

**MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**  
**June 19, 2018, 7:00PM, Ag Conference room**

**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 (Spring)
- 2<sup>nd</sup> Vice President - Gidget Guidotti (Mission)
- Secretary – Hana Ferguson (Buena Vista)
- Treasurer- Diane Vorwerck (San Benancio)

**4. APPROVAL OF PAST MEETING MINUTES**

**5. TREASURER’S REPORT**

State Leadership Conference scholarships update

**6. PRESIDENT REPORT**

**7. YOUTH REPORTS/ CLUB SHARING:**

- Club Youth representative report
- Additional club sharing – Out reach items for next year

**8. ALL STAR & CTA REPORT**

**9. YOUTH COUNCIL REPORT**

- a. Yearbook orders due June 30<sup>th</sup>; Club pages due July 15<sup>th</sup>

**10. EXPANSION AND REVIEW**

- Guest speaker for proposed Carmel valley club

**11. FUNDRAISING COMMITTEE**

**12. COMMITTEE REPORTS**

- Outgoing Incentives and Recognition :Hilltown club, annual Thank yous & Emerald Star update
- Record Book Judging: Buena Vista club. Date is July 28th
- I & R Club Book Judging Spring club, date, time and flyer
- New Member event : Spring club, proposed date, time and location
- I & R Star Rank Verification: San Benancio, date and time
- Food Booth: – Buena Vista club
- Achievement Night: Greenfield Club, date, location and time
- Achievement Night Dance: Gonzales Club, date and time, music, theme

**13. CALENDAR:**

JULY (\* fair season, continuum of the 4-H year)

Portal opens for club financial reporting

*Record Books to be due at club level*

Wed 4<sup>rd</sup> – office closed – Holiday

Wed 11<sup>th</sup> - Officer Advisor Network and mixer 5:30pm

Tues 17<sup>th</sup> - SLC mandatory delegate meeting 6pm

Tues 17<sup>th</sup> - Club books due at county w/ awards form along with End of Year reporting documents

Tues 17<sup>th</sup> - Leaders Council Meeting 7 pm

Mandatory Food Booth Meeting 6:00 pm

Tues 17<sup>th</sup> – Record books due for County contest

July 26-29 State Leadership Conference

July 23-Club Book judging 4-H Office 6:00 PM

July 24 -Club Book judging SVF Cafeteria 6:00 PM

Tues 24 - Record books for verification for star rank due at county offices

Sat 28<sup>h</sup> – County Record Book judging, Ag conference center

**\*AUGUST**

Thurs 3<sup>rd</sup> - County Enrollment night, Salinas

Tues 14<sup>th</sup> Leaders Council Meeting 7 pm

& Mandatory Food Booth Meeting 6:00 pm

30<sup>th</sup> – 3<sup>rd</sup> Monterey County Fair

**\*SEPTEMBER**

Mon 3<sup>rd</sup> - office closed – Holiday

Wed- Sun 12-16<sup>th</sup> Santa Cruz Co Fair

Tues 18<sup>th</sup> - Leader's Council Meeting 7 pm

TBA Achievement Night & Dance

28<sup>th</sup>- 1<sup>st</sup> San Benito County Fair

Fri 29<sup>th</sup> Enrollment reports & Club Beginning of the Year reports due to county offices

**14. STAFF REPORTS**

Lorin Hofmann Lurz, County Program Representative

**15. UNFINISHED BUSINESS:**

**16. NEW BUSINESS:**

Nominations and vote for Council Officer positions

1<sup>st</sup> review of Council 2018-2019 calendar

Approve 2018-2019 budget

**17. ADJOURN**

*Next Council Meeting Tuesday, July 17, 2018 at 7 p.m. at Ag conference room, Salinas*