



**MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**  
**October 15th, 2019, 7:00PM, Salinas Valley Fairgrounds- Pavillion**

- 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)
  - 2<sup>nd</sup> Vice President - vacant
  - Secretary – Travis Tanaka (Buena Vista)
  - Treasurer- Misty Hancock (Lockwood)
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. SECRETARY REPORT- Correspondence**
- 6. TREASURE REPORT:**
  - o 2019-2020 Budget Review
  - o Update on Bank authorization cards
  - o Quickbook online- change over and subscription
- 7. PRESIDENT’S REPORT:**
  - o Executive board meeting (10/10/19)Recap
  - o Strategic Plan Update
  - o Monterey County Endowment Fund discussion
  - o #GivingTuesday and Year End Giving
- 8. Guest Speaker:** Salinas Valley Fair
- 9. 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- February 12,2020*
  - o 2020 MCF Fundraising Commitments/Contract
- 10. YOUTH COUNCIL REPORT**
- 11. YOUTH REPORTS/ CLUB SHARING:**
  - o Club Youth representative report -
  - o Additional club sharing – What fun activities does your club do during your community club meetings?
- 12. STAFF REPORTS:** Lorin Hofmann-Lurz
- 13. FAIR UPDATES:**
  - o Salinas Valley Fair-TJ Plew
- 13. COUNTY NEWSNOTES** Kelly Violini
- 14. COMMITTEE REPORTS:** 1st Vice President - Hana Ferguson

- **Color Me Green**-Spring
- **New Member Event** - Greenfield Recap
- **STEM**- Buena Vista
- **Parliamentary procedure**- Hilltown
- **Fashion Review**- Hilltown, date and location
- **Interview Contest**-Buena Vista, date and location
- **Service learning activity** - Carmel Valley
- **Bowl A Rama** - King City Blue Ribbon
- **Record Book Workshop**- Lockwood
- **Animal Field Day** - Chualar
- **Fantastic Field Day**- King City Blue Ribbon
  - Judging Contest - Aromas
  - Dessert Judging - Royal Oaks
  - Vegetable Judging - Mission
  - Livestock Judging - Chualar
  - Poster Contest - King City Blue Ribbon

**15. STATE MANAGEMENT BOARD:**

**16. CALENDAR:**

OCTOBER

Tues 15<sup>th</sup> - Leader's Council Meeting In South County

Tues 15- LWF and CWF registration opens

Thursday 24, Salinas Rodeo Grounds

NOVEMBER

1<sup>st</sup>- 3<sup>rd</sup> - Mindfulness Retreat, Cambria Pines

8-10th Volunteer retreat, Asilomar

Fri 9th- office closed – Holiday

Friday 8- Teen Counselors & Teen Camp Staff Applications due by 5pm

15- 16<sup>th</sup> Sat & Sun Youth Summit Northern region

October 18th - Camp Teen counselor interviews held

Tues 19<sup>th</sup> -Leader's Council Meeting 7 pm

Thurs 21<sup>st</sup> -22<sup>nd</sup> office closed – Holidays

**17. UNFINISHED BUSINESS:**

**18. NEW BUSINESS:**

- 2020 Dippin Dots Fundraiser MCF Commitment -VOTE
- 2020 MCF Awards Breakfast Fundraiser Commitment - VOTE

**19. ADJOURN:**

**Next Council Meeting: Tuesday, November 19, 2019 at 7 p.m. at Ag Office**

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.