

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
July 17, 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 (KCBR)
- 1st Vice President - Hana Ferguson (Buena Vista)
- 2nd Vice President - vacant
- Secretary – Travis Tankaa (Buena Vista)
- Treasurer- Gidget Guidotti (Mission)

4. TREASURER’S REPORT

Gidget Guidotti

5. PRESIDENT REPORT

- Outreach efforts
- Updated agenda

6. YOUTH COUNCIL REPORT

- Yearbook fundraiser
- Applications

7. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

8. EMERALD STAR PRESENTATION

9. FUNDRAISING COMMITTEE

- Food Booth
- Giving Tuesday 2018
- Color Me Green run

10. CAMP REPORT

11. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

12. COMMITTEE REPORTS: led by 1st Vice President

- Record Book Contest: Buena Vista club. Date is July 28th, flyer and applications ready
- 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
- Alumni - Natividad MCF Booth
- Food Booth set up: Buena Vista club, date, time
- 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 4th – office closed – Holiday

Wed 11th - Officer Advisor Network and mixer 5:30pm

Tues 17th - SLC mandatory delegate meeting 6pm

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

Tues 17th - Leaders Council Meeting 7 pm

Mandatory Food Booth Meeting 6:00 pm

Tues 17th – Record books due for County contest

July 26-29 State Leadership Conference

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

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

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

Sat 28th – County Record Book judging

*AUGUST

Wed 1st - County Enrollment night, Salinas

Tues 21st Leaders Council Meeting 7 pm

& Mandatory Food Booth Meeting 6:00 pm

30th – 3rd Monterey County Fair

*SEPTEMBER

Mon 3rd - office closed – Holiday

Wed- Sun 12-16th Santa Cruz Co Fair

Tues 18th - Leader's Council Meeting 7 pm

Sat 8th - Achievement Night & Dance

Fri 29th Enrollment reports & Club Beginning of the Year reports due to county offices

*OCTOBER

4th- 7th San Benito County Fair

7th – 13th NATIONAL 4-H WEEK

13th – Beginning 4-H Conference

Tues 16th - Leader's Council Meeting In South County

Mon 16th - Info Night Citizenship Washington Focus, S. County

TBA 6:00 PM Info Night Citizenship Washington Focus, Salinas

14. APPROVAL OF PAST MEETING MINUTES

15. UNFINISHED BUSINESS:

16. NEW BUSINESS:

- Updating signatures on checking and savings account for new treasurer
- 2018-2019 Bylaws review

17. ADJOURN

Next Council Meeting Tuesday, August 21, 2018 at 7 p.m. at Ag conference room, Salinas