

MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

June 15, 2021 7:00PM

Monterey County Sheriff's Posse Grounds, Salinas

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 April 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 05/31/21
 - General Fund - \$167,777.29
 - Youth Council - \$2,727.22
 - Provisional Staff Funding - \$13,178.56
9. **PRESIDENTS REPORT:**
 - a. Council Officers-new term
 - President
 - 2nd Vice President
 - Treasure
 - b. Provisional fees
 - c. Graduating Senior Task Force Update
 - d. Leader' s Council scholarship update
 - e. Friends of 4-H Award 2020-2021
 - f. Community Leader Thank Yous
 - g. Awards & Incentives
 - New Awards Citizenship and a Leadership Award
 - h. Achievement Day Program September 11 @ the Swiss Rifleman's Club
 - Senior Spotlight
 - Highlight our supporters
 - Volunteer Spotlight- please pick one leader or parent to be recognized.
10. **CAMP REPORT:** Recap of Camp Fun day and drive in movie
11. **2021-2022 FUNDRAISING COMMITTEE REPORT: Carla/Kelly**
 - a. *MCF- Dippin Dots September 2-6*
 - b. *MCF- Pancake Breakfast*
12. **Emerald Star - updates**
 - 4-H Book Barn, Tommy Storelli
 - Community Cupboard plans, Bella N. and Alec G.
13. **YOUth Council**

- . 2021-2022- Applications
- a. 2020-2021 team updates
- 14. Fair Updates**
 - . Salinas Valley Fair- Marti
 - a. Santa Cruz County- Marti
 - b. Monterey County Fair- Kelly Violini
- 15. YOUTH REPORTS/ CLUB SHARING:**
 - . Club Youth representative report
 - a. Additional club sharing - Plans for training new officers
- 16. STAFF REPORTS:** Lorin Hofmann-Lurz
- 17. COMMITTEE REPORTS:** 1st Vice President - Carla Ackerman
 Reminder about the July meeting in which proposed dates are set for committees and names of Youth Chairs (if used)
 - o **Animal Field Day** wrap up April 24th
 - o **Record Book Workshop-** wrap up, Lockwood, Workshop #3,
 - o **Club Treasure and Secretary Book Training & Judging,** July 27-28-Spring 4-H
 - o **Achievement Event** Save the Date 9.11.2021- King City Rural and Spring 4-H
 - o **County Record Book Contest** August 7th, San benancio
 - o **Star Rank verification,** Lockwood
- 18. CALENDAR:** see draft 2021-2022
- 19. UNFINISHED BUSINESS:**
- 20. NEW BUSINESS:**
 - a. **2021-2022 Budget**
 - b. **2021-2022 Officer elections**
 - c. **Provisional Enrollment Fees 2021-2022**
- 21. ADJOURN:**

Next Council Meeting Tuesday, July 2021 at 7 p.m.

Upcoming Events:

- Tues 20th - Club books due at county w/ awards form along with End of Year reporting documents
- Tues 20th - Leaders Council Meeting 7 pm
- Tues 20th – Record books due for County contest
- Tues 20th - Record books for verification for star rank due at county offices
- July 25-28 State Leadership Conference - virtual
- July 27 - Club Book Training & Judging
- Achievement Day- September 11, 2021 at the Swiss Rifleman’s Club, Gonzales

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