

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

August 20th, 2019, 7:00PM, County AG Conference room

- 1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
- 2. ADDITIONS AND CORRECTIONS TO THE AGENDA**
- 3. INTRODUCTIONS –ROLL CALL**
 - President - Dena Sala Jenkinson (Chualar)
 - 1st Vice President - Hana Ferguson (Buena Vista)
 - 2nd Vice President - vacant
 - Secretary – Travis Tanaka (Buena Vista) by phone
 - Treasurer- vacant
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. PRESIDENT’S REPORT:**
 - Volunteer meeting UCCE Vice Provost Mark Largamini
 - Meeting with State 4-H staff via web call
 - Executive board future meeting dates
 - Board development ideas and potential candidates
- 6. EXECUTIVE BOARD OFFICER NOMINATIONS:**
 - 2nd Vice President vacant
 - Treasure-Misty Hancock(Lockwood)
- 7. FUNDRAISING COMMITTEE REPORT:**
 - Dippin dots booth at MCF. Staffing reminder, entry passes, sign up
 - MCF Awards breakfast, Monday September 2nd, 2019, volunteer reminders, entry passes, donations, sign up
 - Monterey County Day of Giving- Wednesday, October 9
 - Club Bylaw language update for council fundraising
- 8. YOUTH COUNCIL REPORT:**
 - Introduction of 2019-2020 youth team
 - Sharing this year's Leadership plans
 -
- 9. YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - Additional club sharing
 - Leaders Council Scholarship Recipient -Luke Vorwerck, Violet Lurz, Cole Burk
 -
- 10. STAFF REPORTS:**
 - Lorin Hofmann-Lurz
- 11. FAIR UPDATES:**
- 12. COMMITTEE REPORTS:**
 - a. County Record Book Contest wrap up: Mission
 - b. Club Record Book Judging wrap up :King City Rural
 - c. Incentives and Recognition: county awards & pins: King City Blue Ribbon
 - d. Achievement Night: San Benancio, date, times, flyer, budget
 - e. Achievement Night Dance : King City Rural, date, times, flyer, budget

- f. Expansion and Review: Spring
- g. New Member Event - Greenfield date, times, flyer
- h. Alumni committee – Natividad, MCF booth plans
- i. Buena Vista- STEM committee plans

13. STATE MANAGEMENT BOARD:

- Youth Summit dates - Bay Coast January TBD
- Central January TBD
- Southern January TBD
- Northern February TBD

14. CALENDAR:

***SEPTEMBER**

Mon 2nd - office closed – Holiday

Wed- Sun 11-15th Santa Cruz Co Fair

Tues 17th - Info Night Leadership & Citizenship Washington Focus @ 6pm Ag Office

Tues 17th - Leader's Council Meeting 7 pm

Sat 14th Achievement Night & Dance

Fri 27th Enrollment reports & Club Beginning of the Year reports due to county offices

***OCTOBER**

3-6th San Benito County Fair

Tues – 8th – 4-H Spirit day

6th – 12th NATIONAL 4-H WEEK

TBD – New family event

Tues 15th - Leader's Council Meeting In South County

TBA Farm day, Salinas Rodeo Grounds

NOVEMBER

1st- 3rd - Mindfulness Retreat, Cambria Pines

TBA - Exe Board quarterly meeting

8-10th Volunteer retreat, Asilomar

Fri 9th- office closed – Holiday

TBA Teen Counselors & Teen Camp Staff Applications due by 5pm

15- 16th Sat & Sun Youth Summit Northern region

Tues 19th -Leader's Council Meeting 7 pm

Thurs 21st -22nd office closed – Holidays

TBA Camp Teen counselor interviews held

15. UNFINISHED BUSINESS:

16. NEW BUSINESS:

- Check signers- Add Hana Ferguson and Travis Tanaka, as check signers. Need to remove Gidget Guiddotti and Diane Vorwerck

17. ADJOURN:

Next Council Meeting Tuesday, September 17, 2019 at 7 p.m. at county conference room

It is the policy of the University of California (UC) and the UC Division of Agriculture & Natural Resources not to engage in discrimination against or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.edu/sites/anrstaff/files/215244.pdf>)