

# MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

August 21st 2018, 7:00PM, County AG Conference room

- 1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
- 2. ADDITIONS AND CORRECTIONS TO THE AGENDA**
- 3. INTRODUCTIONS –ROLL CALL**
  - President - Tim Lewis (KCBR)
  - 1st Vice President - Hana Ferguson (Buena Vista)
  - 2<sup>nd</sup> Vice President - vacant
  - Secretary – Travis Tanaka (Buena Vista)
  - Treasurer- Gidget Guidotti (Mission)
- 4. APPROVAL OF PAST MEETING MINUTES**
- 5. PRESIDENT’S REPORT -**
  - Member Volunteer opportunities at MCF for youth
  - Club Outreach reminders & Council efforts
  - All Star program update
- 6. TREASURER’S REPORT**
- 7. FUNDRAISING COMMITTEE REPORT:**
  - 4-H Clover Cafe training
  - 4-H Clover café Volunteer shifts during Monterey County Fair
  - Clover Café communication options
  - Color Me Green Run fundraiser update
- 8. YOUTH COUNCIL REPORT:**
  - Yearbook update
- 9. YOUTH REPORTS/ CLUB SHARING:**
  - Club Youth representative report
  - Additional club sharing
- 10. STAFF REPORTS:** Lorin Hofmann-Lurz
- 11. COMMITTEE REPORTS:**
  - County Record Book Judging wrap up: Buena Vista
  - Incentives and Recognition: county awards & pins: KCBR
  - Achievement Night: Greenfield
  - Achievement Night Dance : Gonzales
  - Expansion and Review: KCR
  - New Member Event - Spring
  - Alumni committee – Natividad
  - Bowl A Rama – San Benancio
- 12. STATE MANAGEMENT BOARD:**
  - Youth Summit dates - Bay Coast January 18-20, Central January 25-27, Southern January 18-20, Northern February 1-3

**13. CALENDAR:**

**\*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

Sat 8<sup>th</sup> - Achievement Night & Dance

TBA – Citizenship Weekend

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

**\*OCTOBER**

4<sup>th</sup>- 7<sup>th</sup> San Benito County Fair

13<sup>th</sup> – Beginning 4-H Conference

7<sup>th</sup> – 13<sup>th</sup> NATIONAL 4-H WEEK

Tues 16<sup>th</sup> - Leader's Council Meeting In South County

Mon 16<sup>th</sup> - Info Night Citizenship Washington Focus, S. County

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

**14. NEW BUSINESS:**

**15. UNFINISHED BUSINESS:**

Council Bylaws 2018-2019 vote

**16. ADJORN:**

*Next Council Meeting Tuesday, September 18, 2018 at 7 p.m. at county conference room*

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