

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
November 17th, 2015, 7:00PM
Ag Conference Room

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO –ROLL CALL

Council Officers:

- President - Tim Lewis
- 1st Vice President – Trina Hearne (KCR)
- 2nd Vice President - Kelly Violini (Spring)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Dana Guidotti (Misson)

4. APPROVAL OF PAST MEETING MINUTES

Hana Ferguson

5. TREASURER’S REPORT

Dana Guidotti

6. PRESIDENTS REPORT

- Council Participation Requirements review
- Council Bylaws review

7. ALL STAR REPORT:

- All Star Advisor – Catherine Higgins
- All Star report

8. COUNTY TEEN AMBASSADOR REPORT

- CTA Advisor - Kelly Violini
- CTAs report

9. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

10. COMMITTEE REPORTS:

- Incentives and Recognition: King City Rural. Record Book manual
- Small Animal Field Day – Buena Vista wrap up
- Fantastic Field Day – King City Rural
- Expansion & Review - San Benancio & Spring

11. CAMP UPDATE:

12. CALENDAR:

NOVEMBER

Thurs 26th -27th office closed - Holidays

DECEMBER

Fri 11th - LCORT apps due

Mon 15th - Enrollment deadline for participation at fairs

Thurs 24th 30th -office closed – Holiday

Thurs 31st - office closed - Holiday

JANUARY

Fri 1st - office closed – Holiday

TBA Exe Board 1st quarter meeting

Sat 9th - Bowl – O – Rama

Jan. 25th-Teen Counselor & Adult Volunteer Informational Meeting

Mon 18th – office closed - Holiday

Tues 19st - Leader's Council Meeting 7 pm

Jan 23rd – CTA Extravaganza

TBA -Teen Counselor Interviews

TBA County Record Book Team meeting

FEBRUARY

Sat 6th – Fantastic Field Day – SV Fairgrounds

MARCH

Sat 12th - Color Me Green Run, Monterey fairgrounds - pending

13. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative -

14. UNFINISHED BUSINESS:

12. NEW BUSINESS:

None submitted

Next Council Meeting Tuesday, January 19th, 2015 at 7 p.m. at county offices.

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