

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 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)
  - 2<sup>nd</sup> Vice President - (vacant )
  - Secretary – Hana Ferguson (Buena Vista)
  - Treasurer- Diane Voerwerck (San Benancio)
4. **APPROVAL OF PAST MEETING MINUTES**
5. **TREASURER’S REPORT**

Diane Voerwerck
6. **PRESIDENT’S REPORT**
  - Fundraising survey
  - Council budget planning 2017-2018
  - Council committees planning and structure 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. **COMMITTEE REPORTS:**
  - Achievement Night date request 2017
  - Animal Field Day wrap up – Chualar
  - Leadership Extravaganza wrap up – Spring
  - Fantastic Field Day, February 4<sup>th</sup> wrap up:
    1. Club 1 KCR – Overall, provides lunch, provides poster contest judging and registration.
    2. Club 2 Aromas – Rate my plate activity
    3. Club 3 Natividad –Photo skills activity, final tabulations and certificates
    4. Club 4 Mission –Vegetable judging contest
    5. Club 5 Buena Vista - Dessert contest
  - County Presentation Night, March 3rd:
    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
  - Color Me Green Run – Hilltown March 25<sup>th</sup> , Monterey fairgrounds

- Fashion Revue – Buena Vista, April 29<sup>th</sup>, 2017
- Expansion and review – King City Blue Ribbon & King City Rural
- Sectional Presentation Day – now a Bay Area Coast responsibility. See flyer

## **11. CAMP MCANDLESS REPORT:**

## **12. CALENDAR:**

### **FEBRUARY**

Thurs 2<sup>nd</sup> -Farm Day, King City fairgrounds  
 Thurs 2<sup>nd</sup> Teen Counselors & Teen camp Staff Applications due  
 Mon 6<sup>th</sup> – Camp Counselors/Camp Teen Staff interviews  
 Sat 4<sup>th</sup> - Fantastic Field Day  
 Mon 20<sup>th</sup> - office closed – Holiday  
 Tues 21<sup>th</sup> - Leaders Council Meeting  
 Mon 27 - Camp Committee meeting

### **MARCH**

Fri March 3rd - County Presentation Night  
 Thurs 9th Farm Day , Monterey  
 Tues 21<sup>th</sup> - Leaders Council Meeting 7 pm in SOUTH CO.  
 Sat 25<sup>th</sup> - Color Me Green Run, Monterey fairgrounds  
 Sat 25<sup>th</sup> – Sectional Presentation Day #1, Cal Poly  
 Mon 27<sup>th</sup> - Camp Committee meeting  
 Mon 27th - office closed – Holiday

### **APRIL**

Sat April 1<sup>st</sup> Poultry Day  
 TBA Exe Board quarter meeting  
 Tues 18th - Leaders Council Meeting 7 pm  
 (Calendar & Budget meeting at 6 pm)  
 Food booth meeting 6:30pm  
 TBA All Star & CTA applications due  
 Sat 22th - Sectional Presentation Day #2, San Jose  
 Sat 29<sup>th</sup> County Fashion Revue  
 Mon 24 - Camp Committee Meeting

## **13. STAFF REPORTS**

Lynn Schmitt-McQuitty, Tri County Youth Development Director. Presentation- Expanding the 4-H Youth Development Program: Ensuring the Future of 4-H  
 Carol Garcia, Diversity Program Representative  
 Lorin Hofmann Lurz, County Program Representative

## **14. UNFINISHED BUSINESS:**

## **15. NEW BUSINESS:**

## **16. ADJOURN**

*Next Council Meeting Tuesday, March 21 2017 at 7 p.m. at S. County Location*

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