

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
June 18, 2019, 7:00PM, Ag Conference room

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRODUCTIONS –ROLL CALL

Council Officers:

- President - Tim Lewis
- 1st Vice President - Hana Ferguson (Buena Vista)
- 2nd Vice President - Dena Jenkinson (Chualar)
- Secretary – Travis Tanaka (Buena Vista)
- Treasurer- Diane Vorwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

Emailed with notification

5. TREASURER’S REPORT

State Leadership Conference scholarships update
Reminder for online portal reporting for clubs

6. PRESIDENT REPORT

Council Scholarship update

7. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing –

8. YOUTH COUNCIL REPORT

9. FUNDRAISING COMMITTEE

- Dippin Dots fundraiser
- MCF Awards Breakfast Proposed fundraiser
- Fall fundraising proposals

10. COMMITTEE REPORTS

- Record Book Judging: Mission 4-H proposed date, time and location
- I & R Club Book Judging – KCR proposed date, time and location
- New Member event : Greenfield proposed date, time and location
- I & R Star Rank Verification: San Benancio, proposed date, time and location
- Achievement Night: San Benancio Club, proposed date, location and time
- Achievement Night Dance: King City Rural Club, proposed date and time, music, theme

11. CALENDAR:

JULY (* fair season, continuum of the 4-H year)

Portal opens for club financial reporting

Record Books to be due at club level

Wed 3rd – office closed – Holiday

Wed 10th - Officer Advisor Network and mixer 5:30pm

Tues 16th - SLC mandatory delegate meeting 6pm
Tues 16th - Club books due at county w/ awards form along with End of Year reporting documents
Tues 16th - Leaders Council Meeting 7 pm
Tues 16th - Record books due for County contest
Tues 16th - Record books for verification for star rank due at county offices
July 25-28 State Leadership Conference
Wed 31st - County Enrollment night, Salinas
TBA Club Book judging
TBA -Club Book judging

***AUGUST**

Sat 10th - County Record Book contest
Tues 20th Leaders Council Meeting 7 pm
Thurs 29- 2nd. Monterey County Fair

***SEPTEMBER**

Mon 2nd - office closed - Holiday
Wed- Sun 11-15th Santa Cruz Co Fair
Tues 17th - Leader's Council Meeting 7 pm
TBA Achievement Night & Dance
Fri 27th Enrollment reports & Club Beginning of the Year reports due to county offices

***OCTOBER**

3-6th San Benito County Fair
6th - 12th NATIONAL 4-H WEEK
TBD - New family event
Tues 15th - Leader's Council Meeting In South County
Mon 15th - Info Night Citizenship Washington Focus, S. County
TBA Farm day, Salinas Rodeo Grounds

12. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative
Darlene Ruiz, Diversity Program Representative

13. UNFINISHED BUSINESS:

14. NEW BUSINESS:

Nominations and vote for Council Officer positions
1st review of Council 2019-2020 calendar
Approve 2019-2020 budget
MCF Awards Breakfast Fundraiser
Fall Fundraising proposals

15. ADJOURN

Next Council Meeting Tuesday, July 16, 2019 at 7 p.m. at Ag conference room, Salinas