Vice President - vacant
   - Secretary – Travis Tankaa (Buena Vista)
   - Treasurer- Gidget Guidotti (Mission)

4. **TREASURER’S REPORT**
   Gidget Guidotti

5. **PRESIDENT REPORT**
   - Outreach efforts
   - Updated agenda

6. **YOUTH COUNCIL REPORT**
   - Yearbook fundraiser
   - Applications

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

8. **EMERALD STAR PRESENTATION**

9. **FUNDRAISING COMMITTEE**
   - Food Booth
   - Giving Tuesday 2018
   - Color Me Green run

10. **CAMP REPORT**

11. **STAFF REPORTS**
    Lorin Hofmann Lurz, County Program Representative

12. **COMMITTEE REPORTS: led by 1st Vice President**
    - Record Book Contest: Buena Vista club. Date is July 28th, flyer and applications ready
    - I & R Club Book Judging Spring club, date, time and flyer
    - New Member event: Spring club, proposed date, time and location
    - I & R Star Rank Verification: San Benancio, date and time
    - Alumni - Natividad MCF Booth
    - Food Booth set up: Buena Vista club, date, time
    - Achievement Night: Greenfield Club, date, location and time
• Achievement Night Dance: Gonzales Club, date and time, music, theme

13. CALENDAR:
JULY  (* fair season, continuum of the 4-H year)
Portal opens for club financial reporting
*Record Books to be due at club level*
Wed 4th – office closed – Holiday
Wed 11th - Officer Advisor Network and mixer 5:30pm
Tues 17th - SLC mandatory delegate meeting 6pm
Tues 17th - Club books due at county w/ awards form along with End of Year reporting documents
Tues 17th - Leaders Council Meeting 7 pm
Mandatory Food Booth Meeting 6:00 pm
Tues 17th – Record books due for County contest
July 26-29 State Leadership Conference
July 23rd - Club Book judging 4-H Office 6:00 PM
July 24th - Club Book judging SVF Cafeteria 6:00 PM
Tues 24th - Record books for verification for star rank due at county offices
Sat 28th – County Record Book judging

*AUGUST*
Wed 1st - County Enrollment night, Salinas
Tues 21st  Leaders Council Meeting 7 pm
& Mandatory Food Booth Meeting 6:00 pm
30th – 3rd Monterey County Fair

*SEPTEMBER*
Mon 3rd - office closed – Holiday
Wed- Sun 12-16th Santa Cruz Co Fair
Tues 18th - Leader’s Council Meeting 7 pm
Sat 8th - Achievement Night & Dance
Fri 29th Enrollment reports & Club Beginning of the Year reports due to county offices

*OCTOBER*
4th - 7th San Benito County Fair
7th – 13th NATIONAL 4-H WEEK
13th – Beginning 4-H Conference
Tues 16th – Leader’s Council Meeting In South County
Mon 16th - Info Night Citizenship Washington Focus, S. County
TBA  6:00 PM  Info Night Citizenship Washington Focus, Salinas

14. APPROVAL OF PAST MEETING MINUTES

15. UNFINISHED BUSINESS:

16. NEW BUSINESS:
• Updating signatures on checking and savings account for new treasurer
• 2018-2019 Bylaws review

17. ADJOURN
Next Council Meeting Tuesday, August 21, 2018 at 7 p.m. at Ag conference room, Salinas