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:
   o Volunteer Retreat
   o Quickbooks online- update

7. PRESIDENT’S REPORT:
   o #GivingTuesday online donations
   o Year End Giving for local businesses
   o Washington DC trips update
   o Disney STEM event update and scholarship
   o Reviewing Board Leadership opportunities
   o Long range or strategic plans for Council structure

8. FUNDRAISING COMMITTEE REPORT:
   o Monterey County 4-H Day of Giving- February 12, 2020

9. YOUTH COUNCIL REPORT
   o Friends-Giving with council officers
   o Fantastic Field Day plans
   o Presentation Night Plans
   o Fundraising Letter writing campaign
   o Disney STEM trip
   o Club visits
   o Farm Day Salinas Outreach

10. We Love 4-H- Dirk/Angie Dena
    o California Farm Bureau Meeting- 4-H Youth volunteers December 8
       Monterey 4-8pm

11. YOUTH REPORTS/ CLUB SHARING:
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 19th - Leader’s Council Meeting 7 pm
   Thurs 21st-22nd 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*

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