

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

August 18, 7:00PM, Zoom

<https://ucanr.zoom.us/j/95276426569?pwd=UG9MSFRvbVpHZkd3aU43MWFdZazdwQT09>

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **4-H PLEDGE**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
5. **INTRODUCTIONS –ROLL CALL**

President - Dena Sala

1st Vice President - Carla Ackerman (King City Rural)

2nd Vice President - vacant

Secretary – vacant

Treasurer- Misty Hancock (Lockwood)

6. **APPROVAL OF PAST MEETING MINUTES -**  
June Minutes-

7. **SECRETARY REPORT- Correspondence** Senior Scholarship thank yous

8. **TREASURE REPORT:** Misty

Monthly financial report

Submitting club enrollment fees on 9/25/20 all clubs received an remittance form to fill out

9. **PRESIDENTS REPORT:**

a. 2020-2021 Executive Board openings. Deadline October 1st

b. Suggestions to get candidates

i.2nd Vice President

ii.Secretary

c. Club Budget ideas during COVID

10. **FUNDRAISING COMMITTEE REPORT: Carla/Kelly**

a. Fundraising Plan 2020-2021- Training of your club Youth

b. Dippin Dots/Slushi Update Sign Up Genius

c. 4-H Debit card opportunity will begin

11. **YOUth Council 2020-2021**

a. Achievement Day suggested date 9/6/20

b. If you have an YC member, please add to your club agendas for them to report their county involvement!

c. SLC report by Carley and Nate

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

- a. Club Youth representative report
- b. Additional club sharing - are you utilizing your club team and how are you utilizing them to help support you? (do you try to do it all yourself?)

13. **STAFF REPORTS:** Lorin Hofmann-Lurz

14. **FAIR UPDATES**

Salinas Valley Fair- new video contest- TJ Plew  
Monterey Country Fair plans 2020 -Kelly Violini

15. **WE LOVE 4-H COMMITTEE UPDATE**

16. **COMMITTEE REPORTS:** 1st Vice President(s) - Carla Ackerman

- a. Covid related dates updates affecting county committees -Lorin
  - County Record book contest - Wrap up San Benancio
  - Club Treasurer and Secretary training - Wrap up Spring
  - Star Rank Verification - Mission
  - Achievement Night - San Benancio
  - New Member Party -Greenfield possible ideas.

17. **CALENDAR:** Council meetings September 15th & October 20th TBA location

18. **UNFINISHED BUSINESS:** 2020-2021 Bylaws

19. **NEW BUSINESS:** 2020-2021 Budget additions

20. **ADJOURN:**

*Next Council Meeting Tuesday, September 15, 2020 at 7 p.m. at TBA*

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