

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

January 19, 2021 7:00PM, Zoom link below

<https://ucanr.zoom.us/j/97568061578?pwd=aFg2VFF3NWthOGRPaEdyNVNHNnVkQT09>

All participants please sign into the chat box with full name and club.

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

President - Dena Sala (Natividad)

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

2nd Vice President - Marti Ackerman (King City Rural)

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

5. APPROVAL Of November MEETING MINUTES - sent out via email
6. SECRETARY REPORT- reading of correspondence
7. TREASURE REPORT: Misty
 - a. Monthly financial report Ending October 31, 2020
 - General Fund \$138,720.97
 - Youth Council \$2,726.91
 - Provisional Staff Funding \$10,801.14

8. PRESIDENTS REPORT:

- a. Incentives & Recognition Advisory Committee & 2020-2021
Need help with Emerald Star

9. FUNDRAISING COMMITTEE REPORT: Carla/Kelly

- a. *Color Me Green 5K Virtual Event*
 - Sponsorship Options
 - Club sign ups
- b. *Big Day of Giving* Update-suggest postponing to week ending April 10th so 4-H Crowdfunding application can be utilized
- c. *4-H Debit Card* Update.
- d. End of the Year Giving Update
- e. Updating your club's budget for council donations

YOUth Council 2020-2021

- a. Meals on Wheels Valentine Cards Community service for Club visits

Youth Council members as Liaison assigned to clubs:

Aromas- James Hinkle
Buena Vista- Nate Wasson
Carmel Valley- Sierra Sala
Chualar- MacKenzie Keslin
Gonzales- Macy Kaupp
Greenfield- Ian Cremers
Hilltown - Macy Kaupp
King City Blue Ribbon- Megan Weferling
King City Rural- Wesley Hill
Lockwood- Elizabeth Gage
Mission- Henry Cremers
Natividad- Wyatt Hedberg
Royal Oaks- Sierra Sala
San Benancio-
Spring- Carley Vorwerck

YOUTH REPORTS/ CLUB SHARING:

- a. Club Youth representative report
- b. Additional club sharing -

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

2. **FAIR UPDATES**

Salinas Valley Fair-
Monterey County Fair- Kelly Violini

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

Reminder about Youth Committee Chair award

- o **Bowl A Rama** (Jan)- King City Blue Ribbon, new plans for event
- o **Animal Field Day** (jan) - Chualar, possible ideas or plans for virtual event
- o **Fantastic Field Day** (feb) - King City Blue Ribbon, new plans for overall event set for February 13th, 2021
 - Judging Contest - Aromas, possible plans
 - Baking contest - Royal Oaks, flyer and plans
 - Vegetable Judging - Mission, possible plans
 - Livestock Judging - Chualar, possible plans
 - Natividad - Community service, plans and flyer
 - Poster Contest - King City Blue Ribbon, plans and flyer

Record Book Workshop- Lockwood, possible virtual plans

County Presentation Event (march) - Gonzales, virtual plans & flyer

- Judging & Tabulations - Lockwood

- **Color Me Green walk and run** (March) Gonzales virtual plans
- **Service Learning activity** - KCR possible date or ideas
- **Parliamentary Procedure-** Hilltown, possible dates or plans
- **Fashion Revue (April)** - Hilltown, possible date and covid plans
- **Interview Contest (April)** - Carmel Valley, possible virtual plans and date

Expansion & Review - Spring club, Ongoing efforts. Help with outreach documentation mid-year

16. **CALENDAR:**

17. **UNFINISHED BUSINESS:**

18. **NEW BUSINESS:**

a. **Update bank signature cards**

- **remove- Travis Tanaka and Hana Furgenson**
- **New card Dena Sala, President, Janet Wohlegemuth, Secretary and Misty Hancock, Treasure.**

19. **ADJOURN:**

Next Council Meeting Tuesday, February 16, 2021 at 7 p.m. at ZOOM

Upcoming Events:

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