

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
September 17, 2013, 7:00PM
UCCE MONTEREY COUNTY

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO –ROLL CALL

Council Officers:

- President Cara Brents (Natividad)
- TJ Plew 1st Vice President (King City Rural)
- Rhonda Hurtado 2nd Vice President (Mission)
- Secretary Melissa Martella (San Benancio)
- Treasurer Dana Guidotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

Melissa Martella

5. TREASURER’S REPORT

Dana Guidotti or Brent Plemmons

6. YOUTH REPORTS:

- All Stars Maria O’Grady, Jocelyn Sosa and Roosevelt Sosa
- TLAW Brent Wilkins
- Club Youth representative report –

7. ALL STAR /TLAW ADVISOR REPORT

Catherine Higgins -

8. COMMITTEE REPORTS:

- 4-H Camp Directors report: Stephanie Burgess
- 4-H Camp fundraiser wrap up report – TJ Plew
- MCF Food Booth: JoAnn Etchison, club 1 & 2, Royal Oaks
- Achievement Night: Natalia Behana, Greenfield –
- Achievement Night Dance: Kelly Uquirdes, Buena Vista –
- Incentives and recognition: KCBR & Royal Oaks,
- Fashion Revue: Stacy Milanese, Buena Vista, location needed
- Leadership event – KCBR & Greenfield date needed
- Fantastic Field Day – San Benancio club 1, 2/1/2013 location needed

9. CALENDAR:

- Website articles & pictures due tomorrow for county website
- Friday, Sept. 13th – Oct 1 Beginning Year reports due to county offices
- Saturday, September, 21st Achievement Night @ Amaral Barn
- Saturday, September 21st, County wide dance @ Amaral Barn RSVP REQUIRED
- Sun, October 6th – Sat 12th NATIONAL 4-H WEEK
- Tues, October 15th - Leader’s Council Meeting IN SOUTH COUNTY
- Wed, October 16th - Newsletter articles & pictures due

- Thurs, October 24th - Farm Day Monterey
- Thursday, November 14th -State Record Books due
- Fri, November 8th – 10th State Leader's Forum in Sacramento
- Mon, November 11th -office closed - Holiday
- Tues, November 19th -Leader's Council Meeting 7 pm
- Wed, November 20th - Newsletter articles & pictures due
- Thurs, November 27th -28th office closed - Holidays

STAFF REPORTS

- Lynn Schmitt-McQuitty – The purpose of Outreach documentation, Affirmative Action efforts
- Lorin Lurz- County Program Representative interim – Growth in the county – how to help clubs grow and how to open a new club
- Review of Beginning Year packet – Questions?
- Review of Planning Guide #6. *Conduct at least one club Service Learning project*
- Outreach document – examples
- Leader's Forum registration now open to all adult volunteers. An email blast will be sent out to encourage participation

11. UNFINISHED BUSINESS

12. NEW BUSINESS:

- Council By-Laws need to be reviewed by a committee. Proposed corrections/additions in the following areas: By-Law Amendments page, Council Participation Policy, County Participation Fees statement & County Member Discipline Policy .

13. CLUB SHARING OR ANNOUNCEMENTS OF EVENTS:

Next Council Meeting Tuesday, October 15, 2013 at 7 p.m. in S. County.