



MONTEREY COUNTY 4-H COUNCIL



February 21, 2023 7:00-9:00 PM
Monterey County Ag Office

- **Call Meeting to Order** -Travis Tanaka (Buena Vista)
- **Pledge of Allegiance** – San Benancio
- **4-H Pledge**- Spring
- **Additions and Corrections to the Agenda**
- **Executive Officer Roll Call**
 - President – Travis Tanaka (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- Kristen McIntyre
 - Treasurer- Misty Hancock (Lockwood)
- **Approval of Meeting Minutes**
 - January meeting minutes
- **President’s Report**- Travis Tanaka (Buena Vista)
 - CCYFR Crab Feed recap and volunteer appreciation
 - Exec Board 1st quarter meeting recap
 - 2023-2024 Club Committee list - Exec Board review ongoing
 - Yard sign distribution and expectation
 - Board Officer Positions for 2022-2023
- **Correspondence Report** – Kristen McIntyre
- **Treasurer’s Report**- Misty Hancock (Lockwood)
 - January report
- **Youth reports** – *For Youth that would like to share information from their club*
- **Committee Reports:**
 - a. Fantastic Field Day (overall)- KCBR, recap
 - b. Fantastic Field Day (poster contest)- KCBR, recap
 - c. Fantastic Field Day (community service)- Aromas, update
 - d. Fantastic Field Day (livestock judging)- Chualar, update
 - e. Fantastic Field Day (vegetable identification)- Mission, update
 - f. Fantastic Field Day (tabulations)- Spring, update
 - g. Presentation night (overall)-Gonzales, update
 - h. Presentation night (tabulations)-Lockwood, update
 - i. Color Me Green-Natividad, update
 - j. Interview contest- Carmel Valley, update
- **Fair Reports**

- **Club Sharing:** What adult team structure does your Club utilize and how do they support you?
- **Camp 2023 update**
- **Staff Report-** Lorin Hofmann-Lurz
- **Unfinished Business:** none submitted
- **New Business:** none submitted
- **Adjourn**

Upcoming dates:

March

- 2- Farm Day, Monterey
- 17- deadline for adult camp volunteers
- 18- County Presentation event, virtual
- 21- Council meeting, south County
- 27- Camp Committee meeting (6:00P)

April

- 2- Color Me Green
- 18- registration closes for Sectional Presentation Event, virtual
- 18- Leaders Council Meeting (7:00P)
 - i. Calendar and Budget meeting (6:30P)
- 24- Camp Committee meeting (6:00P)
- 31 - Interview Contest, salinas
- TBD- Fashion Revue contest (another county)



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