

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 20, 2018, 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 - Gidget Guidotti (Mission)
  - Secretary – Hana Ferguson (Buena Vista)
  - Treasurer- Diane Vorwerck (San Benancio)
4. **APPROVAL OF PAST MEETING MINUTES**
5. **TREASURER’S REPORT**  
Diane Vorwerck
6. **PRESIDENT’S REPORT**
  - Council budget planning for 2018-2019 (open meetings March and April)
  - Council committees planning and structure for 2018-2019
7. **YOUTH REPORTS/ CLUB SHARING:**
  - Club Youth representative report
  - Additional club sharing
8. **ALL STAR REPORT:**
  - All Star report
9. **COUNTY TEEN AMBASSADOR REPORT**
  - CTA report
10. **YOUTH COUNCIL REPORT**
11. **FUNDRAISING COMMITTEE**
  - Color Run sponsorships
  - *Giving Tuesday* fundraising campaign update
  - Update from *meet and greet* night
    - a. Focused future meetings on the council’s Food Booth fundraiser
12. **COMMITTEE REPORTS:**
  - Animal Field Day wrap up - Chualar
  - Fantastic Field Day, February 10<sup>th</sup> – King City Rural
    - Vegetable Judging – Mission
    - Dessert Judging – Lockwood
    - Poster contest – KCR
    - Judging contest – Aromas
    - Educational rotation – KCBR
    - Livestock Judging – Chualar
  - Color Me Green Run, March 17<sup>th</sup> – Hilltown
  - Fashion Revue, April 28<sup>th</sup> – Buena Vista

- Incentives & Recognition for Emerald Star - Hilltown

### **13. CAMP MCANDLESS REPORT**

#### **14. CALENDAR:**

##### **MARCH**

Thurs 1<sup>st</sup> - Farm Day , Monterey  
 Fri March 2<sup>nd</sup> - County Presentation Night  
 Tues 20<sup>th</sup> - Leaders Council Meeting 7 pm in South County  
 Sat 17<sup>th</sup> - Color Me Green Run, Monterey fairgrounds  
 Mon 19<sup>th</sup> Camp Information Night @ 6pm  
 Sat 24<sup>th</sup> BCA Presentation Day – South Cal Poly

##### **APRIL**

Sat 7<sup>th</sup> BCA Presentation Day – Central, Spreckels  
 Sat 14<sup>th</sup> – Poultry & Rabbit Info Day  
 Tues 17<sup>th</sup> - Leaders Council Meeting 7 pm  
 (Calendar & Budget meeting at 6 pm)  
 Food booth meeting 6:30pm  
 TBA All Star & CTA applications due  
 Sun 15<sup>th</sup> Camp Committee Meeting @ 3pm  
 Sat 28<sup>th</sup> County Fashion Revue

##### **MAY**

Leaders Council review of Bylaws, Participation Requirements begins  
 TBA All Star interviews  
 16<sup>th</sup> -20<sup>th</sup> Salinas Valley Fair  
 Mon 14<sup>th</sup> Camp Committee meeting @ 6pm  
 Mon 28<sup>th</sup> - Office closed - Holiday

##### **JUNE**

Sat 7<sup>th</sup> State Presentation day  
 Mon 11<sup>th</sup> Camp Committee meeting @ 6pm  
 Wed 13<sup>th</sup> MCF 4-H fair entry info night 6pm  
 Tues 19<sup>th</sup> Leaders Council Meeting 7 pm, officer elections and budget approval  
 Mandatory Food Booth Meeting 6:30 pm  
 16-23rd Citizenship Washington Focus  
 17-22 -Annual 4-H Camp McCandless  
 22-26 California Focus at Sacramento

### **15. STAFF REPORTS**

Darlene Ruiz, Diversity Program Representative  
 Lorin Hofmann Lurz, County Program Representative

### **16. UNFINISHED BUSINESS:**

### **15. NEW BUSINESS:**

### **16. ADJOURN**

*Next Council Meeting Tuesday, March 20 2017 at 7 p.m. at S. County Location*

It is the policy of the University of California (UC) and the UC Division of Agriculture & Natural Resources not to engage in discrimination against or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.edu/sites/anrstaff/files/215244.pdf> )

Inquiries regarding ANR's nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.