

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

September 17th, 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)
 - Treasurer- Misty Hancock (Lockwood)
4. **APPROVAL OF PAST MEETING MINUTES**
5. **TREASURE REPORT:**
6. **PRESIDENT’S REPORT:**
 - Executive board meeting date [October 9, 2019](#)
 - Attended a Non profit Fundraising webinar "*Introduction to Fundraising Planning.*" how to develop a case for support and begin diversifying your organization’s fundraising base.
 - Webinar-*Steps You Can Take Immediately to Diversify Your Board and Major Donor Base*
 - *21st Century Strategic Planning Workshop*-Community Foundation for Monterey County on September 18th
 - Community Group- "[We Love 4-H](#)" campaign
 - Washington DC 4-H Trips – summer 2020
7. **FUNDRAISING COMMITTEE REPORT:**
 - Dippin Dots booth at MCF. Wrap Up Report
 - MCF Awards breakfast- Wrap UP report
 - *Monterey County4-H Day of Giving*- postponed. Possible dates
8. **YOUTH COUNCIL REPORT:**
 - Achievement Night emcee role. Suggestions for next year
 - Next council events to review: the New Member event, the STEM event, Interview Contest, Interview Contest, Service Learning activity, Bowl A Rama, Record Book workshop and Fantastic Field day
9. **YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report -
 - Additional club sharing -
10. **STAFF REPORTS:**

- Lorin Hofmann-Lurz

11. FAIR UPDATES:

-

12. National 4-H Week Oct 6th – 12th

- Outreach ideas
- Volunteer Deidre O’Grady - How to **Submit articles to local papers**

13. COMMITTEE REPORTS:

- **Incentives and Recognition:** Gonzales, county awards & pins
- **I & R Star Rank Verification:** San Benancio, wrap up
- **Achievement Night:** San Benancio, wrap up
- **Achievement Night Dance :** King City Rural, wrap up
- **Expansion and Review:** Spring, plans
- **New Member Event -** Greenfield date, times, flyer
- **Alumni committee –** Natividad, MCF report
- **STEM-** Buena Vista plans, date, budget
- **Fashion Review-** Hilltown, date
- **Parliamentary procedure-** Hilltown, event plans
- **Service learning activity -** Carmel Valley plans
- **Bowl A Rama -** King City Blue Ribbon, plans and date
- **Fantastic Field Day-** King City Blue Ribbon, plan/date
- **Record Book Workshop-** Lockwood, ideas and potential

15. STATE MANAGEMENT BOARD:

Youth Summits Middle School conferences

http://4h.ucanr.edu/4-H_Events/Summits/ Bay Coast January 10-12, 2020, Central January 24 -26, 2020

15. CALENDAR:

*SEPTEMBER

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

Wed 9th 5 to 7 pm - Council Executive Board quarterly meeting

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

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

16. UNFINISHED BUSINESS:

17. NEWBUSINESS:

18. ADJOURN:

Next Council Meeting Tuesday, October 15, 2019 at 7 p.m. at south county

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>)

Inquiries regarding ANR's nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.