

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

April 20, 2021 7:00PM, Zoom link below

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

All participants please sign into the chat box with full name and club.

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 - Marti Ackerman (King City Rural)

Secretary – Janet Wohlgemuth (Natividad)

Treasurer- Misty Hancock (Lockwood)

6. **APPROVAL Of February MEETING MINUTES** - sent out via email
7. **SECRETARY REPORT-** reading of correspondence
8. **TREASURER’S REPORT:** Misty
 - a. 2021- 2022 Council Budget update
 - b. Monthly financial report Ending
 - General Fund - \$148,894.95
 - Youth Council - \$2,727.14
 - Provisional Staff Funding - \$13,178.14
 - Check submitted for staff budget shortfall - \$6,228.00
9. **PRESIDENTS REPORT:**
 - a. County Council Committee Selections process modified due to COVID Youth Chair participation and Council reports to qualify for Council scholarship
 - b. Graduating Senior Task Force committee for 2021
 - Committee and meeting info
 - c. Council scholarship applications and process for 2021. Due May 7th
10. **CAMP REPORT:** Save the date for June 13th event
11. **FUNDRAISING COMMITTEE REPORT: Carla/Kelly**
 - a. *Color Me Green 5K Virtual Event*
 - Final numbers - registration and sponsorships
 - Competition Update

- Photos
 - b. *Big Day of Giving* Council fundraiser
 - Wrap up from April 10th
 - c. *4-H Debit Card* Update and removal
- 12. Emerald Star reports**
- 4-H Book Barn, Tommy Storelli
 - Community Cupboard plans, Bella N. and Alec G.
- 13. YOUth Council 2020-2021**
- . Recap- Spring Awards Event March 27th=
 - a. Other Council events YC is representing
 - b. Club visits

Youth Council Liaison assigned members to clubs:

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- Carly Vorwerck

- 14. FAIR UPDATES**
- a. Salinas Valley Fair- Marti
 - b. Santa Cruz County- Marti
 - c. Monterey County Fair- Kelly Violini
- 15. YOUTH REPORTS/ CLUB SHARING:**
- Club Youth representative report
 - Additional club sharing - what are your plans for in-person meetings?
- 16. STAFF REPORTS:** Lorin Hofmann-Lurz
- 17. COMMITTEE REPORTS:** 1st Vice President - Carla Ackerman
 Reminder about Youth Committee Chair award

- **Spring Awards Drive in Movie**, March 27th, wrap up
- **Animal Field Day** April 24th - Chualar, plans for virtual event
- **Record Book Workshop**- Lockwood, Workshop #3,
- **County Presentation Event (March)** - Gonzales, March 6-20th wrap up
 - Judging & Tabulations - Lockwood
- **Color Me Green walk and run** (March) Gonzales
- **Fashion Revue** - Hilltown, April 17th plans
- **Interview Contest** - Carmel Valley, April 17th & 18th

Expansion & Review - Spring club. Outreach documentation options - recap

18. **SELECTION OF 2021-2022 COMMITTEES:** 1st Vice President - Carla Ackerman
- a. Explanation of planning timeline expectations - July
 - b. Explanation of Committee Youth Chairs & training (July/August)
 - c. Information on the value of the written “wrap up” process
 - d. Decision to keep the binder method or other (input and vote at next meeting)
 - e. Explanation of selection process

CALENDAR: No May meeting

Animal Field day. April 24th

Sectional Presentation: April 12-24, 2021

State Presentation: May 15-22 , 2021

June 15, 2021 at 7 p.m. ZOOM or possibly in person

July 20th all year end club reporting due, Record Books for County Contest due

19. **UNFINISHED BUSINESS:**

20. **NEW BUSINESS:**

21. **ADJOURN:**

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