

**MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**  
**November 18, 2014, 7:00PM**

**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)
- 1st Vice President – Trina Hearne (KCR)
- 2<sup>nd</sup> Vice President - Tim Lewis (Greenfield)
- Secretary – Hana Ferguson
- Treasurer- Dana Guidotti (Mission)

**4. APPROVAL OF PAST MEETING MINUTES**

Hana Ferguson

**5. TREASURER’S REPORT**

Dana Guidotti

**6. PRESIDENT’S REPORT**

Cara Brents – Executive Council meeting November 20<sup>th</sup> @6:30 to include State office review of Council County Participation Requirements.

**7. YOUTH REPORTS/ CLUB SHARING:**

- All Stars
- Club Youth representative report
- Additional club sharing

**8. ALL STAR /CTA ADVISOR REPORT**

Catherine Higgins

**9. GUEST SPEAKERS**

Julie Katawicz, UCANR Biosecurity program

**10. COMMITTEE REPORTS:**

- Incentives and Recognition: KCR
- Leadership event wrap up – KCBR & Greenfield
- Fantastic Field Day – Club 1, San Benancio
- Expansion & Review - San Benancio & Spring
- Presentation Night – Club 1, Gonzales

**11. CALENDAR:**

**JANUARY**

Thurs 1<sup>st</sup>- office closed – Holiday

TBA Exe Board 1st quarter meeting

Sat 10<sup>th</sup> Bowl – O – Rama

Jan. 12th-Teen Counselor & Adult Volunteer Informational Meeting

Sat 17<sup>th</sup> – Officer’s Summit & CL session

Mon 19<sup>th</sup> – office closed - Holiday  
Tues 20<sup>st</sup> - Leader's Council Meeting 7 pm  
Jan. 20th-Teen Counselor Interviews  
Fri 23 – Sat 25 LCORT – 7<sup>th</sup> - 9<sup>th</sup> graders

### **FEBRUARY**

Sat 7<sup>th</sup> - Fantastic Field Day, Spreckels  
Mon 9<sup>th</sup> - Camp committee meeting  
Thurs Feb 5<sup>th</sup> -Salinas Farm Day  
Mon 16<sup>th</sup> - office closed – Holiday  
Tues 17<sup>th</sup> - Leaders Council Meeting

### **MARCH**

Fri March 6th - County Presentation Night  
Mon 9<sup>th</sup> - Camp committee meeting  
Wed March 11<sup>th</sup> - King City Farm Day  
Tues 17<sup>th</sup> - Leaders Council Meeting 7 pm in SOUTH CO.  
Mon 30<sup>st</sup> - office closed – Holiday

## **12. STAFF REPORTS**

Lorin Hofmann Lurz, County Program Representative - Record Book Roundup 3, LCORT registration details, California & Washington Focus registration, Community Leader Session, and Mid year Review for club officers.

## **13. UNFINISHED BUSINESS**

## **12. NEW BUSINESS**

None submitted

*Next Council Meeting Tuesday, January 20th, 2014 at 7 p.m. at county offices.*