**MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**

**October 28, 2016, 7:00PM**

**Salinas Valley Fairgrounds**

1. **PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
2. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
3. **INTRO –ROLL CALL**

Council Officers:

* President - Tim Lewis (KCBR)
* 1st Vice President - Kelly Violini (Spring)
* 2nd Vice President - Jan Mirassou (Mission)
* Secretary – Hana Ferguson (Buena Vista)
* Treasurer- Diane Vorwerck (San Benancio)
1. **APPROVAL OF PAST MEETING MINUTES**

Hana Ferguson

1. **TREASURER’S REPORT**

 Diane Vorwerck

1. **PRESIDENTS REPORT**
* Council Bylaws review
1. **ALL STAR REPORT:**
* All Star Advisor – Catherine Higgins
* All Star report
1. **COUNTY TEEN AMBASSADOR REPORT**
* CTA Advisor - Kelly Violini
* CTAs report
1. **YOUTH REPORTS/ CLUB SHARING:**
* Club Youth representative report
* Additional club sharing
1. **GUEST SPEAKER –** Salinas Valley FairHeritage Foundation
2. **COMMITTEE REPORTS:**
* Animal Field Day – Chualar
* Fantastic Field Day – King City Rural
* Bowl- a- Rama - King City Blue Ribbon
* Expansion & Review – King City Blue Ribbon & King City Rural
* Leadership Extravaganza - Spring
1. **STATE MANAGEMENT BOARD REPORT**
2. **CITIZENSHIP WASHINGTON FOCUS REPORT**
3. **CALENDAR:**

**NOVEMBER**

Thurs 3rd – Farm day, Salinas Rodeo Grounds

Nov 4-6 State Record Book Judging

Fri 4th LCORT apps due to office

Fri 11–13 State Leader’s Forum in Santa Rosa

TBA Exe Board quarterly meeting

Fri 11th -office closed – Holiday

Tues 15th -Leader’s Council Meeting 7 pm

Thurs 24th -25th office closed - Holidays

**DECEMBER**

Fri 9th - Enrollment deadline for participation at fairs

Thurs 22th 30th -office closed – Holiday

**JANAUARY**

Sat 7th - Bowl – O – Rama, Salinas

Tues 10th Camp Teen Counselor & Adult Volunteer Informational Meeting

Fri 20-22 Teen Involvement Conference, S. Cal

Mon 16th – office closed - Holiday

Tues 17st - Leader’s Council Meeting 7 pm, Salinas

Wed 18th - Camp Counselor applications due by 5pm

Mon 23 – Camp Counselor interviews by appoint

Sat 21- Leadership Extravaganza event

Fri -Sun 27-29 LCORT Sanger, Ca

**FEBRUARY**

Thurs 2nd -Farm Day, Salinas Valley Fairgrounds

Sat 4th - Fantastic Field Day, Salinas Valley Fairgrounds

Mon 20th - office closed – Holiday

Tues 21th - Leaders Council Meeting, Salinas

Mon 27 - Camp committee meeting

**STAFF REPORTS**

Lorin Hofmann Lurz, County Program Representative

1. **UNFINISHED BUSINESS:**

Council Bylaws 2016-2017

**17. NEW BUSINESS:**

None submitted

***Next Council Meeting Tuesday, November 18, 2016 at 7 p.m. at Salinas County offices.***

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