



MONTEREY COUNTY 4-H LEADERS COUNCIL

June 21, 2022 7:00 - 9:00 PM
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 APRIL MEETING MINUTES:**
7. **CORRESPONDENCE:**
8. **TREASURER’S REPORT:**
 - 2022-2023 Monterey County 4-H Leaders Council Budget
 - 2022-2023 Enrollment fees
9. **PRESIDENTS REPORT:- Dena Sala**
 - Council Officer positions
 - Club Leader recognition
 - Hilltown club closure
 - Regional and state awards recognition
10. **INCENTIVES AND RECOGNITION- Dena Sala**
 - Council Senior Scholarship
 - Senior Graduation Committee
 - New Clover Award Forms Due to County July 19th
 - Award Applications Due July 19th- Rising Star, Star Presenter, County Chair Pin, Outstanding Volunteer, Friends of 4-H nominations.
11. **2022-2023 Monterey County 4-H Leaders Council Officer Nominations and Vote**
 - President: Travis Tanaka- Buena Vista 4-H
 - 1st Vice President:_____
 - 2nd Vice President:_____
 - Secretary: Carla Ackerman-King City Rural

12. **CAMP - NONE**
13. **GUEST SPEAKER(S)** Blue Zones
14. **FAIR REPORTS -**
 - Salinas Valley Fair-
 - Monterey County Fair
 - Santa Cruz County fair
15. **YOUth COUNCIL:**
 - wrapping up 2021-2022
16. **YOUTH REPORTS:**
17. **COMMITTEE REPORTS:** 1st Vice President(s) - Carla Ackerman
 - Graduation Committee- Natividad
 - Achievement Night/Day-KCR
 - Star Rank Verification-
18. **CLUB SHARING:**
19. **STAFF REPORTS:** Lorin Hofmann-Lurz
20. **2021-2022 FUNDRAISING COMMITTEE REPORT:** Carla
 - 2022-2023
 - i.MCF Dippin Dots/Slushie Both
 - ii.MCF Pancake Breakfast
 - iii.YFRCrab Feed
 - Hours that clubs need to help fund the 2022-2023 Budget
21. **UNFINISHED BUSINESS:** none submitted
22. **NEW BUSINESS:**
 - 2022-2023 Monterey County 4-H Leaders Council Budget-Vote
 - 2022-2023 Monterey County 4-H Leaders Council By-Laws-Vote
 - Council officer positions and ballot vote
23. **ADJOURN**
24. *Next Council Meeting Tuesday, July 19, 7pm Location TBA*