

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

March 21, 2017 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 - Kelly Violini (Hilltown)
- 2nd Vice President - (vacant)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Diane Voerwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

2017-2018 Budget planning session
Food Booth plans

6. PRESIDENT REPORT

Outreach at SVF
2017-2018 Council Committee selection process
Fundraising Feasibility Committee update
Raise Your Hand campaign

7. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

8. ALL STAR REPORT:

- All Star report
- All Star Advisor – Catherine Higgins

9. COUNTY TEEN AMBASSADOR REPORT

- CTAs report
- CTA Advisor - Kelly Violini

10. CITIZENSHIP WASHINGTON FOCUS REPORT:

11. COMMITTEE REPORTS:

- Incentives and Recognition: King City Rural.
- County Presentation Night, March 3rd wrap up
 1. Club 1 Gonzales - Overall for facility, setup, room set up and clean up
 2. Club 2 Lockwood - Tabulations, judges training, room monitor training and runner training and all judging information such as paperwork, forms, judges room assignments, score sheets, clipboards
 3. Club 3 Gonzales Entertainment/ dinner

- Fashion Revue
 1. Club: Buena Vista
- Color Run - Club 1 Hilltown, March 25th

12. CAMP REPORT

13. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative & Military program

Carol Garcia, Diversity and Expansion Program Representative – written report provided

14. UNFINISHED BUSINESS:

15. NEW BUSINESS:

Officer nominations to include 2nd Vice President

2017-2018 Council Committee choices – first review

2017-2018 Council Budget review

16. ADJOURN

Next Council Meeting Tuesday, April 18, 2016 at 7 p.m. at County Ag Conference room

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