

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 16, 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 Sala-Jenkinson (Chualar)
- Secretary – Travis Tanaka (Buena Vista)
- Treasurer- Gidget Giudotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

Travis Tanaka

5. TREASURER’S REPORT

2019-2020 Budget planning session results

6. PRESIDENT REPORT

- Summary of Program Budget Funding presentation, April 10th
- Call for budget items next year
- Outreach at SVF
- 2019-2020 Council Committee options and proposed selection process
- *Dig Deep Day* – proposed fundraiser

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7. 2nd VICE CHAIR REPORT

- Research on new 4-H Incentives and Recognition ideas

8. YOUTH REPORTS/ CLUB SHARING

- Club Youth representative report
- Additional club sharing – “If only I had known” from a Club Leader perspective

9. ALL STAR REPORT:

- Applications due May 22

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10. YOUTH COUNCIL REPORT

11. FUNDRAISING COMMITTEE

Color Me Green Run funds wrap up
Dippin Dots MCF 2019 plans

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12. COMMITTEE REPORTS:

- Incentives and Recognition: Council scholarship reminder, KCBR
- Record Book workshop – May 23rd, Mission
- Alumni relations – SVF outreach Natividad

13. CAMP REPORT

14. FAIR UPDATES

15. CALENDAR

APRIL

Sat 13th - County Fashion Revue
Tues 16th - Leaders Council Meeting 7 pm
(Calendar & Budget meeting at 6:30 pm)
Mon 29th - Camp Committee Meeting @ 6pm

MAY

Leaders Council review of Bylaws, Participation Requirements begins
Wed 1st – Scholarship applications due
16 – 19th Salinas Valley Fair
Mon 20th Camp Committee meeting @ 6pm
Wed 22 - All Star applications due
Mon 27th - Office closed - Holiday

JUNE

Sat 1st State Presentation Day, Davis
Sat 8th - All Star interviews
Mon 10th Camp Committee meeting @ 6pm
Tues 18th Leaders Council Meeting 7 pm, officer elections and budget approval
16th -21st -Annual 4-H Camp McCandless

JULY

1st – All club’s Annual Project Report forms must be turned in to verify summer fair eligibility.
July 5-13 - Citizenship Washington Focus
July 14-19 - Leadership Washington
July 16th – Council meeting
July 16th – End of Year & Club Books packets due to offices
July 18-21st – State Leadership Conference. Davis
TBA – Club Book judging and training

16. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative & Military program
Darlene Ruiz, Diversity and Expansion Program Representative

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17. UNFINISHED BUSINESS:

18. NEW BUSINESS:

Officer nominations council -President, Treasurer
2019-2020 Council Committee choices selection
Dig Deep Day fundraiser addition to 2018-2019 budget

16. ADJOURN

Next Council Meeting Tuesday, June , 2019 at 7 p.m. at County Ag Conference room

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