



MONTEREY COUNTY 4-H COUNCIL



October 18, 2022 7:00-9:00 PM

Salinas Valley Fairgrounds

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – King City Blue Ribbon
3. **4-H Pledge**- King City Rural
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 Meeting Minutes**
 - August 2022
 - September 2022
7. **President's Report-** Travis Tanaka (Buena Vista)
 - Board of Supervisors meeting-recap and resolution
 - Meeting with Michele Slade of C4 consulting
 - Additional training opportunity on 10/19
 - Executive Board meeting in November
 - Looking for experienced volunteers- long term planning (Fundraising, budget)
8. **Correspondence Report-** Carla Ackerman (KCR)
9. **Treasurer's Report-** Misty Hancock (Lockwood)
 - September report
 - Vote to acknowledge August report
10. **Fair Reports**
11. **Youth reports**
12. **Committee Reports:**
 - a. **Achievement event** – (KCR) Recap
 - b. **New Member party** – (Greenfield) Recap, October 8th
 - c. **Stem Event** – (Buena Vista) Update, October 22
 - d. **Fantastic Field Day** overall committee (KCBR), February 4th, 2023
13. **Club Sharing:** How do you communicate to your Club membership about upcoming events and encourage participation
14. **Camp 2023 update**
15. **Staff Report-** Lorin Hofmann-Lurz
16. **Unfinished Business:**
 - Club bylaws language about Council fundraising obligations
 - Moving funds from Morgan Stanley

17. **New Business:**

18. **Adjourn**

Upcoming dates to note

- STEM event, October 22
- Teen Camp Counselor application due, November 4
- Council meeting, November 14
- Executive Board meeting, TBD



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