

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 17, 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)
- 2<sup>nd</sup> Vice President - Gidget Guidotti (Mission)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Diane Voerwerck (San Benancio)

**4. APPROVAL OF PAST MEETING MINUTES - none**

**5. Committee report** (early by request) Fashion Revue, April 28<sup>th</sup> @ 1pm Buena Vista club

**6. TREASURER’S REPORT**

2018-2019 Budget planning session results

**7. PRESIDENT REPORT**

- Call for budget items next year
- Outreach at SVF
- 2018-2019 Council Committee options and proposed selection process

**8. YOUTH REPORTS/ CLUB SHARING**

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

**9. ALL STAR REPORT:**

- All Star report

**10. COUNTY TEEN AMBASSADOR REPORT**

- CTA report

**11. YOUTH COUNCIL REPORT**

- 2017-2018 Monterey County 4-H Yearbooks

**12. LEADERSHIP WASHINGTON FOCUS REPORT**

**13. FUNDRAISING COMMITTEE**

Color Run funds

Monterey County Fair Food Booth plans

**14. COMMITTEE REPORTS:**

- Incentives and Recognition, Hilltown club: Emerald star application addition & council scholarship
- County Presentation Night, March 2<sup>nd</sup> wrap up
  1. Club 1 Gonzales overall– wrap up
  2. Club 2 Lockwood wrap up
  3. Club 3 Gonzales wrap up - Entertainment/ dinner
- Color Me Green Run wrap up- Hilltown club

## **15. CAMP REPORT**

## **16. STAFF REPORTS**

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

## **17. UNFINISHED BUSINESS:**

## **18. NEW BUSINESS:**

Officer nominations council -1<sup>st</sup> Vice President, Secretary  
2018-2019 Council Committee choices selection

## **16. ADJOURN**

*Next Council Meeting Tuesday, June 19, 2018 at 7 p.m. at County Ag Conference room*

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