

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
July 19, 2016, 7:00PM, Ag Conference room

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 - Kelly Violini (Spring)
- 2nd Vice President - Jan Mirrasou (Mission)
- Secretary – Hana Ferguson-Vega (Buena Vista)
- Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

Diane Vorwerck

State Leadership Conference scholarships update

Request for SLC county tee shirts

6. PRESIDENT REPORT

- Facebook Alumni page help
- Proposal for a Youth Council

7. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing – getting club books ready for review
- California Focus delegate report

8. ALL STAR REPORT:

- All Star Advisor – Catherine Higgins
- All Star introductions

9. COUNTY TEEN AMBASSADOR REPORT

- CTA Advisor - Kelly Violini
- CTA introductions & installation

10. STATE MANAGEMENT REPORT

- Adult and Youth state wide positions – Trent Baldwin, State Ambassador

11. FUNDRAISING COMMITTEE

- Goals and vision – Chair, Kelly Violini

12. CAMP UPDATE

13. COMMITTEE REPORTS:

- Incentives and Recognition: San Benancio
 1. Club Book Judging, July 25th & 26th

- 2. Record Book Judging subcommittee: Lockwood. Date is August 20th
- 3. Council Scholarships
- Food Booth: Club 1 Royal Oaks
- Achievement Night Club: Greenfield – September 17th. Flyer review
- Achievement Night Dance: Club San Benancio – date, time, fees, theme and food.

14. FAIR ALUMNI EVENT– Kelly Violini

15. CALENDAR:

JULY (fair season, continuum of the 4-H year)

Portal opens for club financial reporting

Record Books to be due at club level

Fri 3rd – office closed - Holiday

Wed 6th Officer Advisor Network and mixer 5:30pm training

Tues 19th -Club books due at county w/ awards form along with End of Year reporting documents

Tues 19th -Scholarship Applications due w/record book

Tues 19th - Leaders Council Meeting 7 pm

Mandatory Food Booth Meeting 6:30 pm

Mon 25th Club Book judging in Salinas

Tues 26th Club Book judging, South county

Thur 28-31 - State Leadership Conference, Humbolt

***AUGUST**

Mon 1st - Record books for county judging & verification for star rank due at county offices

TBA Scholarship Interviews

Tues 16th - Leaders Council Meeting 7 pm

& Mandatory Food Booth Meeting 6:30 pm

Sat 20th – County Record Book judging

Mon 22nd -Volunteer orientation, Ag center

Tues 30-5th Monterey County Fair

16. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

17. UNFINISHED BUSINESS:

18. NEW BUSINESS:

Review of Council Bylaws.

Next Council Meeting Tuesday, August 16 , 2016 at 7 p.m. at Ag conference room, Salinas