



MONTEREY COUNTY 4-H COUNCIL



August 16, 2022 7:00-9:00 PM

1432 Abbott St, Salinas

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – Carmel Valley
3. **4-H Pledge**- Chualar
4. **Additions and Corrections to the Agenda**
5. **Executive Officer Roll Call**
 - President – Travis Tanaka (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- Carla Ackerman (King City Rural)
 - Treasurer- Misty Hancock (Lockwood)
6. **Approval of July Meeting Minutes**
7. **President’s Report**- Travis Tanaka (Buena Vista)
 - 2022-2023 Council Budget review/ revision
 - MCF fundraising & outreach opportunity “Down on the Farm” for council. 9/1- to 9/5, 11:30am-7:00pm, 37.5 volunteer hours x \$15/hour or \$562.50 per day.
 - Meeting with Regional Coordinator Ana Torres re: CES funding overview
 - Exec Board meeting review held on August 8th, 2022
 - Looking for Council volunteers- Fundraising Chair and 2 more Exec Officers
 - Michele Slade-C4 Consulting
 - Council Bylaws template updated. Council officers to review
 - Setting Council meeting dates and locations. Virtual options as needed
8. **Correspondence Report**- Carla Ackerman (KCR)
9. **Treasurer’s Report**- Misty Hancock (Lockwood)
 - July report
 - 2022-2023 Enrollment fee breakdown and explanation
 - Proposed Enrollment fee collection form
10. **Incentives and Recognition**
 - Review of 2021-2022 submitted awards and draft ideas from August 13th.
11. **Guest Speaker(s)**-
12. **Fair Reports** –
 - MCF
 - SCCF
13. **Committee Reports:**
 - a. **Star Rank Verification** – (San Benancio) Recap
 - b. **Achievement event** – (KCR) Date, location, flyer, costs
 - c. **New Member party** – (Greenfield) Date, location, flyer, costs
 - d. **Stem Event** – (Buena Vista) Date, location, flyer, costs
 - e. **Record Book County wide Contest**- update from August 13th

14. **Youth Reports/ Club Sharing:** *Share 2 of your Club's big goals from your Program Planning Guide for this year*
15. **Camp 2023 update**
 - Teen camp counselor applications due November 1
 - Camper applications out February 1, 2023
 - i. Due May 19, 2023
16. **Staff Report-** Lorin Hofmann-Lurz
17. **2022-2023 Fundraising Committee**
 - a. Developing a new committee or plan
18. **Unfinished Business:**
19. **New Business:**
 - "Down on the Farm" opportunity at MCF to replace Council's fundraisers vote
20. **Adjourn**

Upcoming dates to note

- Achievement Day, September 10
- September Council meeting 20th
- State Record Book Competition-Intent to submit due, September 30
- National 4-H Week, October 2-8
- New Member Party, October 8
- State Record Book competition- Cover sheet and book due, October 14
- STEM event, October 22



University of California

Agriculture and Natural Resources | 4-H Youth Development Program