

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 19, 2019, 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 - Hana Ferguson (Buena Vista)
- 2nd Vice President - Dena Sala-Jenkinson(Chualar)
- Secretary – Travis Tanaka (Buena Vista)
- Treasurer- Gidget Giudotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

Travis Tanaka

5. TREASURER’S REPORT

Gidget Giudotti

Budget planning session March 19th & April 16th

Corrections

6. PRESIDENT’S REPORT

- Council Food Booth fundraiser update
- Youth Development Advisor presentation – April 16th, 2019

7. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

8. YOUTH COUNCIL REPORT

9. FUNDRAISING COMMITTEE

- Color Run sponsorships
- Springfest BBQ

10. COMMITTEE REPORTS:

- Fantastic Field Day- February 9th – Overall host club King City Rural
 - Poster Contest, KCR
 - Vegetable judging – Mission
 - Dessert Judging – Royal Oaks
 - Livestock Judging – Chualar
 - Judging contest and tabulations – Aromas
 - Community Service - KCBR
- Incentives and Recognition - KCBR
- County Leaders Council Sr. Scholarship review- Dena Sala Jenkinson
- Expansion and Review – KCR

- Presentation Night – March 1st La Gloria School, Gonzales
Presentation night Tabulations – Lockwood club
- Fashion Revue – April 13th, Hilltown
- Color Me Green Run – March 16th, Spring

11. CAMP MCANDLESS REPORT

12. FAIR UPDATE

13. CALENDAR:

FEBRUARY

1-3rd Sat & Sun Youth Summit Northern region
 Sat 9th - Fantastic Field Day, SVF, King City
 Mon 18th - office closed – Holiday
 Tues 19th - Leaders Council Meeting
 Mon 28th Camp Committee meeting @ 6pm
 Thurs 28th - Farm Day, Monterey

MARCH

Fri 1st - County Presentation Night
 Tues 19th - Leaders Council Meeting 7 pm in South County
 Sat 16th Color Me Green Run, Monterey fairgrounds
 Mon 25th Camp Information Night @ 6pm
 Sat 23rd - BCA Presentation Day, Cal Poly
 Sat 23rd BCA Presentation Day, Antioch
 Sat 30th – Poultry & Rabbit Info Day

APRIL

TBA Exe Board quarter meeting
 Sat 13th - County Fashion Revue
 Tues 16th - Leaders Council Meeting 7 pm
 (Calendar & Budget meeting at 6 pm)
 Mon 29th - Camp Committee Meeting @ 6pm
 Clover cafe meeting 6:30pm
 TBA All Star applications due

MAY

Leaders Council review of Bylaws, Participation Requirements begins
 Wed 1st – Scholarship applications due
 TBA All Star interviews
 16 – 19th Salinas Valley Fair
 Mon 20th Camp Committee meeting @ 6pm
 Mon 27th - Office closed - Holiday

14. STAFF REPORTS

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

15. UNFINISHED BUSINESS:

- Food Booth fundraiser

16. NEW BUSINESS:

- Council scholarship

ADJOURN

Next Council Meeting Tuesday, March 19 2019 at 7 p.m. at S. County Location

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