

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

March 20, 2018 7:00PM

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRODUCTIONS –ROLL CALL

Council Officers:

- President - Tim Lewis
- 1st Vice President - Kelly Violini (Hilltown)
- 2nd Vice President - (Gidget Guidotti)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Diane Voerwerck (San Benancio)

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

2018-2019 Budget planning session #1

6. PRESIDENT REPORT

- Overall outreach for clubs. Budget for items next year.
- Outreach at SVF
- 2018-2019 Council Committee options and proposed selection process

7. YOUTH REPORTS/ CLUB SHARING

- Club Youth representative report
- Additional club sharing – “If only I had known” from a Club Leader perspective

8. ALL STAR REPORT:

- All Star report

9. COUNTY TEEN AMBASSADOR REPORT

- CTAs report

10. YOUTH COUNCIL REPORT

- 2017-2018 Monterey County 4-H Yearbooks

11. LEADERSHIP WASHINGTON FOCUS REPORT

12. COMMITTEE REPORTS:

- Incentives and Recognition:
- County Presentation Night, March 2nd wrap up
 1. Club 1 Gonzales - Overall for facility, setup, room set up and clean up
 2. Club 2 Lockwood - Tabulations, judges training, room monitor training and runner training and all judging information such as paperwork, forms, judges room assignments, score sheets, clipboards
 3. Club 3 Gonzales - Entertainment/ dinner
- Fashion Revue

1. Club - Buena Vista
- Color Run Club - Hilltown, March 17th
- Fundraising committee report

13. CAMP REPORT

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative & Military program
Darlene Ruiz , Diversity and Expansion Program Representative

15. UNFINISHED BUSINESS:

16. NEW BUSINESS:

Officer nominations council presidents, 1st Vice chair
2018-2019 Council Committee choices – first review
2018-2019 Council Budget review

16. ADJOURN

Next Council Meeting Tuesday, April 17, 2018 at 7 p.m. at County Ag Conference room

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