

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
November 21st, 2017, 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 Kelly Violini (Hilltown)
- 2nd Vice President - Gidget Guidotti (Mission)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

Hana Ferguson

5. TREASURER’S REPORT

6. FUNDRAISING COMMITTEE REPORT

- *Giving Tuesday* fundraising campaign, Nov 28th, 2017
- Color Me Green Run fundraiser, March 17th, 2018

7. PRESIDENTS REPORT

8. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Question *What month will your club have an All Star or CTA as a program speaker?*

9. YOUTH COUNCIL REPORT

10. ALL STAR AND CTA REPORT

11. COMMITTEE REPORTS:

- Animal Field Day – Chualar
- Fantastic Field Day – King City Rural
- Bowl a Rama – San Benancio
- Leadership Extravaganza – wrap up Spring
- Color Me Green run - Hilltown
- Incentives and Recognition committee - Hilltown

12. LEADERSHIP CONFERENCES 2018

- a. Citizenship Washington Focus, June 16-23rd, 2018
- b. Leadership Washington Focus, July 15th – 20th, 2018
- c. California Focus, June 22- 26th, 2018
- d. Youth Summit -Jan 10-21st, Bay Coast region, La Honda

13. CAMP MCCANDLESS June 17-22nd

14. CALENDAR:

DECEMBER

Fri 8th - Enrollment deadline for participation at fairs
Thurs 22th 30th -office closed – Holiday

JANUARY

TBA Exe Board 1st quarter meeting
Sat 6th Bowl – O – Rama, Salinas
12-14 Youth Summit, Southern region
Mon 15th – office closed - Holiday
Tues 16st - Leader’s Council Meeting 7 pm
19-21 Bay Coast Youth Summit conference, La Honda
27th & 28 Sat & Sun – Animal Field Day
26 - 28 Sat & Sun Youth Summit Central region
26 - 28 Sat & Sun Youth Summit Northern region
Mon 29th- Camp Committee Meeting, 6pm Salinas

FEBRUARY

Thurs 1st -Farm Day, SVF, King City
Sat 10th - Fantastic Field Day, SVF, King City
Mon 15th - office closed – Holiday
Tues 20th - Leaders Council Meeting
Mon 26th Camp Committee meeting @ 6pm

15. STAFF REPORTS

Darlene Ruiz, Diversity Program Representative – report on diversity outreach efforts
Lorin Hofmann Lurz, County Program Representative

16. UNFINISHED BUSINESS:

- 2017-2018 Bylaws

12. NEW BUSINESS:

- Leadership Washington Focus funding through council banking account

13. ADJORN

Next Council Meeting Tuesday, January 16th, 2018 at 7 p.m. at county offices.

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