

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

July 20, 2021 7:00PM

Spreckels Veterans Memorial Building, Spreckels

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 (Natividad)

1st Vice President - Carla Ackerman (King City Rural)

2nd Vice President - vacant

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

6. **APPROVAL OF JUNE MEETING MINUTES** - sent out via email
7. **SECRETARY REPORT-** reading of correspondence
8. **TREASURER’S REPORT:** Misty
 - a. 2021- 2022 Council Budget update
 - b. Monthly financial report Ending 05/31/21
 - General Fund - \$167,777.29
 - Youth Council - \$2,727.22
 - Provisional Staff Funding - \$13,178.56
9. **PRESIDENTS REPORT:**
 - a. Reboot Campaign August - September
 - b. Graduating Senior Task Force Update
 - c. 2021-2022 Council bylaws
10. **2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**
 - a. *MCF- Dippin Dots September 2-6*
 - b. *MCF- Pancake Breakfast*
11. **Emerald Star - update**
 - Community Cupboard plans, Bella N. and Alec G.
1. **YOUth Council**
 - 2021-2022- Applications
2. **Fair Updates**
 - Salinas Valley Fair-
 - a. Santa Cruz County-
 - b. Monterey County Fair- Kelly Violini
3. **YOUTH REPORTS/ CLUB SHARING:**
 - Club Youth representative report
 - a. Additional club sharing -

4. **STAFF REPORTS:** Lorin Hofmann-Lurz
5. **COMMITTEE REPORTS:** 1st Vice President - Carla Ackerman
Reminder about the July meeting in which proposed dates are set for committees and names of Youth Chairs or adult chairs
 - o **Club Treasure and Secretary Book Training & Judging,** July 27-28-Spring 4-H
 - o **Achievement Event** Save the Date 9.11.2021- King City Rural and Spring 4-H
 - o **County Record Book Contest** August 7th, San benancio
 - o **Star Rank verification,** Lockwood
 - o **New family party,** Greenfield possible date and location
 - o **Stem event committee ,** Buena Vista possible dates and locations
 - o **Expansion and review committee,** King City Rural

17. **CALENDAR:** see draft 2021-2022
18. **UNFINISHED BUSINESS:**
19. **NEW BUSINESS:**
- a. **2021-2022 Council Bylaws**
20. **ADJOURN:**

Next Council Meeting Tuesday, 17th August

Upcoming Events:

Tues 20th - Record books for verification for star rank due at county offices

July 25-28 State Leadership Conference - virtual

July 27 & 28 - Club Book Training & Judging

Achievement Day- September 11, 2021 at the Swiss Rifle Club, Gonzales

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