

MONTEREY COUNTY 4-H COUNCIL

March 15, 2021 7:00 - 9:00 PM

In Person at 1432 Abbott St, Salinas,

1. **CALL MEETING TO ORDER -Dena Sala President**
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 JANUARY MEETING MINUTES**
7. **CORRESPONDENCE:**
8. **TREASURER’S REPORT:**
 - **December Beg: \$257,501.69 End: \$257,419.52**
 - **January Beg: \$257,419.52 End: \$280,080.28**
 - **February Beg: \$280,080.28 End: \$279,641.37**

9. **PRESIDENTS REPORT:- Dena Sala**
 - Recap of March Council Executive Board Meeting
 - Preparing Council committees for 2022-2023. Process for selecting in April
 - Filling Council Officer positions for 2022-2023. The 2nd Vice President is still vacant. Terms ending this year are: 1st Vice President and Secretary these are for 2 year term.
 - Youth Council positions for 2022-2023

10. **INCENTIVES AND RECOGNITION- Dena Sala**
 - Council Senior Scholarship opportunities 6 - \$1,000 Applications Due May 2nd, 2022
 - Senior Graduation Committee- Timeline established. We need your help
 - New Clover Award Pilot
 - Developing Club Achievement Award, Citizenship Award, Leadership Award.
 - Reminder of the Rising Star, Star Presenter awards and County Committee Youth Chair pin.

11. **CAMP - NONE**
12. **GUEST SPEAKER(S)**
13. **FAIR REPORTS -**
Salinas Valley Fair- Carla
Monterey County Fair
Santa Clara County Fair

14. YOUTH COUNCIL:

15. YOUTH REPORTS:

16. COMMITTEE REPORTS: 1st Vice President(s) - Carla Ackerman

- Bowl A Rama (TBA)- King City Blue Ribbon, Council Event switch
- Animal Field Day Virtual - Chualar, April 9th
- Record Book Workshop- Lockwood, Virtual April 23, Youth Chair Seralyn Colton
- County Presentation Event (March) - Gonzales
- County Presentation Event -Judging & Tabulations - Lockwood
- Color Me Green Walk and Run Fundraiser (March) Gonzales virtual plans
- Service Learning activity - San Benancio
- Fashion Revue Virtual - Hilltown, date March 19th
- Interview Contest - April 2nd - Carmel Valley

17. CLUB SHARING:

STAFF REPORTS: Lorin Hofmann-Lurz

18. 2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly

- Club hours updated and options on how you can fulfill the commitment
- CMG - Runner Counts in our System
- Big Day of Giving- update

20. UNFINISHED BUSINESS: none submitted

21. NEW BUSINESS: none submitted

22. ADJOURN- motion- *Next Council Meeting Tuesday, April 19th, 7pm Location TBA*

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