



MONTEREY COUNTY 4-H COUNCIL



July 19, 2022 7:00- 9:00 PM

1432 Abbott St, Salinas

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** - Aromas
3. **4-H Pledge**- Buena Vista
4. **Additions and Corrections to the Agenda**
5. **Executive Officer Roll Call**
 - President – Travis Tanaka (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- Carla Ackerman (King City Rural)
 - Treasurer- Misty Hancock (Lockwood)
6. **Approval of June Meeting Minutes**
7. **President's Report**- Travis Tanaka (Buena Vista)
 - President introduction and welcome to new Club Leaders
 - 2022 Membership projections
 - Vice President vacancies
 - Executive Board meetings
 - Other reminders
8. **Correspondence Report**- Carla Ackerman (KCR)
9. **Treasurer's Report**- Misty Hancock (Lockwood)
 - June report
10. **Incentives and Recognition**- Dena Sala (Natividad)
 - Application and award forms due
 - Council Scholarship winners
11. **Guest Speaker(s)**-Carli Hammond
12. **Fair Reports** -
13. **Committee Reports:**
 - a. **Star Rank Verification** – (San Benancio)Date, location, flyer, costs
 - b. **Achievement event** – (KCR) Date, location, flyer, costs
 - c. **New Member party** – (Greenfield) Date, location, flyer, costs
 - d. **Stem Event** – (Buena Vista) Date, location, flyer, costs
14. **Club Sharing:** What are your Club's plans to drive new membership?
15. **Staff Report**- Lorin Hofmann-Lurz
16. **2022-2023 Fundraising Committee Report:** Carla Ackerman (KCR)
 - 2022-23 fundraising plan
 - Dipp'n Dots, Slushie, Pancake Breakfast sign-ups
17. **Unfinished Business:**

18. **New Business:**

19. **Adjourn**

20. *Next Council Meeting Tuesday, August 16, 7pm Ag Office*