

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
June 20, 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 Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

State Leadership Conference scholarships update
LCORT Funds reallocation

6. PRESIDENT REPORT

7. YOUTH REPORTS/ CLUB SHARING:

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

8. ALL STAR & CTA REPORT

9. YOUTH COUNCIL REPORT

- Informational meeting July 29th

10. STATE MANAGEMENT REPORT

11. FUNDRAISING COMMITTEE

- Planning dates and goals

12. COMMITTEE REPORTS:

- Incentives and Recognition: Outgoing club San Benancio
 1. Reminder of Council committee choices for 2017-2018
 2. Record Book Judging subcommittee: Buena Vista. Date is August 12, 2017
 3. Introduction of Hilltown club as next year’s committee. Details on Club Book Judging July 24th & July 25th
- Food Booth: Club 1 -Royal Oaks
- Achievement Night: Club Greenfield - date and time
- Achievement Night Dance: Club KCR – date, time, fees, theme and food.

13. CALENDAR:

JULY

Sat 1st, Portal opens for club financial reporting

Sat 1st, Online enrollment opens for family enrollment

Record Books to be due at club level by end of month

Tues 4th – office closed – Holiday

Wed 10th - Officer Advisor Network and mixer 5:30pm

Tues 12th - SLC mandatory delegate meeting 6pm

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 24th Club Book judging in Salinas

Tues 25th Club Book judging, South county

***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

TBA Scholarship Interviews

Sat 12th – County Record Book judging

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

13-17th Santa Cruz Co Fair

Tues 19th - Leader's Council Meeting 7 pm

Sat 9th Achievement Night & Dance

28th - 1 San Benito County Fair

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

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

15. UNFINISHED BUSINESS:

2nd review of Council 2017-2018 calendar

16. NEW BUSINESS:

Nominations for Council Officer positions

17.ADJOURN

Next Council Meeting Tuesday, July 18, 2017 at 7 p.m. at Ag conference room, Salinas