MONTEREY COUNTY 4-H COUNCIL MEETING

January 16, 2024 7:00 PM, 1432 Abbott st, Salinas Fantastic Field Day Committee Meeting for all club who are hosting an activity 6:00 PM - 7:00 PM

- 1. CALL MEETING TO ORDER -Kelly Violini, President
- 2. PLEDGE OF ALLEGIANCE 4-H PLEDGE
- 3. ADDITIONS AND CORRECTIONS TO THE AGENDA
- 4. INTRODUCTION & INSTALLATION OF YOUTH COUNCIL OFFICERS
- 5. INTRODUCTIONS -ROLL CALL

President – Kelly Violini (Spring)

1st Vice President - Nicole Hostert (Spring)

2nd Vice President - Gina Acevedo (Aromas)

Secretary - Melissa Ortner (Chualar)

Treasurer- Aaron Thornton (Natividad)

- 5. REVIEW OF NOVEMBER MEETING MINUTES
- 6. CORRESPONDENCE:
- 7. TREASURER'S REPORT:
- 8. **PRESIDENTS REPORT:- Kelly**
 - Happy New Year & CCL Binders
 - Meeting the Council Bylaws requirements. Timeline to meet and approve
 - Recap of Council Executive Board Meeting & Updates. Upcoming meetings and participation
 - Training opportunities for project leaders
 - Leadership opportunities for members
 - Training opportunities for volunteers
 - Fundraising (Giving Tuesday Recap) & Crab Feed Sign Ups for 1/27/24
 - Color Me Green Survey interest in event
 - Council Committees. Remaining events and selections in April 2024
- 10. 4-H TASK FORCE: Kristen McIntyre
 - Purpose recap
 - Nominating and vetting subcommittee efforts to date
 - Remaining tasks and ending the committee work.
- 11. FAIR REPORTS -
 - Salinas Valley Fair

- Monterey County Fair
- Santa Cruz County Fair
- San Benito County Fair
- 11. YOUTH REPORTS: members from any club can give a report
- 12. **CLUB SHARING:** Share what your club is doing for the required Mid Year officer meetings and efforts. Can you share your agenda, paperwork, or techniques used to engage the officers?
- 13. **COMMITTEE REPORTS**
 - Fantastic Field Day February 10, 2024 King City Blue Ribbon overall host club
 - a. Poster contest Spring
 - b. Vegetable Identification contest Mission
 - c. Livestock Judging contest Chualar
 - d. Community Service Aromas
 - e. Baking contest Royal Oaks
 - Presentation Night March 15, 2024 Gonzales
- **14. STAFF REPORTS:** Lorin Hofmann-Lurz
- **15. UNFINISHED BUSINESS:** none submitted
- **16. NEW BUSINESS:** none submitted
- 17. ADJOURN- motion- Next Council Meeting Tuesday, February 20, 2024 7:00 PM at Ag Office

UPCOMING EVENTS:

January 29th Executive Board meeting for Council officers

February 10th Fantastic Field Day at Salinas valley fairgrounds. Please Register online

March 15th Presentation Night at La Gloria School . Please register online

March 5, 12, 19 &26 Online workshop for 4-H Project Leaders. Register at https://bit.ly/4HPL2

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