



MONTEREY COUNTY 4-H COUNCIL



January 17, 2023 7:00-9:00 PM

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

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – Natividad
3. **4-H Pledge**- Royal Oaks
4. **Additions and Corrections to the Agenda**
5. **Special Secretary officer election**
6. **Executive Officer Roll Call**
 - President – Travis Tanaka (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- vacant (see above)
 - Treasurer- Misty Hancock (Lockwood)
7. **Approval of Meeting Minutes**
 - October meeting minutes
 - November meeting minutes
8. **President's Report**- Travis Tanaka (Buena Vista)
 - Committee list under review
 - Crab feed update
 - Community Foundation training
 - Upcoming Executive Board meeting- items for Board attention
9. **Correspondence Report** – Travis Tanaka
10. **Treasurer's Report**- Misty Hancock (Lockwood)
 - October report approval
 - November report
11. **Fair Reports**
12. **Youth reports**
13. **Committee Reports:**
 - a. Fantastic Field Day (overall)- KCBR- update
 - b. Fantastic Field Day (poster contest) KCBR- update
 - c. Fantastic Field Day (community service) Aromas- update
 - d. Fantastic Field Day (livestock judging) Chualar- update
 - e. Fantastic Field Day (vegetable identification) Mission-update
 - f. Fantastic Field Day (tabulations) Spring- update
 - g. Presentation night Gonzales - update
 - h. Color Me Green Natividad
14. **Club Sharing:** How does your Club kick off the new calendar year?

15. **Camp 2023 update**
16. **Staff Report-** Lorin Hofmann-Lurz
17. **Unfinished Business:**
 - Moving funds from Morgan Stanley
18. **New Business:**
19. **Adjourn**

Upcoming dates

- Camp Committee Meeting, January 23
- Youth Summit-virtual, January 27
- Young Farmers Crab Feed, January 28
- Fantastic Field Day, February 4
- Youth Summit, Bay area region, February 10-12
- February Council meeting, February 21



University of California

Agriculture and Natural Resources | **4-H Youth Development Program**

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