

**MONTEREY COUNTY 4-H COUNCIL**  
June 18, 2024 7:00 PM  
Monterey County 4-H Office Conference Room  
Salinas, CA  
Council Committee Planning Session 6:00 PM

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

**ADDITIONS AND CORRECTIONS TO THE AGENDA**

**INTRODUCTIONS –ROLL CALL**

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

**CORRESPONDENCE:**

**TREASURER’S REPORT (Action item)**  
**April and May**

**PRESIDENTS REPORT: Kelly**  
Draft 2024-2025 Council Calendar with event dates. Proposed Council meeting dates for 2024-2025  
Funding Committee - Time to activate!  
County Ambassador Update

**OFFICERS REPORT: Any other council officer and/or youth co-officer**

**GUEST SPEAKER -** Deirdre O’Grady, Salinas Valley Women in Agriculture Pumpkin Party, October 5th

**CAMP REPORT–**

**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:**

**NOMINATION COMMITTEE REPORT:**

**COUNCIL COMMITTEE REPORTS: 1st Vice Presidents, Nicole and Tommy**  
**Submit your club’s committee dates by**  
Grad Recognition/Senior Scholarships - Natividad  
County Record Book Judging Contest - Greenfield  
Star Rank and Sparks Awards - San Benancio

## **CLUB SHARING - How does your club install their officers?**

### **STAFF REPORTS: Lorin Hofmann-Lurz**

#### **UNFINISHED BUSINESS:**

1. Approval of 2024-2025 Council Budget - Action Item
2. Approval of adding council secretary to signature card for Pacific Valley Bank
3. Approval of Youth Co-Council Officers for 2024-2025
4. Sign ups open for MCF Council Fundraiser - Ag Building Country Store
5. Youth Committee Chair training date via zoom Monday, July 29th

#### **NEW BUSINESS:**

1. **Appreciation gifts to 2023-2024 Youth Co-Council Officers**
2. **Appreciation gifts to 2023-2024 Community Club Leaders**

#### **ADJOURN- motion-**

#### ***Next meeting is July 16th***

Camp McCandless - June 23-28

All club scholarship checks (potentially) cleared by June 30th

All APRs turned in at club level by June 30

Treasure and Secretary book assembly July 1-8

Treasury Book reviews July 8th-14th. ALL 4 signatures on form

Club Year End reporting due July 16th

Club awards submitted July 16th

State Leadership Conference July 25-28

Council Youth Committee Chair training via zoom July 29th