



**MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**

**June 17th, 2014, 7:00PM, County AG Conference room**

**Election night!**

- 1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
- 2. ADDITIONS AND CORRECTIONS TO THE AGENDA**
- 3. INTRODUCTIONS –ROLL CALL**
  - Council Officers:
  - President - Cara Brents (Natividad)
  - 1st Vice President - TJ Plew (King City Rural)
  - 2<sup>nd</sup> Vice President - Rhonda Hurtado (Mission)
  - Secretary - Melissa Martella (San Benancio)
  - Treasurer- Dana Guidotti (Mission)
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. TREASURER’S REPORT**

Dana Guidotti  
2014-2015 Budget  
Funds for State Leadership Conference
- 6. YOUTH REPORTS/ CLUB SHARING:**
  - All Stars
  - TLAW
  - Club Youth representative report
  - Additional club sharing
- 7. ALL STAR /TLAW ADVISOR REPORT:**
  - Catherine Higgins –All Star & County Teen Ambassador program
- 8. COMMITTEE REPORTS:**
  - Incentives and Recognition: KCR & Royal Oaks
  - Expansion and Review : May 29<sup>th</sup> meeting, San Benancio & Aromas
  - 4-H camp – Spring club representative
  - Fashion Revue wrap up : Club 1 - Buena Vista
  - MCF Food Booth meetings and plans. Club 1 - Royal Oaks
  - Break out committee for next year’s council committees – Explanation and sign up, King City Rural
- 9. CALENDAR:**
  - Mon June, 16<sup>th</sup>- Camp Meeting 6:30 pm@ Our Savior Church
  - Tues, June 17<sup>th</sup>- Leaders Council Meeting 7 pm

- Tues, June 17<sup>th</sup> – Food Booth meeting @ 6:30pm
- Fri, July 4<sup>th</sup> – office closed – Holiday
- Tuesday, July 8<sup>th</sup>, Officer Advisor Mixer and Network, 5:30 location TBA
- Thurs, August 14-17- State Leadership Conference – UCSC
- Tues, July 15<sup>th</sup> - Leaders Council Meeting 7 pm
- Tues, July 15<sup>th</sup> Mandatory Food booth meeting 6:30pm
- Fri, July 18<sup>th</sup> - Club Books due and end of year reporting
- Wed, July 23<sup>rd</sup>, Club Secretary and Treasurer books judged by committee
- Thurs, July 24, county wide training for club secretary and treasurers, location TBA
- Sat, July 26<sup>th</sup>, Community Leader Summer School, Guidotti home
- Thurs, July 30<sup>th</sup> - Scholarship Applications due w/record books
- TBA - Scholarship Interviews
- Tues, August 5<sup>th</sup> -Record Books due to county offices for county Judging
- Sat, August 16<sup>th</sup>– Record Books County Judging at Ag conference room
- Awards orders due to county
- Tues Aug 19<sup>th</sup> - Leaders Council Meeting 7 pm Mandatory Food booth meeting 6:30
- Wed, Aug 27<sup>th</sup> - Mon Sept 1<sup>st</sup> Monterey County Fair
- Mon, Sept 1<sup>st</sup> - office closed - Holiday
- Tues, Sept 9<sup>th</sup> – Sun 14<sup>th</sup> - Santa Cruz County Fair
- TBA - Achievement Night and Countywide dance

#### **STAFF REPORTS:**

**10.** Lorin Hofmann Lurz- County Program Representative. Enrollment for 2014-2015, upcoming summer training Community Leader Summer School, appropriate club budgets for 2014-2015, year end packets, Beginning year packets, Club books, Club Bylaws and rules, Project “caps” & State Leadership Conference

#### **11. UNFINISHED BUSINESS:**

#### **12. NEW BUSINESS:**

#### **Election ballots**

2014-2015 Council calendar – 1<sup>st</sup> review

Vote in Council budget proposals for 2014-2015

#### **13. ADJORN:**

***Next Council Meeting Tuesday, July 15th, 2014 at 7 p.m. at county conference room***

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