MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 18, 7:00PM, Ag Office

- Call Meeting to Order- Youth Council President Sierra Sala
- PLEDGE OF ALLEGIANCE- Mackenzie Keslin
- 4-H PLEDGE- Wyatt Hedberg
- ADDITIONS AND CORRECTIONS TO THE AGENDA -

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)

Youth Council:
Sierra Sala - President
Ian Cremers - 1st Vice
Henry Cremers - Secretary
Maddie Mullins- Treasurer
Wesley Hill- Public Relations
Marti Ackerman
Wyatt Hedberg
Macy Kaupp
Mackenzie Keslin
Megan Weferling

APPROVAL OF PAST MEETING MINUTES -

SECRETARY REPORT- Correspondence (Youth Council Henry Cremers)

TREASURE REPORT: Youth Council Maddison Mullins
   o Monthly financial report

PRESIDENT’S REPORT: Dena Jenkinson
   o Leadership/award packet
   o Youth Leadership Boot Camp (June or July)
   o Fun With a Purpose- state workshop
   o Fantastic Field Day- review
   o Executive Board Meeting 2nd
     ▪ Reviewing Board Leadership opportunities- Finance Committee, Marketing Committee
     ▪ Awards & Incentive Overview Committee (Dena/Misty)
• Board members needed by June 2020. 1st Vice President, 2nd Vice president and Secretary
  ▪ Nomination committee. If you would like to help, know of anyone to nominate or would like to join the team please let me know.
• Fair Participation Agreement idea—must participate in county fundraiser, certain county events, extra.

• FUNDRAISING COMMITTEE REPORT:
  o Monterey County 4-H Day of Giving- February 12, 2020
  o Update of Color Run Sponsorships

• YOUTH COUNCIL REPORT
  o Fantastic Field Day-
    ▪ Leadership Session- Megan Weferling
    ▪ Emcee Experience- Marti Acherman
    ▪ Lunch Fundraiser- Mackenzie Keslin
  o Presentation Night- Wyatt Hedberg
  o Club Visits- Macy Kaupp
  o Disneyland STEM- Wesley Hill

• We Love 4-H Committee - Dirk Giannini
  o 4-H Day at the Capitol, March 24th, 2020 (Farm Bureau Partnership)
  o World Ag Expo in Tulare

• YOUTH REPORTS/ CLUB SHARING:
  o Club Youth representative report
  o Additional club sharing:

• STAFF REPORTS:
  o Lorin Hofmann-Lurz

• FAIR UPDATES: Wesley Hill

• COMMITTEE REPORTS: 1st Vice President(s) - Hana Ferguson and Ian Cremers
  o Animal Field Day - Chualar, wrap up
  o Color Me Green walk and run- Spring, UPDATE
  o Expansion & Review - Spring, Farm Day & Discover 4-H Day
  o Record Book Workshop- Lockwood, wrap up
  o Bowl A Rama - King City Blue Ribbon, wrap up report
  o Fashion Revue- Hilltown, flyer, date and location
  o Interview Contest- Buena Vista, flyer, date and location
  o Service Learning activity - Carmel Valley, possible date or ideas
  o County Presentation Night - Gonzales, Reminders/update
• Judging & Tabulations - Lockwood
  o Fantastic Field Day- King City Blue Ribbon ALL Wrap up report
    • Judging Contest - Aromas
    • Baking contest - Royal Oaks
    • Vegetable Judging - Mission
    • Livestock Judging - Chualar
    • Poster Contest - King City Blue Ribbon

• STATE MANAGEMENT BOARD:

• CALENDAR:
  FEBRUARY
  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

• UNFINISHED BUSINESS:  none submitted

• NEW BUSINESS:

• ADJOURN:  Next Council Meeting Tuesday, March 17, 2020 at 7 p.m. at south County

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