

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
July 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 (KCBR)
- 1st Vice President - Kelly Violini (Spring)
- 2nd Vice President - Gidget (Mission)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

Diane Vorwerck

6. PRESIDENT REPORT

7. YOUTH COUNCIL REPORT

8. YOUTH REPORTS/ CLUB SHARING:

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

9. ALL STAR REPORT:

- All Star Advisor
- Goodbye from outgoing All Stars

10. COUNTY TEEN AMBASSADOR REPORT

- CTA Advisor

11. CITIZENSHIP WASHINGTON FOCUS DELEGATE REPORT

- Powerpoint

12. FUNDRAISING COMMITTEE

- Applications – Chair, Kelly Violini

13. BAY COAST AREA REPORT:

14. COMMITTEE REPORTS:

- Incentives and Recognition: Hilltown
 1. Club Book Judging, July 25th & 26th
 2. Record Book Judging subcommittee: Buena Vista judging date is August 12th
 3. Council Scholarships
- Food Booth: Club 1 Royal Oaks
- Achievement Night Club: Greenfield – September 9th. Flyer review

- Achievement Night Dance: Club King City Rural – date, time, fees, theme and food.

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

Tues 18th -Club books due at county w/ awards form along with End of Year reporting documents

Tues 18th -Scholarship Applications due w/record book

Tues 18th - Leaders Council Meeting 7 pm

Mandatory Food Booth Meeting 6:30 pm

July 20- 23 State Leadership Conference

Mon 25th Club Book judging in Salinas

Tues 26th Club Book judging, South county

Fri 28th Youth Council Info night

***AUGUST**

Tues 1st - Record books for verification for star rank due at county offices

Tues 1st – Record books due for County contest

Thurs 3rd - County Enrollment night, Salinas

Sat 12th – County Record Book judging

TBA Scholarship Interviews

Tues 15th Leaders Council Meeting 7 pm

& Mandatory Food Booth Meeting 6:00 pm

31st – 4th Monterey County Fair

***SEPTEMBER**

Mon 5th - office closed – Holiday

Wed- Sun 13-17th Santa Cruz Co Fair

Tues 19th - Leader’s Council Meeting 7 pm

Sat 9th Achievement Night & Dance

28th- 1st San Benito County Fair

Fri 29th Enrollment reports & Club Beginning of the Year reports due to county offices

Updated Monterey Fair Livestock exhibitor flyer and dates.

16. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

17. UNFINISHED BUSINESS:

18. NEW BUSINESS:

19. ADJOURN

Next Council Meeting Tuesday, August 15th, 2017 at 7 p.m. at Ag conference room, Salinas