MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 16, 2019 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 - Hana Ferguson (Buena Vista)
   • 2nd Vice President - Dena Sala-Jenkinson (Chualar)
   • Secretary – Travis Tanaka (Buena Vista)
   • Treasurer- Gidget Giudotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES
   Travis Tanaka

5. TREASURER’S REPORT
   2019-2020 Budget planning session results

6. PRESIDENT REPORT
   • Summery of Program Budget Funding presentation, April 10th
   • Call for budget items next year
   • Outreach at SVF
   • 2019-2020 Council Committee options and proposed selection process
   • Dig Deep Day – proposed fundraiser

7. 2nd VICE CHAIR REPORT
   • Research on new 4-H Incentives and Recognition ideas

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:
   • Applications due May 22

10. YOUTH COUNCIL REPORT

11. FUNDRAISING COMMITTEE
   Color Me Green Run funds wrap up
   Dippin Dots MCF 2019 plans

12. COMMITTEE REPORTS:
   • Incentives and Recognition: Council scholarship reminder, KCBR
   • Record Book workshop – May 23rd, Mission
   • Alumni relations – SVF outreach Natividad

13. CAMP REPORT
14. FAIR UPDATES

15. CALENDAR

APRIL
Sat 13th - County Fashion Revue
Tues 16th - Leaders Council Meeting 7 pm
(Calendar & Budget meeting at 6:30 pm)
Mon 29th - Camp Committee Meeting @ 6pm

MAY
Leaders Council review of Bylaws, Participation Requirements begins
Wed 1st - Scholarship applications due
16 – 19th Salinas Valley Fair
Mon 20th - Camp Committee meeting @ 6pm
Wed 22 - All Star applications due
Mon 27th - Office closed - Holiday

JUNE
Sat 1st - State Presentation Day, Davis
Sat 8th - All Star interviews
Mon 10th - Camp Committee meeting @ 6pm
Tues 18th - Leaders Council Meeting 7 pm, officer elections and budget approval
16th - 21st - Annual 4-H Camp McCandless

JULY
1st – All club’s Annual Project Report forms must be turned in to verify summer fair eligibility.
July 5-13 - Citizenship Washington Focus
July 14-19 - Leadership Washington
July 16th – Council meeting
July 16th – End of Year & Club Books packets due to offices
July 18-21st – State Leadership Conference, Davis
TBA – Club Book judging and training

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 -President, Treasurer
2019-2020 Council Committee choices selection
Dig Deep Day fundraiser addition to 2018-2019 budget

16. ADJOURN

Next Council Meeting Tuesday, June 19, 2019 at 7 p.m. at County Ag Conference room
Inquiries regarding ANR’s nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.