

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

September 19, 2017, 7:00PM, County AG Conference room

1. **PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
2. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
3. **INTRODUCTIONS –ROLL CALL**
 - President - Tim Lewis (KCBR)
 - 1st Vice President - Kelly Violini (Spring)
 - 2nd Vice President - Gidget Guidotti (Mission)
 - Secretary – Hana Ferguson (Buena Vista)
 - Treasurer- Diane Vorwerck (San Benancio)
4. **APPROVAL OF PAST MEETING MINUTES**
5. **PRESIDENT’S REPORT -**
 - Outreach booth at MCF
 - Adult volunteer pins
6. **TREASURER’S REPORT**
 - Council investments and accounts
7. **FUNDRAISING COMMITTEE REPORT**
8. **ALL STAR REPORT:**
 - All Star Advisor
 - All Stars
9. **COUNTY TEEN AMBASSADOR REPORT**
 - CTA Advisor
 - CTA
10. **YOUTH COUNCIL REPORT**
11. **YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing – *How does your club announce/introduce new activities or events to the membership?*
12. **COMMITTEE REPORTS:**
 - MCF Food Booth - Royal Oaks & Spring
 - Incentives and Recognition : Hilltown
 - Achievement Night: Greenfield
 - Achievement Night Dance : KCR
 - Expansion and Review: KCBR
 - Color Me Green Run – Hilltown
 - Leadership Event - Spring
 - Alumni committee – Natividad
13. **STATE MANAGEMENT BOARD**

- Kelly Violini

14. CAMP MC CANDLESS REPORT

15. CALENDAR:

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
 22nd-24 – Citizenship Weekend
 28th- 1st San Benito County Fair
 Fri 29th Enrollment reports & Club Beginning of the Year reports due to county offices
 Sat 30th ABC Share Volunteer Event, Monterey fairgrounds
 Sat 30th The 4-H Games, Monterey fairgrounds

OCTOBER

3rd – 9th - NATIONAL 4-H WEEK
 Tues 17th - Leader's Council Meeting In South County
 Mon 16th Info Night Citizenship Washington Focus, Salinas
 Tues 17th 6:00 PM Info Night Citizenship Washington Focus, King City
Thurs 26th Farm day, Salinas Rodeo grounds

NOVEMBER

Fri 3rd Teen Counselors & Teen camp Staff Applications due
 Fri 3rd & Sat 4th -Mindfulness Retreat Cambria Pines
 Sat 4th - Leadership Extravaganza Event
 Fri 10th -office closed – Holiday
 Tues 21st -Leader's Council Meeting 7 pm
 Thurs 24th -25th office closed – Holidays
 Mon 27th Camp Teen interviews held

16. STAFF REPORTS: Lorin Hofmann-Lurz, Program Representative

17. NEW BUSINESS:

- Budget revision for Color Me Green Run 2018
- Moving of Council investments

18. UNFINISHED BUSINESS:

19. ADJOURN:

Next Council Meeting Tuesday, October 17, 2017 at 7 p.m. in King City fairgrounds

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