

**MONTEREY COUNTY 4-H COUNCIL MEETING**  
**August 17th , 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)  
2<sup>nd</sup> Vice President - vacant  
Secretary – Janet Wohlgemuth (Natividad)  
Treasurer- Misty Hancock (Lockwood)

- 6. APPROVAL Of JULY MEETING MINUTES** - sent out via email-**SECRETARY REPORT**- reading of correspondence- none
- 7. 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
- 8. PRESIDENTS REPORT:**
  - a. Reboot Campaign August - September
  - b. 2021-2022 Council bylaws- they were emailed to CCL
  - c. Speckles Hall set up fee
  - d. Farm Days and 4-H involvement through volunteers or displays - Salinas - Wednesday & Thursday, November 3 & 4, 2021  
King City Wednesday & Thursday, January 26 & 27, 2022  
Monterey Wednesday & Thursday March 2 & 3, 2022
- 9. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**
  - a. *MCF- Dippin Dots September 2-6- includes the slushy machine, hours 12-6 Th, F-M 12-10. Club participation to date.*
  - b. *MCF- Pancake Breakfast- Aug 28, 8am Club participation to date*
  - c. *Aug 14-Monterey Parent Event- potential outreach opportunity for 4H- event is from 10-4*
- 10. Emerald Star - update**
  - Community Cupboard plans.
- 11. YOUTH Council**
  - . Recap of YC Mixer
    - a. Achievement Day
    - b. Officers
- 12. Fair Updates**
  - . Salinas Valley Fair-
    - a. Santa Cruz County- deadline for entries Aug 28

- b. Monterey County Fair- Kelly Violini-livestock show -27th weigh in- NO Rabbit show- it was cancelled due to potential disease transmission
- 13. YOUTH REPORTS/ CLUB SHARING:**
- . Club Youth representatives report
  - a. Additional club sharing - Are all the members in their projects? What are your club's plans for project meetings for the next 4 months?
- 14. STAFF REPORTS:** Lorin Hofmann-Lurz- NONE- see packet
- 15. 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- Aug 17 4pm virtual council committee meeting
- o **Club Treasurer and Secretary Book Training & Judging**, - wrap up report by Youth Chair\_\_\_\_\_
  - o **Achievement Event Sept 11th** - King City Rural and Spring 4-H Report by Youth Chair\_\_\_\_\_
  - o **County Record Book Contest** -San Benancio, wrap up report by Youth Chair Eden Burnett
  - o **Star Rank verification**, Lockwood,wrap up report Youth Chair\_\_\_\_\_
  - o **New family party**, Greenfield, Oct 9 @ 2pm Spreckels Building, RSVP required. Report-Youth Chair Daisy P.
  - o **Stem event committee** , Buena Vista possible dates and locations report by Youth Chair\_\_\_\_\_
  - o **Expansion and review committee**, King City Rural
  - o **FFD meeting**- King City Rural Oct\_\_\_\_\_ 6pm, ZOOM
- Fashion Revue contest** - Hilltown planned date March 19th report by Youth Chair\_\_\_\_\_
- Interview Contest**- Carmel valley, Planned date March 19th report by Youth Chair\_\_\_\_\_
- 16. CALENDAR:** see draft 2021-2022
- 17. UNFINISHED BUSINESS:**
- a. **2021-2022 Council Bylaws**
- 18. NEW BUSINESS:**
- 19. ADJOURN:**
- 20. Next Council Meeting Tuesday, September 21 @ 6pm**

**Upcoming Events:**

Mon 16th - 4honline enrollment system opens  
 September 2-6th Monterey County Fair (Dippin Dots fundraiser for Council)  
 Thurs 3rd - Camp Counselor & Adult Camp Volunteer applications open  
 Mon 6th: office closed – Holiday  
 Saturday 11th, Achievement Day- at the Swiss Rifle Club, Gonzales  
 15-19 Santa Cruz County Fair  
 Tues 21st - Leaders Council Meeting 6 pm  
 Sat 11th Achievement Day & Party Swiss Rifle club, Gonzales  
 Tues 28th - Enrollment reports & Club Beginning of the Year report due to county offices  
 Tues - 28th - Club Enrollment fees due to county offices

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