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

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. 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 County4-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

14. **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 15th- Leader’s Council Meeting In South County
   - Tues 15- LWF and CWF registration opens
   - Thursday 24, Salinas Rodeo Grounds

   **NOVEMBER**
   - 1st- 3rd - 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- 16th Sat & Sun Youth Summit Northern region
   - October 18th - Camp Teen counselor interviews held
   - Tues 19th -Leader’s Council Meeting 7 pm
   - Thurs 21st -22nd 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

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