

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

November 17, 2020 6:00PM, Zoom link below

<https://ucanr.zoom.us/j/97568061578?pwd=aFg2VFF3NWthOGRPaEdyNVNHNnVkQT09>

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 (Natividad)
 1st Vice President - Carla Ackerman (King City Rural)
 2nd Vice President - Mari Ackerman (King City Rural)
 Secretary – vacant
 Treasurer- Misty Hancock (Lockwood)

5A- Secretary Officer nominations

5. APPROVAL OF MEETING MINUTES - sent out via email
 - a. August 2020
 - b. September 2020
 - c. October 2020

6. SECRETARY REPORT- reading of correspondence

7. TREASURE REPORT: Misty

- a. Monthly financial report Ending October 31, 2020
 - General Fund \$138,720.97
 - Youth Council \$2,726.91
 - Provisional Staff Funding \$10,801.14

8. PRESIDENTS REPORT:

- a. Website update
- b. Fundraising 2020 comparison

	Budget	Actual	short income
Dippin Dots			
Income	\$ 11,000.00	\$ 1,646.00	
Expenses	\$ 9,000.00	\$ 797.67	
Profit	\$ 2,000.00	\$ 848.33	
			\$ (1,151.67)
Produce Sell-MCF			\$ 412.00
Exhibitor Breakfast			
Income	\$ 3,800.00	\$ -	
Expenses	\$ 1,500.00	\$ -	
Profit	\$ 2,300.00	\$ -	
			\$ (2,300.00)
<u>As of 11.13.2020 fundraising short</u>			\$ (3,039.67)
Giving Tuesday	\$ 500.00		

Color Me Green			
Income	\$ 7,500.00	\$ -	
Expenses	\$ 1,700.00	\$ -	
Profit	\$ 5,800.00	\$ -	
Big Day of Giving			
Income	\$ 11,000.00	\$ -	
Expenses	\$ 1,000.00	\$ -	
Profit	\$ 10,000.00	\$ -	
<u>Projected Income</u>			<u>\$ 16,300.00</u>

- c. Incentives & Recognition Advisory Committee & 2020-2021 efforts
- d. 4-H youth and adult Membership Numbers to date
- e. Looking for COVID recovery funds from the community

9. FUNDRAISING COMMITTEE REPORT: Carla/Kelly

- a. *Giving Tuesday* campaign update
- b. *Color Me Green* walk and run Club Sponsorships options
 - Sponsorship Forms
- c. *Big Day of Giving* campaign Club Sponsorships options and planning
- d. *4-H Debit Card* Update. Get your card of the holiday season spending <https://groundswellcard.com/ca-4-h-interest-page/>
- e. End of the Year giving campaign ideas

10. YOUTH Council 2020-2021

a. Club visits

- Wyatt- Natividad
- Sierra- Carmel Valley

<p>Youth Council Liaison assigned members to clubs:</p> <p>Aromas- James Hinkle Buena Vista- Nate Wasson Carmel Valley- Sierra Sala Chualar- MacKenzie Keslin Gonzales- Macy Kaupp Greenfield- Ian Cremers Hilltown - Macy Kaupp King City Blue Ribbon- Megan Weferling King City Rural- Wesley Hill Lockwood- Elizabeth Gage Mission- Henry Cremers Natividad- Wyatt Hedberg Royal Oaks- Sierra Sala San Benancio- Spring- Carley Vorwerck</p>

11. YOUTH REPORTS/ CLUB SHARING:

- a. Club Youth representative report
- b. Additional club sharing - How will your club provide community service during the holiday season?

12. STAFF REPORTS: Lorin Hofmann-Lurz

13. FAIR UPDATES

- a. Salinas Valley Fair- Michelle Ferrari
- b. Monterey County Fair-None

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

Reminder about Youth Committee Chair award

- o **Bowl A Rama** (Jan)- King City Blue Ribbon, new plans for event
- o **Animal Field Day** (jan) - Chualar, possible ideas or plans for virtual event
- o **Fantastic Field Day** (feb) - King City Blue Ribbon, new plans for overall event
 - Judging Contest - Aromas, possible plans
 - Baking contest - Royal Oaks, possible plans
 - Vegetable Judging - Mission, possible plans
 - Livestock Judging - Chualar, possible plans
 - Natividad - Community service, possible plans
 - Poster Contest - King City Blue Ribbon, possible plans
- o **Record Book Workshop**- Lockwood, possible virtual plans
- o County Presentation Night (march) - Gonzales, possible virtual plans
- o Judging & Tabulations - Lockwood
- o **Color Me Green walk and run** (March) Gonzales virtual plans
- o **Service Learning activity** - KCR possible date or ideas
- o **Parliamentary Procedure**- Hilltown, possible dates or plans
- o **Fashion Revue (April)** - Hilltown, possible date and covid plans
- o **Interview Contest (April)** - Carmel Valley, possible virtual plans and date

- o **Expansion & Review** - Spring club, Ongoing efforts

15. CALENDAR:

16. UNFINISHED BUSINESS:

17. NEW BUSINESS:

18 ADJOURN:

Next Council Meeting Tuesday, January 19, 2020 at 7 p.m. at ZOOM

Upcoming Events:

4-H Giving Tuesday: December 1, 2020

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