

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
November 27th, 2018, 7:00PM
Ag Conference Room

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO –ROLL CALL

Council Officers:

- President - Tim Lewis
- 1st Vice President Hana Ferguson (Buena Vista)
- 2nd Vice President - Dena Jenkinson (Chualar)
- Secretary – Travis Tanaka – (Buena Vista)
- Treasurer- Gidget Guidotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

Travis Tanaka

5. TREASURER’S REPORT

6. FUNDRAISING COMMITTEE REPORT

- *Giving Tuesday* fundraising campaign, Nov 28th, 2018
- Color Me Green Run fundraiser, March 16th, 2019
- Clover Café update

7. PRESIDENTS REPORT

Adding fair updates to the agenda

8. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Club Sharing

9. YOUTH COUNCIL REPORT

10. COMMITTEE REPORTS:

- Bowl- a- Rama, January- San Benancio
- Animal Field Day– Chualar, dates
- Fantastic Field Day- February 9th – Overall host club King City Rural
 - Poster Contest, KCR
 - Vegetable judging – Mission
 - Dessert Judging – Royal Oaks
 - Livestock Judging – Chualar
 - Judging contest and tabulations - Aromas
- Incentives and Recognition - KCBR
- Expansion and Review - KCR

11. LEADERSHIP CONFERENCES 2019

- a. Citizenship Washington Focus,

- b. Leadership Washington Focus,
- c. Youth Summit - Bay Coast region or Central Region

12. CAMP MCCANDLESS UPDATE

13. FAIRS UPDATE

14. CALENDAR:

DECEMBER

Fri 14th - Enrollment deadline for participation at fairs
Mon 24th 31st - office closed – Holiday

JANUARY

TBA Exe Board 1st quarter meeting
Sat 12th Bowl – O – Rama, Salinas
18-20th - Youth Summit, Southern region
Mon 21st – office closed - Holiday
Tues 15th - Leader's Council Meeting 7 pm
18-20th - Bay Coast Youth Summit conference
TBA Sat & Sun – Animal Field Day
25-27th Sat & Sun - Youth Summit Central region
Mon 28th Camp Committee Meeting, 6pm Salinas
Thurs 31st -Farm Day, SVF, King City

15. STAFF REPORTS

Darlene Ruiz, Diversity Program Representative
Lorin Hofmann Lurz, County Program Representative

16. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- Review of the Food Booth

13. ADJORN

Next Council Meeting Tuesday, January 15th, 2019 at 7 p.m. at county offices.

The University of California Division of Agriculture & Natural Resources (ANR) prohibits discrimination or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at <http://ucanr.org/sites/anrstaff/files/107778.doc>)
Inquiries regarding ANR's equal employment opportunity policies may be directed to Linda Marie Manton, Affirmative Action Contact, University of California, Davis, Agriculture and Natural Resources, One Shields Avenue, Davis, CA 95616, (530) 752-0495.