

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

June , 7:00PM, Zoom

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **4-H PLEDGE**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
5. **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)
6. **APPROVAL OF PAST MEETING MINUTES - Travis**
 - a. April Minutes-approval
7. **SECRETARY REPORT- Correspondence**
8. **TREASURE REPORT: Misty**
 - a. Monthly financial report
 - b. 2020-2021 budget planning review & updates
 - c. Voting in the 2020-2021 budget
 - d. Submitting club enrollment fees on 9/25/20
9. **PRESIDENTS REPORT:**
 - a. 4-H Program - reopening with Governors & Country oversight
 - b. Reminder for new awards submission on July 1st
 - c. Planning for the summer Council activities and committees:
 1. Record Book Contest - new ideas or virtual - San Benancio
 2. Star Rank Verification - on time - Mission
 3. Club Book Judging - Spring
 4. Achievement Night new ideas - San Benancio
 5. Country wide dance postponed- KCR
 6. New Family party - event postponed but include welcome letter and gift - Greenfield
 - d. 2020-2021 Executive Board openings
 - i. 1st Vice President
 - ii. 2nd Vice President
 - iii. Secretary
 - e. Office staff changes & Enrollment late fees
10. **FUNDRAISING COMMITTEE REPORT: Carla**
 - a. Dippin Dots update
 - b. Pancake awards breakfast
 - c. 4-H debit card opportunity
11. **GRADUATION TASK FORCE COMMITTEE: Kelly**

12. YOUTH REPORTS/ CLUB SHARING:

- a. Club Youth representative report
- b. Additional club sharing

13. STAFF REPORTS: Lorin Hofmann-Lurz

. Volunteers to follow guidelines set by country ie masks, cleaning, sickness, offering alternatives

- a. Single serve water and food at meetings
- b. Budgeting for meeting safety supplies
- c. Gathering of 10 or less - always 2 adult volunteers
- d. Meeting facilities - will they be open for club meetings?
- e. Budget for virtual meetings such as Zoom
- f. Bylaws & club rules updates for virtual meetings
- g. Paperwork, signatures, shared materials
- h. Meeting logs or attendance for 15 days. Voluntary reporting of illness after gatherings
- i. Virtual or small celebrations. "Drive by" recognitions
- j. Transporting youth for club activities
- k. Face to face meetings and staying within the 10 and under gatherings
- l. Re-enrollment incentives - add to budget
- m. Club fee waivers – add to budget
- n. Summer and fall fundraisers for club
- o. Signing club checks with 2 people
- p. Other matters and Questions

14. FAIR UPDATES

- a. Salinas Valley Fair - TJ Plew
- b. Monterey Country Fair-Kelly Violini

15. WE LOVE 4-H COMMITTEE UPDATE

16. COMMITTEE REPORTS: 1st Vice President(s) - Hana Ferguson

- a. Covid related dates updates affecting county committees -Lorin
 - i. County Record book contest - San Benancio
 - ii. Club Treasurer and Secretary Books judging and training
 - iii. Star Rank Verification - Mission
 - iv. Achievement Night - San Benancio
 - v. County Dance - KCR
 - vi. New Member Party -Greenfield
- b. Expansion and Review training review- Kelly

17. CAMP UPDATE

18. STATE MANAGEMENT BOARD:

- a. Virtual State Field Day
- b. Virtual State Presentation Day

19. CALENDAR: Council meetings July 21st August 20th, September 17th & October 15th

20. **UNFINISHED BUSINESS:** Officer nominations

21. **NEW BUSINESS:**

- 2020-2021 Leaders Council Budget
- State permission to assess enrollment fees
- Voting in Officers
- 2020-2021 Bylaws review. Vote in
July

22. **ADJOURN:**

Next Council Meeting Tuesday, July 21, 2020 at 7 p.m. at TBA

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