

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 18, 2017, 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
 - 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**
 - 2nd 2017-2018 Budget planning session
 - 2017-2018 Budget
- 6. PRESIDENT REPORT**
 - Council Outreach at SVF update
 - Outreach at SVF
 - 2017-2018 Council Committee selection process explanation
 - Fundraising Feasibility Committee update
 - Raise Your Hand* campaign
 - Proposed Youth Council for 2017-2018
- 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: San Benancio
 - 1. Explanation of Council committee choices for 2017-2018
 - Fashion Revue
 - 1. Club: Buena Vista
 - Food Booth: Club 1 Royal Oaks

12. CAMP REPORT

13. CALENDAR:

Tues 18th - Leaders Council Meeting 7 pm
(Calendar & Budget meeting at 6 pm)
Sat 22th - Sectional Presentation Day #2,
Mon 24 - Camp Committee Meeting
Sat 29th County Fashion Revue
Sat 29th – Club Management training, Lutheran church, Salinas

MAY

Leaders Council review of Bylaws, Participation Requirements & special addendums begins
Mon 1st final CTA & All Star paperwork due
May 1st, Financial Fireside chat training
Mon 8th All Star & CTA Exit interview
Wed 10th, All Star and CTA applications due
5/17-5/21 Salinas Valley Fair
Mon 22 Camp Committee meeting
May 17th, SLC scholarship apps due
Sat 27th - State Presentation & Field Day
Mon 29th - Office closed – Holiday

JUNE

TBA Camp Committee meeting
TBA All Star & CTA interviews
Tues 20th - Leaders Council Meeting 7 pm, officer elections and budget approval
Mandatory Food Booth Meeting 6:30 pm
Fri 16 - 20 California Focus at Sacramento
18-23 -Annual 4-H Camp McCandless
24- July 5th – Citizenship Washington Focus
TBA All Star Installation

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative - written report provided

15. UNFINISHED BUSINESS:

Fundraising committee (Funding our Future) activated for 2017-2018 year

16. NEW BUSINESS:

Youth Council concept for 2018-2018
Council budget approval for 2017-2018
Nominations for Council Officer positions to include President and 2nd Vice president
2017-2018 Council Committee choices allotted

17. ADJOURN

Next Council Meeting Tuesday, June 20, 2017 at 7 p.m. at Ag conference room, Salinas

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