

**MONTEREY COUNTY 4-H COUNCIL**  
February 20, 2024 7:00 PM  
1432 Abbott Street, Monterey County 4-H Office Ag conference Room  
Leadership Think Tank 6 PM  
Council funding Q & A 6:30 PM

**CALL MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE -**  
**4-H PLEDGE -**

**ADDITIONS AND CORRECTIONS TO THE AGENDA**

**INTRODUCTIONS –ROLL CALL**

**INSTALLATION OF COUNCIL YOUTH OFFICER**

**APPROVAL OF JANUARY 16, 2024 MEETING MINUTES (Action item)**

**CORRESPONDENCE:**

**TREASURER’S REPORT (Action item)**  
**January & February**  
**2024-2025 Budget Planing schedule. March and April review meetings**

**PRESIDENTS REPORT: Kelly and Abby**  
Recap of Council Executive Board Meeting  
Task Force Committee thanks  
Funding Committee Information & Crab Feed Recap  
Council Committee planning for 2024-2025  
Council Senior Scholarship opportunities - \$1,000  
Senior Graduation Committee- looking for adult committee members to help

**CAMP REPORT– Brooke Mullins, Camp Counselor**

**FAIR REPORTS - 2nd Vice Presidents, Gina and Aly**

Salinas Valley Fair  
Monterey County Fair  
Santa Cruz County Fair  
San Benito County Fair

**YOUTH REPORTS FROM CLUB EVENTS, TRAININGS, ACTIVITIES:**

**COUNCIL COMMITTEE REPORTS: 1st Vice Pressidents, Nicole and Tommy**  
Fantastic Field Day (Feb) - King City Blue Ribbon, Overall Recap  
    Poster Contest – Spring, recap  
    Tabulations - Spring, recap  
    Baking contest - Royal Oaks- Recap  
    Vegetable ID - Mission, Recap

Livestock ID - Chualar, Recap  
Community Service – Aromas, Recap

County Presentation Event (March) - Gonzales  
County Presentation Night-Judging & Tabulations - Lockwood  
Grad Recognition/Senior Scholarships - Natividad

**CLUB SHARING**

**Does your club have social media? Share what type and what officer position is in charge of this.**

**STAFF REPORTS: Lorin Hofmann-Lurz**

**UNFINISHED BUSINESS:**

Monterey Bay Futbol Club Leadership Night (Budgeted funds for county leadership event is \$2,000)

**NEW BUSINESS:**

Approval to revise 23-24 Council Budget - Increase Camp Donation to \$5,000  
Approval of fundraising opportunity at 2024 MCF - Dipping Dots  
Approval to transfer \$30,000 from County of Monterey MOU Funds 2021, 2022, 2023 to L Account/UCANR for county CES position funding to meet \$15,000 funding match opportunity

**ADJOURN- motion-**

***Next Council Meeting Tuesday, March 20th Salinas Valley Fair @ 7pm***

Budget session 6:30pm

Calendar:

March 5, 12, 19, 26 - 4-H Project Leaders Online Workshop Series

15 –County Presentation Event

19 - Leaders Council Meeting 7 pm with 6:30 Budget Meeting

APRIL

16th - Leaders Council Meeting 7 pm (Calendar & Budget meeting at 6:30 pm)