

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
October 16, 2018, 7:00PM
Cafeteria building, Salinas Valley Fairgrounds

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO –ROLL CALL

Council Officers:

- President - Tim Lewis (KCBR)
- 1st Vice President - Hana Ferguson (Buena Vista)
- 2nd Vice President - vacant
- Secretary – Travis Tanaka (Buena Vista)
- Treasurer- Gidget Guidotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

Travis Tanaka

5. TREASURER’S REPORT

Gidget Guidotti

6. PRESIDENTS REPORT

Presentation of appreciation to SVF
Moving the November meeting date

7. FUNDRAISING COMMITTEE REPORT

Color Me Green Run
Clover Café
Giving Tuesday, November 27th, 2018

8. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

9. SVF GUEST SPEAKER

10. LEADERSHIP WASHINGTON FOCUS DELEGATION PRESENTATION

11. COMMITTEE REPORTS:

- Bowl- a- Rama, January- San Benancio
- Animal Field Day– Chualar
- 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
- Incentives and Recognition - KCBR
- Expansion and Review - KCR

12. STATE MANAGEMENT BOARD

- Youth Summit Central January 25-27, 2019 Wonder Valley Ranch
- Youth Summit Bay area January 18-20, 2019 Walker Creek Ranch, Petaluma (note location change)
- Any member, project or club can present an educational idea to offer! To fill out a proposal, go to: http://4h.ucanr.edu/4-H_Events/Summits/

13. 2018 LEADERSHIP CONFERENCE UPDATE

- California Focus -not planned for 2019
- Citizenship Washington Focus July 5th – 13th, 2019
- Washington Leadership Focus (middle school) July 14- 19th, 2019

14. CALENDAR:

NOVEMBER

Thurs 1st - Farm Day, Salinas Rodeo grounds

TBA Exe Board quarterly meeting

Fri 2nd & -sun 4th -Mindfulness Retreat Cambria Pines

Mon 12th- office closed – Holiday

Fri 16th - Teen Counselors & Teen Camp Staff Applications due by 5pm

Tues 20th - Leader's Council Meeting 7 pm

Thurs 22nd -23rd office closed – Holidays

Mon 26th Camp Teen Counselor interviews held

DECEMBER

Fri 14th - Enrollment deadline for participation at fairs

Mon 24th 31st - office closed – Holiday

JANUARY

TBA Exe Board 1st quarter meeting

Sat 12th Bowl – O – Rama, Salinas

18-20th - Youth Summit, Southern region

Mon 21st – office closed - Holiday

Tues 15th - Leader's Council Meeting 7 pm

18-20th - Bay Coast Youth Summit conference

TBA Sat & Sun – Animal Field Day

25-27th Sat & Sun - Youth Summit Central region

Mon 28th Camp Committee Meeting, 6pm Salinas

Thurs 31st -Farm Day, SVF, King City

15. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

16. UNFINISHED BUSINESS:

18. NEW BUSINESS:

Moving November meeting date 2018

Next Council Meeting Tuesday, November 20, 2018 at 7 p.m. at Salinas County offices.

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