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
   o President - Dena Sala Jenkinson (Chualar)
   o 1st Vice President - Hana Ferguson (Buena Vista)
   o 2nd Vice President - vacant
   o Secretary – Travis Tanaka (Buena Vista) by phone
   o Treasurer - vacant

4. APPROVAL OF PAST MEETING MINUTES

5. PRESIDENT’S REPORT:
   o Volunteer meeting UCCE Vice Provost Mark Largamini
   o Meeting with State 4-H staff via web call
   o Executive board future meeting dates
   o Board development ideas and potential candidates

6. EXECUTIVE BOARD OFFICER NOMINATIONS:
   o 2nd Vice President - vacant
   o Treasurer-Misty Hancock (Lockwood)

7. FUNDRAISING COMMITTEE REPORT:
   o Dippin dots booth at MCF. Staffing reminder, entry passes, sign up
   o MCF Awards breakfast, Monday September 2nd, 2019, volunteer reminders, entry passes, donations, sign up
   o Monterey County Day of Giving- Wednesday, October 9
   o Club Bylaw language update for council fundraising

8. YOUTH COUNCIL REPORT:
   o Introduction of 2019-2020 youth team
   o Sharing this year’s Leadership plans

9. YOUTH REPORTS/ CLUB SHARING:
   o Club Youth representative report
   o Additional club sharing

10. STAFF REPORTS:
    o 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 Ribbion
    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*

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