

# **MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**

**November 19th, 2019, 7:00PM, Ag Office**

- 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:**
  - Volunteer Retreat
  - Quickbooks online- update
- 7. PRESIDENT’S REPORT:**
  - #GivingTuesday online donations
  - Year End Giving for local businesses
  - Washington DC trips update
  - Disney STEM event update and scholarship
  - Reviewing Board Leadership opportunities
  - Long range or strategic plans for Council structure
- 8. FUNDRAISING COMMITTEE REPORT:**
  - *Monterey County 4-H Day of Giving- February 12,2020*
- 9. YOUTH COUNCIL REPORT**
  - Friends-Giving with council officers
  - Fantastic Field Day plans
  - Presentation Night Plans
  - Fundraising Letter writing campaign
  - Disney STEM trip
  - Club visits
  - Farm Day Salinas Outreach
- 10. We Love 4-H- Dirk/Angie Dena**
  - California Farm Bureau Meeting- 4-H Youth volunteers December 8 Monterey 4-8pm
- 11. YOUTH REPORTS/ CLUB SHARING:**

- o Club Youth representative report
- o Additional club sharing: In 4-H what are you grateful for?

**12. STAFF REPORTS:**

- o Lorin Hofmann-Lurz

**13. FAIR UPDATES:**

**14. COMMITTEE REPORTS:** 1st Vice President - Hana Ferguson

- o **Color Me Green walk and run**-Spring, flyer and date
- o **Expansion & Review** - Spring  
**Record Book Workshop**- Lockwood, planned focus & possible dates
- o **Bowl A Rama** - King City Blue Ribbon, flyer, date and location
- o **Parliamentary Procedure**- Hilltown, possible dates or plans
- o **Fashion Revue**- Hilltown, date and location
- o **STEM event**- Buena Vista ,recap
- o **Interview Contest**- Buena Vista, possible date and location
- o **Service Learning activity** - Carmel Valley, possible date or ideas
- o **Animal Field Day** - Chualar, date and flyer. Plans
- o **County Presentation Night** - Gonzales, flyer, date and plans
  - Judging & Tabulations - Lockwood
- o **Fantastic Field Day**- King City Blue Ribbon
  - Judging Contest - Aromas, flyer
  - Baking contest - Royal Oaks, flyer
  - Vegetable Judging - Mission, flyer and criteria
  - Livestock Judging - Chualar, flyer
  - Poster Contest - King City Blue Ribbon, flyer and rubric

**15. STATE MANAGEMENT BOARD:**

Youth Summit middle school leadership conference dates and locations

**16. CALENDAR:**

**NOVEMBER**

Mon 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

**DECEMBER**

Tues 3rd – “Giving Tuesday” online statewide campaign

Fri 13th - Enrollment deadline for participation at fairs

Mon 23rd 31st -office closed – Holiday

**JANUARY**

TBA Exe Board 1st quarter meeting

TBA Bowl – O – Rama, Salinas

17-19th- Youth Summit, Southern region  
Mon 20th – office closed - Holiday  
Tues 21st - Leader’s Council Meeting 7 pm & YS delegate  
Meeting @ 6pm  
10-12th Bay Coast Youth Summit conference  
January 18-29th – Animal Field Day , King City &  
Prunedale  
24-25th Youth Summit Central region  
Mon 27th Camp Committee Meeting, 6pm Salinas  
Thurs 30th -Farm Day, SVF, King City

17. **UNFINISHED BUSINESS:**

18. **NEW BUSINESS:**

- Disney Stem Trip Scholarship
  - Motion to move unused SLC funds to Disney STEM scholarship
  - Motion to add \$500 to Disney STEM scholarship

19. **ADJOURN:.** *Next Council Meeting Tuesday, January 21, 2020 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.