

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

June 21, 2016, 7:00PM, Ag Conference room

- 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
 - State Leadership Conference scholarships update
- 6. PRESIDENT REPORT**
 - Announce of State Ambassador 2016-2017
 - Leader’s Forum 2016 (adult volunteer conference) November 11-13th, Santa Rosa
- 7. YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing – getting club books ready for review
- 8. ALL STAR REPORT:**
 - All Star Advisor – Catherine Higgins
- 9. COUNTY TEEN AMBASSADOR REPORT**
 - CTA Advisor - Kelly Violini
- 10. STATE MANAGEMENT REPORT**
 - Adult and Youth state wide positions open
- 11. FUNDRAISING COMMITTEE**
 - Planning dates and goals
- 12. COMMITTEE REPORTS:**
 - Incentives and Recognition: King City Rural
 1. Reminder of Council committee choices for 2016-2017
 2. Recognition of Club Leaders
 3. Record Book Judging subcommittee: Lockwood. Date is August 20th
 4. Introduction of San Benancio club as next year’s committee. Details on Club Book Judging July 25th & July 26th
 - Fashion Revue wrap up: Club Buena Vista
 - Food Booth: Club 1 Royal Oaks
 - Achievement Night Club: Greenfield - date and time
 - Achievement Night Dance: Club San Benancio – date, time, fees, theme and food.

13. CALENDAR:

JUNE

Tues 21st - Leaders Council Meeting 7 pm
Mandatory Food Booth Meeting 6:30 pm
Fri 24 – Club Leader Boot Camp

JULY (fair season, continuum of the 4-H year)

Portal opens for club financial reporting
Record Books to be due at club level
Fri 3^{at} – office closed - Holiday
Wed 6th Officer Advisor Network and mixer 5:30pm
Wed July 13th – County Secretary and treasurer training
Tues 19th -Club books due at county w/ awards form along with End of Year reporting documents
Tues 19th -Scholarship Applications due w/record book
Tues 19th - Leaders Council Meeting 7 pm
Mandatory Food Booth Meeting 6:30 pm
Mon 25th Club Book judging in Salinas
Tues 26th Club Book judging, South county
Thur 28-31 - State Leadership Conference, Humbolt

***AUGUST**

Mon 1st - Record books for county judging & verification for star rank due at county offices
TBA Scholarship Interviews
Tues 16th - Leaders Council Meeting 7 pm
& Mandatory Food Booth Meeting 6:30 pm
Sat 20th – County Record Book judging
Mon 22nd Volunteer orientation, Ag center
30-5th Monterey County Fair

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

15. UNFINISHED BUSINESS:

2nd review of Council 2016-2017 calendar

16. NEW BUSINESS:

Fund support for State Ambassador to attend Canadian conference
Nominations for Council Officer positions to include Treasurer , 1st Vice President & Secretary

Next Council Meeting Tuesday, July 19, 2016 at 7 p.m. at Ag conference room, Salinas