MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA

January 15th, 2019, 7:00PM Ag Conference Room

1. PLEDGE OF ALLEGIANCE AND 4-H PLEDGE

2. ADDITIONS AND CORRECTIONS TO THE AGENDA

3. INTRO-ROLL CALL

Council Officers:

- President Tim Lewis
- 1st Vice President Hana Ferguson (Buena Vista)
- 2nd Vice President Dena Sala-Jenkinson(Chualar)
- Secretary Travis Tanaka (Buena Vista
- Treasurer- Gidget Giudotti (Mission)

4. APPROVAL OF PAST MEETING MINUTES

Travis Tanaka

5. TREASURER'S REPORT

Gidget Giudotti

6. PRESIDENTS REPORT

• Future of Clover Café (Food Booth) options

7. FUNDRAISING COMMITTEE REPORT

- Wrap up Giving Tuesday fundraising campaign, Nov, 2018
- Color Me Green Run fundraiser, March 16th, 2019
- Clover Café (Food Booth fundraiser) recap

8. YOUTH REPORTS/ CLUB SHARING:

- Club Youth representative report
- Club Sharing
- New County Livestock Judging Project- Dena Sala-Jenkinson, January 31 @6:30 Ag Office

9. YOUTH COUNCIL REPORT

10. COMMITTEE REPORTS:

- Bowl- a- Rama San Benancio
- Animal Field Day

 Chualar
- Fantastic Field Day- February 9th Overall host club King City Rural
 - o Poster Contest, KCR
 - o Vegetable judging Mission
 - o Dessert Judging Royal Oaks
 - o Livestock Judging Chualar
 - Judging contest and tabulations Aromas
 - o Community Service KCBR
- Incentives and Recognition KCBR
 - o County Leaders Council Sr. Scholarship- Dena Sala Jenkinson
- Expansion and Review KCR

- Color Me Green Run Spring
- Springfest Spring

11. FAIR UPDATES-

- a. MCF Heritage Scholarship-Dena
- b. YQCA information

12. CALENDAR:

JANUARY

TBA Exe Board 1st quarter meeting

Sat 12th Bowl – O – Rama, Salinas

Tues 15th Leader's Council Meeting 7 pm & YS delegate

Meeting @ 6pm

18-20th Bay Coast Youth Summit conference, Central region

18-20th Youth Summit, Southern region

Sat 26 & Sun 27th – Animal Field Day

Sa & sun 25-27th - Youth Summit Central region

Mon 28th - Camp Committee Meeting, 6pm Salinas

Thurs 31st -Farm Day, SVF, King City

FEBRUARY

Sat & Sun 1-3rd Youth Summit Northern region

Sat 9th - Fantastic Field Day, SVF, King City

Mon 18th - office closed - Holiday

Tues 19th Leaders Council Meeting

Mon 28th Camp Committee meeting @ 6pm

Thurs 28th - Farm Day, Monterey

MARCH

Fri 1st - County Presentation Night

Tues 19th Leaders Council Meeting 7 pm in South County

Sat 16th Color Me Green Run, Monterey fairgrounds

Mon 25th Camp Information Night @ 6pm

TBA BCA Presentation Day

Sat 30th – Poultry & Rabbit Info Day

13. STAFF REPORTS

Lorin Hofmann Lurz, County Program Representative

14. UNFINISHED BUSINESS:

• Future of Clover Café (Food Booth) fundraiser

12. NEW BUSINESS:

13. ADJOURN

Next Council Meeting Tuesday, February 19th, 2019 at 7 p.m. at county offices

It is the policy of the University of California (UC) and the UC Division of Agriculture & Natural Resources not to engage in discrimination against or harassment of any person in any of its programs or activities (Complete nondiscrimination policy statement can be found at http://ucanr.edu/sites/anrstaff/files/215244.pdf)

Inquiries regarding ANR's nondiscrimination policies may be directed to John I. Sims, Affirmative Action Compliance Officer/Title IX Officer, University of California, Agriculture and Natural Resources, 2801 Second Street, Davis, CA 95618, (530) 750-1397.