## **MONTEREY COUNTY 4-H COUNCIL MEETING AGENDA**

February 18, 7:00PM, Salinas Valley Fair

- CALL MEETING TO ORDER
- PLEDGE OF ALLEGIANCE
- 4-H PLEDGE
- ADDITIONS AND CORRECTIONS TO THE AGENDA -
- INTRODUCTIONS –ROLL CALL

President - Dena Sala Jenkinson (Chualar)
1st Vice President - Hana Ferguson (Buena Vista)
2nd Vice President - vacant
Secretary - Travis Tanaka (Buena Vista)
Treasurer- Misty Hancock (Lockwood)

- APPROVAL OF PAST MEETING MINUTES -
- PRESIDENT'S REPORT
- SECRETARY REPORT- Correspondence
- TREASURE REPORT:
  - Monthly financial report
  - o 2020-2021 Budget overview
- FUNRAISING COMMITTEE REPORT:
  - Color Run Sponsorships
- YOUTH COUNCIL REPORT
  - Presentation Night efforts
- We Love 4-H Committee Dirk Giannini
- YOUTH REPORTS/ CLUB SHARING:
  - Club Youth representative report
  - Additional club sharing: How will the Corona Virus affect your club and project meetings?
- STAFF REPORTS:
  - Lorin Hofmann-Lurz
- FAIR UPDATES

- COMMITTEE REPORTS: 1st Vice President(s) Hana Ferguson
  - Color Me Green walk and run- Spring wrap up
  - Expansion & Review Spring, Farm Day & Discover 4-H Day Fashion Revue- Hilltown, flyer, date and location
  - o Interview Contest- Buena Vista, flyer, date and location
  - Service Learning activity Carmel Valley wrap up
  - County Presentation Night Gonzales final numbers Judging & Tabulations - Lockwood
- STATE MANAGEMENT BOARD: Sectional Presentation day wrap up

## CALENDAR:

## MAY

Leaders Council review of Bylaws, Participation Requirements begins

Fri 1st - Scholarship applications due

Fri 1st - All Star applications due

Fri 1st - Youth Council application due

14<sup>th</sup> – 17<sup>th</sup> Salinas Valley Fair

Mon 18th Camp Committee meeting @ 6pm

Wed 20th - All Star applications due

Mon 25th Office closed - Holiday

Sat 30- State Presentation Day, Davis

Wed 27<sup>th</sup> – Scholarship interviews

Thurs 28th - All Star interviews

## JUNE

Mon 1st Al Star announced

Mon 1st Youth Council members announced

Mon 1st Scholarship awards announced

Mon 8th Camp Committee meeting @ 6pm

Tues 16th Leaders Council Meeting 7 pm. officer elections and budget approval

14-19 -Annual 4-H Camp McCandless

25-4<sup>th</sup> Citizenship Washington Focus

UNFINISHED BUSINESS: none submitted

NEW BUSINESS: 2020-2021 Council Budget review

2020-2021 Council Committees

• ADJOURN: Next Council Meeting Tuesday, April 21st, 2020 at 7 p.m.

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