



MONTEREY COUNTY 4-H COUNCIL



August 15, 2023, 7:00-9:00 PM
County Ag Office Conference Room
1432 Abbott St. Salinas

1. **Call Meeting to Order** – Steven McMurtrie (Buena Vista)
2. **Pledge of Allegiance** – Aromas
3. **4-H Pledge**- Buena Vista
4. **Introductions of guests and new Club leaders**
5. **Additions and Corrections to the Agenda**
6. **Executive Officer Roll Call**
 - President – Steven McMurtrie (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- Melissa Ortner (Chualar)
 - Treasurer- Aaron Thornton (Natividad)
7. **Approval of Meeting Minutes:** Melissa Ortner
 - a. July meeting minutes
8. **Approval of Treasurer's Report:** Aaron Thornton
 - a. July Report
9. **President's Report-** Steven McMurtrie (Buena Vista)
 - a. Website
 - b. Survey
 - c. Finalizing the County calendar of events to include Fantastic Field day and County Presentation event.
 - d. Filling Council officer and standing committee positions
10. **Correspondence Report:** Melissa Ortner
11. **Youth reports from Club events, activities, trainings, fundraisers, etc:**
12. **Committee Reports:**
 - a. Star Rank Verification – (San Benancio) Recap
 - b. Achievement Day – (KCR) Date, location, flyer, costs
 - c. New Member party – (Greenfield) Date, location, flyer, costs

- d. Stem Event – (Buena Vista) Date, location, flyer, costs
- e. Record Book County wide Contest- Carmel Valley

13. Fair Reports

- a. MCF
- b. SCCF
- c. SBCF

14. Club Sharing:

- 15. Staff Report-** Lorin Hofmann-Lurz,
a. General Program updates

17. Unfinished Business:

- a. Salinas Rodeo Booth fundraiser idea 2024
- b. Salinas Chamber of Commerce membership

18. New Business:

None submitted

19. Adjourn

Upcoming dates:

August

15th – 4-H Council meeting

19th - County Record Book contest

September

19th – 4-H Council meeting



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