

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

July 21st, 7:00PM, Zoom

<https://ucanr.zoom.us/j/95430079709?pwd=NVdmN1ZFai9FMXdlejRoL0lTY3E0dz09>

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **4-H PLEDGE**
4. **ADDITIONS AND CORRECTIONS TO THE AGENDA**
5. **INTRODUCTIONS –ROLL CALL**
 - President - Dena Sala (Chualar)
 - 1st Vice President - Carla Ackerman (King City Rural)
 - 2nd Vice President - vacant
 - Secretary – vacant
 - Treasurer- Misty Hancock (Lockwood)
6. **APPROVAL OF PAST MEETING MINUTES -**
 - a. June Minutes-approval
7. **SECRETARY REPORT- Correspondence**
8. **TREASURE REPORT: Misty**
 - . Monthly financial report
 - a. Submitting club enrollment fees on 9/25/20
9. **PRESIDENTS REPORT:**
 - a. Senior Scholarships wrap up
 - b. Special Council Thank you to outgoing board members
 - c. Thank yous to Club Leaders
 - d. 2020-2021 Executive Board openings
 - i. 2nd Vice President
 - ii. Secretary
10. **FUNDRAISING COMMITTEE REPORT: Carla/Kelly**
 - a. Fundraising Plan 2020-2021
 - b. Dippin Dots update
 - c. 4-H Debit Card opportunity for Monterey Country staffing funds
11. **YOUth Council 2020-2021**
 - . Team introduction
 - Sierra Sala- Chualar (President 2019-2020)
 - Ian Cremers- Hilltown (1st Vice 2019-2020)
 - Henry Cremers – Hilltown (Secretary 2019-2020)
 - Maddie Mullins- Chualar (Treasure 2019-2020)
 - Wesley Hill- San Benancio (Public Relations 2019-2020)
 - Wyatt Hedberg- Chualar
 - Macy Kaupp- Mission

- MacKenzie Keslin- Buena Vista
- Megan Weferling- Lockwood
- Brooke Mullins- Chualar
- Carley Vorwerck- San Benancio
- Elisabeth Gage- Buena Vista
- James Hinkle- King City Rural
- Nate Wasson- San Benancio

12. YOUTH REPORTS/ CLUB SHARING:

- a. Club Youth representative report
- b. Additional club sharing

13. STAFF REPORTS: Lorin Hofmann-Lurz

14. FAIR UPDATES

- a. Salinas Valley Fair wrap up- TJ Plew
- b. Monterey Country Fair plans 2020 -Kelly Violini

15. WE LOVE 4-H COMMITTEE UPDATE

16. COMMITTEE REPORTS: 1st Vice President(s) - Carla Ackerman

- a. Covid related dates updates affecting county committees -Lorin
 - County Record book contest - San Benancio
 - Club Treasurer and Secretary Books judging and training - Spring
 - Star Rank Verification - Mission
 - Achievement Night - San Benancio
 - County Dance - KCR
 - New Member Party -Greenfield
- b. Expansion and Review training review- Kelly

17. CALENDAR: Council meetings August 20th, September 17th & October 15th

18. UNFINISHED BUSINESS: 2020-2021 Bylaws review. Vote in July

19. NEW BUSINESS: Council Fundraising Plan 2020-2021 & 4-H Debit Card opportunity

20. ADJOURN:

Next Council Meeting Tuesday, August 20, 2020 at 7 p.m. at TBA

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