

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

March 18, 2019 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 - Hana Ferguson (Buena Vista)
- 2nd Vice President - Dena Jenkinson (Chualar)
- Secretary – Travis Tanaka (Buena Vista)
- Treasurer- Gidget Guidotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

2019 -2020 Budget planning session #1

6. FUNDRAISING COMMITTEE

- Color Me Green run sponsors
- Springfest & sponsors

7. PRESIDENT REPORT

- Budget 2019-2020. Process to adding or removing items
- Outreach at SVF
- 2019-2020 Council Committee options and proposed selection process

8. YOUTH REPORTS/ CLUB SHARING

- Club Youth representative report
- Additional club sharing – “Has your club held all of its fundraiser for the year?” And “did your club make its fundraising goal”?

9. YOUTH COUNCIL REPORT

10. COMMITTEE REPORTS:

- Incentives and Recognition: KCR
- County Presentation Night, March 2nd wrap up
 1. Club 1 Gonzales - Overall for facility, setup, room set up and clean up
 2. Club 2 Lockwood - Club 3 Gonzales - Entertainment/ dinner
- Fashion Revue
 1. Club - Hilltown
 2. Incentives and Recognition - KCBR
 3. County Leaders Council Sr. Scholarship review- Dena Sala Jenkinson
 4. Expansion and Review – KCR
 5. Color Me Green Run – March 16th, Spring

11. CAMP REPORT

12. FAIR UPDATE

13. CALENDER

MARCH

Fri 1st - County Presentation Night
Tues 19th - Leaders Council Meeting 7 pm in South County
Sat 16th Color Me Green Run, Monterey fairgrounds & Springfest
Mon 25th Camp Information Night @ 6pm
Sat 23rd - BCA Presentation Day, Cal Poly
Sat 23rd BCA Presentation Day, Antioch
Sat 30th – Poultry & Rabbit Info Day, Salinas

APRIL

TBA Exe Board quarter meeting
Sat 13th - County Fashion Revue
Tues 16th - Leaders Council Meeting 7 pm (Calendar & Budget meeting at 6 pm)
Mon 29th - Camp Committee Meeting @ 6pm
Clover cafe meeting 6:30pm
TBA All Star applications due

MAY

Leaders Council review of Bylaws, Participation Requirements begins
Wed 1st – Scholarship applications due
TBA All Star interviews
16 – 19th Salinas Valley Fair
Mon 20th Camp Committee meeting @ 6pm

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative - see written report

15. UNFINISHED BUSINESS:

16. NEW BUSINESS:

Council Officer nominations
2019-2020 Council Committee choices – first review
2019-2020 Council Budget review for April
Meeting time changes for April meeting 6:30pm

16. ADJOURN

Next Council Meeting Tuesday, April 16, 2019 at 6:30 p.m. at County Ag Conference room

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