

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA
July 23, 2019, 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 - vacant
- 1st Vice President - Hana Ferguson (Buena Vista)
- 2nd Vice President - Dena Sala Jenkinson
- Secretary – Travis Tanaka (Buena Vista)
- Treasurer- vacant

4. APPROVAL OF PAST MEETING MINUTES

5. TREASURER’S REPORT

None submitted

6. PRESIDENT REPORT - interim

- Recap of statewide staff budget cuts Town Hall meeting

7. YOUTH COUNCIL REPORT

8. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Additional club sharing

9. FAIR UPDATE

10. INCENTIVES AND RECOGNITION REPORT

- A. 2019-2020 awards update
- B. Council High School Scholarship recipients
- C. Emerald Star Completion
- D. Local Diamond Clover Award Winner

11. FUNDRAISING COMMITTEE

- Dippin dots at MCF
- Day of Giving
- MCF Awards breakfast, Monday September 2nd, 2019

12. CAMP REPORT

- Stefanie Burgess, Co- Camp Director

13. CALIFORNIA MANAGEMENT BOARD RESTRUCTURING

14. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

15. COMMITTEE REPORTS: led by 1st Vice President

- Record Book Contest: Mission club. Date is August 10th, flyer and applications ready
- I & R Club Book Judging: KCR club, July 30th, and flyer
- New Member event : Greenfield club, proposed date, time and location
- I & R Star Rank Verification: San Benancio, date and time
- Alumni - Natividad MCF
- Achievement Night: San Benancio Club, date, location and time
- Achievement Night Dance: KCR Club, date and time, music, theme

16. CALENDAR:

***AUGUST**

Sat 10th – County Record Book contest

Tues 20th Leaders Council Meeting 7 pm

Thurs 29- 2nd. Monterey County Fair

***SEPTEMBER**

Mon 2nd - office closed – Holiday

Wed- Sun 11-15th Santa Cruz Co Fair

Tues 17th - Leader's Council Meeting 7 pm

TBA Achievement Night & Dance

Fri 27th Enrollment reports & Club Beginning of the Year reports due to county offices

***OCTOBER**

3-6th San Benito County Fair

6th – 12th NATIONAL 4-H WEEK

TBD – New family event

Tues 15th - Leader's Council Meeting In South County

Mon 15th - Info Night Citizenship Washington Focus, S. County

Thurs 24th, Farm Day, Salinas Rodeo Grounds

17. UNFINISHED BUSINESS:

Officer nominations

Board development funds

Modified Enrollment fees for 2019-2020

18. NEW BUSINESS:

- 2019-2020 Bylaws review
- Permission to assess enrollment fees

19. ADJOURN

Next Council Meeting Tuesday, August 20, 2019 at 7 p.m. at Ag conference room, Salinas