

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

March 15, 2016, 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 - Trina Hearne (King City Rural)
 - 2nd Vice President - Kelly Violini (Spring)
 - Secretary – Hana Ferguson-Vega (Buena Vista)
 - Treasurer- Dana Guidotti (Mission)
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. TREASURER’S REPORT**

Dana Guidotti
Budget planning session dates
- 6. PRESIDENT REPORT**

Outreach at SVF
- 7. YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing
- 8. ALL STAR REPORT:**
 - All Star report
 - All Star Advisor – Catherine Higgins
- 9. COUNTY TEEN AMBASSADOR REPORT**
 - CTAs report
 - CTA Advisor - Kelly Violini
 - Color Run
- 10. COMMITTEE REPORTS:**
 - Incentives and Recognition: King City Rural.
 - County Presentation Night, March 4th wrap up
 1. Club 1 Gonzales - Overall for facility, setup, room set up and clean up
 2. Club 2 Lockwood - Tabulations, judges training, room monitor training and runner training and all judging information such as paperwork, forms, judges room assignments, score sheets, clipboards
 3. Club 3 Gonzales Entertainment/ dinner
 - Sectional Presentation Day April 16th, 2016
 1. Club 1 King City Blue Ribbon
 2. Club 2 Hilltown
 - Fashion Revue
 1. Club: Buena Vista
 - Food Booth: Club 1 Royal Oaks
- 11. CAMP REPORT**

MARCH

Tues 15th - Leaders Council Meeting 7 pm in SOUTH CO.
Mon 25th - office closed – Holiday
March 12 Color Me Green Run
Mon 28th - Camp committee meeting

APRIL

TBA Exe Board 3rd quarter meeting
Sat 16th - Sectional Presentation Day
Tues 19th - Leaders Council Meeting 7 pm
(Calendar & Budget meeting at 6 pm)
Food booth meeting 6:30pm
Tues 19th All Star & CTA applications due
Sat 23rd – County Fashion Revue
Mon 25th - Camp Committee Meeting

MAY

Leaders Council review of Bylaws, Participation Requirements & special addendums begins
TBA All Star & CTA interviews
Thurs 12- Sun 15th Salinas Valley Fair
Mon 23th Camp Committee meeting
Mon 30th - Office closed - Holiday
Sat 28th - State Presentation & Field Day

JUNE

TBA Camp Committee meeting
TBA All Star Installation
Tues 21st - Leaders Council Meeting 7 pm, officer elections and budget approval
Mandatory Food Booth Meeting 6:30 pm
17-21st – California Focus at Sacramento
Sun 19 - Fri 24– Annual 4-H Camp McCandless

12. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

13. UNFINISHED BUSINESS:

Fundraising committee

14. NEW BUSINESS:

Officer nominations to include Treasurer , 1st Vice President & Secretary
2016-2017 Council Committee choices – first review
2016-2017 Council Budget review dates

Next Council Meeting Tuesday, April 19, 2016 at 7 p.m. at County Ag Conference room