

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

January 21, 7:00PM, Ag Office

1. **PLEDGE OF ALLEGIANCE AND 4-H PLEDGE**
2. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
3. **INTRODUCTIONS –ROLL CALL**
 - President - Dena Sala Jenkinson (Chualar)
 - 1st Vice President - Hana Ferguson (Buena Vista)
 - 2nd Vice President - vacant
 - Secretary – Travis Tanaka (Buena Vista)
 - Treasurer- Misty Hancock (Lockwood)
4. **APPROVAL OF PAST MEETING MINUTES**
5. **SECRETARY REPORT- Correspondence**
6. **TREASURE REPORT:**
 - Budget 2020-2021
 - Review of all accounts and reorganization
 - Council Checking PVB \$115,832.46
 - Youth Council Checking PVB \$785.14
 - Pacific Valley Bank (CD) Unrestricted Funds \$54,672.46
 - Morgan Stanley (Scholarship Account) \$55,844.70
7. **PRESIDENT’S REPORT:**
 - Giving Tuesday ReCap
 - Year End email push sent out to 685 people
 - Executive Board Meeting recap
 - Grants-
 - Pebble Beach submission for camp funds-
 - Harden Foundation- for Council Project
 - Pro Bono grant application for consultant due 1/31/20 through Community Foundation of Monterey County
 - Long range or strategic plans for Council structure
 - Council Consultant update and access to funds. Steve Dennis and Michelle Slade. Looking for final recommendations for Board leadership or strategic plans other nominations open until January 22
 - Reviewing Board Leadership opportunities- Finance Committee, Marketing Committee, Awards & Incentive Overview Committee
 - 2020-2021 County Committee Club commitments
 - Senior Scholarship adding additional funds each year for youth
 - Outreach and Marketing ideas and budget
 - Unrestricted Funds in checking account- conservative amount Checking surplus \$30,000
 - Vision meeting update from January 6th, 2020 (add to poster notes)
 - Board members needed by June 2020. 1st Vice President, 2nd Vice president and Secretary
8. **FUNDRAISING COMMITTEE REPORT:**
 - *Monterey County 4-H Day of Giving-* February 12,2020
 - Update of Color Run Sponsorships

9. **YOUTH COUNCIL REPORT**

- Fantastic Field Day- theme and session topic
- Presentation Night Plans
- Club visits

10. **We Love 4-H Committee - Dirk Giannini**

- Web calls and meetings update
- California Farm Bureau Meeting,
- Dirk, Angie and Dena meeting with Glenda Humstan
- 4-H presence and Round table meeting
- 4-H Day at the Capitol ideas
- World Ag Expo in Tulare
- We Love 4-H bumper stickers - update

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

- Club Youth representative report
- Additional club sharing:

12. **STAFF REPORTS:**

- Lorin Hofmann-Lurz

13. **FAIR UPDATES:**

14. **COMMITTEE REPORTS:** 1st Vice President - Hana Ferguson

- Hana talk about next year's selection process
- **Color Me Green walk and run**-Spring, flyer and date
- **Expansion & Review** - Spring, Farm Day & Discover 4-H Day
Record Book Workshop- Lockwood, date/time/location
- **Bowl A Rama** - King City Blue Ribbon, flyer, date and location
- **Parliamentary Procedure**- Hilltown, reminder
- **Fashion Revue**- Hilltown, flyer, date and location
- **Interview Contest**- Buena Vista, flyer, date and location
- **Service Learning activity** - Carmel Valley, possible date or ideas
- **Animal Field Day** - Chualar, wrap up
- **County Presentation Night** - Gonzales, flyer, date and plans
 - Judging & Tabulations - Lockwood
- **Fantastic Field Day**- King City Blue Ribbon
 - Judging Contest - Aromas
 - Baking contest - Royal Oaks
 - Vegetable Judging - Mission
 - Livestock Judging - Chualar
 - Poster Contest - King City Blue Ribbon

15. **STATE MANAGEMENT BOARD:**

16. **CALENDAR:**

JANUARY

6th – Council planning meeting

10-12th Bay Coast Youth Summit conference

January 18-19th – Animal Field Day , King City &

Prunedale
17-19th- Youth Summit, Southern region
Mon 20th – office closed - Holiday
Tues 15th Executive Board Meeting
Tues 21st - Leader's Council Meeting 7 pm & YS delegate Meeting @ 6pm
24-25th - Youth Summit Central region
Sat 25th - Bowl –O–Rama, Salinas
Sat 25th - 4-H Volunteer Leadership Summit, Davis
Mon 27th Camp Committee Meeting, 6pm Salinas
Thurs 30th -Farm Day, SVF, King City

FEBRUARY

Sat 1st - Fantastic Field Day, SVF, King City
Wed 12th – Big Day of Giving, Monterey County 4-H
Thurs 13 - World Ag Expo
Sat 15th – County Record Book workshop, Salinas
Mon 17th - office closed – Holiday
Tues 18th - Leaders Council Meeting
Mon 24th Camp Committee meeting @ 6pm

MARCH

Thurs 5th - Farm Day, Monterey
Fri 6th – County Presentation Night
Tues 17th - Leaders Council Meeting 7 pm in South County
Sat 14th - Color Me Green Run, Monterey fairgrounds
Sat 14th - BCA Presentation Day, Monterey fairgrounds
Mon 23rd Camp Information Night @ 6pm
March 28th - County Fashion Revue Contest

17. **UNFINISHED BUSINESS:** none submitted

18. **NEW BUSINESS:**

- **Consultant(s) Contract-** budget request to retain contract for services directed towards Council Board Leadership Development and Strategic planning. Not to exceed \$10,000.
- **We Love 4-H**
 - Provide more bumper stickers approx \$600
- **Review PVB CD-**
 - Pacific Valley Bank (CD) Unrestricted Funds \$54,672.46
 - Change to a Checking account in March when CD is up so it's available to invest and use
- **Senior Scholarship review account**
 - Morgan Stanley (Scholarship Account) \$55,844.70
 - Discuss adding more

19. **ADJOURN:** *Next Council Meeting Tuesday, February 18, 2020 at 7 p.m. at Ag Office*

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