MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

January 21, 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 Budget 2020-2021
   o Review of all accounts and reorganization
     ▪ Council Checking PVB $115,832.46
     ▪ Youth Council Checking PVB $785.14
     ▪ Pacific Valley Bank (CD) Unrestricted Funds $54,672.46
     ▪ Morgan Stanley (Scholarship Account) $55,844.70

7. PRESIDENT’S REPORT:
   o Giving Tuesday ReCap
   o Year End email push sent out to 685 people
   o Executive Board Meeting recap
   o Grants-
     ▪ Pebble Beach submission for camp funds-
     ▪ Harden Foundation- for Council Project
     ▪ Pro Bono grant application for consultant due 1/31/20 through Community
       Foundation of Monterey County
   o Long range or strategic plans for Council structure
   o Council Consultant update and access to funds. Steve Dennis and Michelle
     Slade. Looking for final recommendations for Board leadership or strategic plans
     other nominations open until January 22
   o Reviewing Board Leadership opportunities- Finance Committee, Marketing
     Committee, Awards & Incentive Overview Committee
   o 2020-2021 County Committee Club commitments
   o Senior Scholarship adding additional funds each year for youth
   o Outreach and Marketing ideas and budget
   o Unrestricted Funds in checking account- conservative amount Checking surplus
     $30,000
   o Vision meeting update from January 6th, 2020 (add to poster notes)
   o Board members needed by June 2020. 1st Vice President, 2nd Vice president
     and Secretary

8. FUNDRAISING COMMITTEE REPORT:
   o Monterey County 4-H Day of Giving- February 12,2020
   o Update of Color Run Sponsorships
9. **YOUTH COUNCIL REPORT**  
   - Fantastic Field Day- theme and session topic  
   - Presentation Night Plans  
   - Club visits  

10. **We Love 4-H Committee - Dirk Giannini**  
   - Web calls and meetings update  
   - California Farm Bureau Meeting,  
   - Dirk, Angie and Dena meeting with Glenda Humstan  
   - 4-H presence and Round table meeting  
   - 4-H Day at the Capitol ideas  
   - World Ag Expo in Tulare  
   - We Love 4-H bumper stickers - update  

11. **YOUTH REPORTS/ CLUB SHARING:**  
   - Club Youth representative report  
   - Additional club sharing:  

12. **STAFF REPORTS:**  
   - Lorin Hofmann-Lurz  

13. **FAIR UPDATES:**  

14. **COMMITTEE REPORTS:** 1st Vice President - Hana Ferguson  
   - Hana talk about next year's selection process  
   - Color Me Green walk and run-Spring, flyer and date  
   - Expansion & Review - Spring, Farm Day & Discover 4-H Day  
   - Record Book Workshop- Lockwood, date/time/location  
   - Bowl A Rama - King City Blue Ribbon, flyer, date and location  
   - Parliamentary Procedure- Hilltown, reminder  
   - Fashion Revue- Hilltown, flyer, date and location  
   - Interview Contest- Buena Vista, flyer, date and location  
   - Service Learning activity - Carmel Valley, possible date or ideas  
   - Animal Field Day - Chualar, wrap up  
   - County Presentation Night - Gonzales, flyer, date and plans  
     - Judging & Tabulations - Lockwood  
   - Fantastic Field Day- King City Blue Ribbon  
     - Judging Contest - Aromas  
     - Baking contest - Royal Oaks  
     - Vegetable Judging - Mission  
     - Livestock Judging - Chualar  
     - Poster Contest - King City Blue Ribbon  

15. **STATE MANAGEMENT BOARD:**  

16. **CALENDAR:**  

   **JANUARY**  
   
   6th – Council planning meeting  
   10-12th Bay Coast Youth Summit conference  
   January 18-19th – Animal Field Day , King City &
FEBRUARY
Sat 1st - Fantastic Field Day, SVF, King City
Wed 12th – Big Day of Giving, Monterey County 4-H
Thurs 13th - World Ag Expo
Sat 15th – County Record Book workshop, Salinas
Mon 17th - office closed – Holiday
Tues 18th - Leaders Council Meeting
Mon 24th Camp Committee meeting @ 6pm

MARCH
Thurs 5th - Farm Day, Monterey
Fri 6th – County Presentation Night
Tues 17th - Leaders Council Meeting 7 pm in South County
Sat 14th - Color Me Green Run, Monterey fairgrounds
Sat 14th - BCA Presentation Day, Monterey fairgrounds
Mon 23rd Camp Information Night @ 6pm
March 28th - County Fashion Revue Contest

17. **UNFINISHED BUSINESS:** none submitted

18. **NEW BUSINESS:**
   - **Consultant(s) Contract** - budget request to retain contract for services directed towards Council Board Leadership Development and Strategic planning. Not to exceed $10,000.
   - **We Love 4-H**
     - Provide more bumper stickers approx $600
   - **Review PVB CD**
     - Pacific Valley Bank (CD) Unrestricted Funds $54,672.46
     - Change to a Checking account in March when CD is up so it’s available to invest and use
   - **Senior Scholarship review account**
     - Morgan Stanley (Scholarship Account) $55,844.70
     - Discuss adding more

19. **ADJOURN:** Next Council Meeting Tuesday, February 18, 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](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.