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:
   o Executive board meeting date October 9, 2019
   o 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.
   o Webinar-Steps You Can Take Immediately to Diversify Your Board and Major Donor Base
   o 21st Century Strategic Planning Workshop-Community Foundation for Monterey County on September 18th
   o Community Group- “We Love 4-H” campaign
   o Washington DC 4-H Trips – summer 2020

7. FUNDRAISING COMMITTEE REPORT:
   o Dippin Dots booth at MCF. Wrap Up Report
   o MCF Awards breakfast- Wrap UP report
   o Monterey County 4-H Day of Giving- postponed. Possible dates

8. YOUTH COUNCIL REPORT:
   o Achievement Night emcee role. Suggestions for next year
   o 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:
   o Club Youth representative report -
   o Additional club sharing -

10. STAFF REPORTS:
11. FAIR UPDATES:

- Volunteer Deidre O'Grady - How to Submit articles to local papers

12. 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 19- Leader’s Council Meeting 7 pm
Thurs 21- 22- 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

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