

## MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

February 18, 7:00PM, Ag Office

- **Call Meeting to Order- Youth Council President Sierra Sala**
  - **PLEDGE OF ALLEGIANCE- Mackenzie Keslin**
  - **4-H PLEDGE- Wyatt Hedberg**
  - **ADDITIONS AND CORRECTIONS TO THE AGENDA -**
  - **INTRODUCTIONS –ROLL CALL**
    - President - Dena Sala Jenkinson (Chualar)
    - 1st Vice President - Hana Ferguson (Buena Vista)
    - 2<sup>nd</sup> Vice President - vacant
    - Secretary – Travis Tanaka (Buena Vista)
    - Treasurer- Misty Hancock (Lockwood)
    - Youth Council:**
      - Sierra Sala - President
      - Ian Cremers - 1st Vice
      - Henry Cremers - Secretary
      - Maddie Mullins- Treasurer
      - Wesley Hill- Public Relations
      - Marti Ackerman
      - Wyatt Hedberg
      - Macy Kaupp
      - Mackenzie Keslin
      - Megan Weferling
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- **APPROVAL OF PAST MEETING MINUTES -**
  - **SECRETARY REPORT- Correspondence (Youth Council Henry Cremers)**
  - **TREASURE REPORT: Youth Council Maddison Mullins**
    - Monthly financial report
  - **PRESIDENT’S REPORT: Dena Jenkinson**
    - Leadership/award packet
    - Youth Leadership Boot Camp (June or July)
    - Fun With a Purpose- state workshop
    - Fantastic Field Day- review
    - Executive Board Meeting 2nd
      - Reviewing Board Leadership opportunities- Finance Committee, Marketing Committee
      - Awards & Incentive Overview Committee **(Dena/Misty)**

- Board members needed by June 2020. 1st Vice President, 2nd Vice president and Secretary
  - Nomination committee. If you would like to help, know of anyone to nominate or would like to join the team please let me know.
- Fair Participation Agreement idea-must participate in county fundraiser, certain county events, extra.
- **FUNDRAISING COMMITTEE REPORT:**
  - *Monterey County 4-H Day of Giving*- February 12, 2020
  - Update of Color Run Sponsorships
- **YOUTH COUNCIL REPORT**
  - Fantastic Field Day-
    - Leadership Session- Megan Weferling
    - Emcee Experience- Marti Acherman
    - Lunch Fundraiser- Mackenzie Keslin
  - Presentation Night- Wyatt Hedberg
  - Club Visits- Macy Kaupp
  - Disneyland STEM- Wesley Hill
- **We Love 4-H Committee - Dirk Giannini**
  - 4-H Day at the Capitol, March 24th, 2020 (Farm Bureau Partnership)
  - World Ag Expo in Tulare
- **YOUTH REPORTS/ CLUB SHARING:**
  - Club Youth representative report
  - Additional club sharing:
- **STAFF REPORTS:**
  - Lorin Hofmann-Lurz
- **FAIR UPDATES: Wesley Hill**
- **COMMITTEE REPORTS:** 1st Vice President(s) - Hana Ferguson and Ian Cremers
  - **Animal Field Day** - Chualar, wrap up
  - **Color Me Green walk and run**-Spring,UPDATE
  - **Expansion & Review** - Spring, Farm Day & Discover 4-H Day
  - **Record Book Workshop**- Lockwood, wrap up
  - **Bowl A Rama** - King City Blue Ribbon, wrap up report
  - **Fashion Revue**- Hilltown, flyer, date and location
  - **Interview Contest**- Buena Vista, flyer, date and location
  - **Service Learning activity** - Carmel Valley, possible date or ideas
  - **County Presentation Night** - Gonzales,Reminders/update

- Judging & Tabulations - Lockwood
- **Fantastic Field Day-** King City Blue Ribbon ALL Wrap up report
  - Judging Contest - Aromas
  - Baking contest - Royal Oaks
  - Vegetable Judging - Mission
  - Livestock Judging - Chualar
  - Poster Contest - King City Blue Ribbon

- **STATE MANAGEMENT BOARD:**

- **CALENDAR:**

FEBRUARY

Mon 24<sup>th</sup> Camp Committee meeting @ 6pm

MARCH

Thurs 5<sup>th</sup> - Farm Day, Monterey

Fri 6<sup>th</sup> – County Presentation Night

Tues 17<sup>th</sup>· Leaders Council Meeting 7 pm in South County

Sat 14<sup>th</sup> - Color Me Green Run, Monterey fairgrounds

Sat 14<sup>th</sup> - BCA Presentation Day, Monterey fairgrounds

Mon 23<sup>rd</sup> Camp Information Night @ 6pm

March 28<sup>th</sup> - County Fashion Revue Contest

- **UNFINISHED BUSINESS:** none submitted

- **NEW BUSINESS:**

- **ADJOURN:** *Next Council Meeting Tuesday, March 17, 2020 at 7 p.m. at south County*

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