



MONTEREY COUNTY 4-H COUNCIL



November 15, 2022 7:00-9:00 PM

Zoom Meeting

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

Meeting ID: 975 6806 1578

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – Lockwood
3. **4-H Pledge-** Mission
4. **Additions and Corrections to the Agenda**
5. **Executive Officer Roll Call**
 - President – Travis Tanaka (Buena Vista)
 - 1st Vice President - vacant
 - 2nd Vice President - vacant
 - Secretary- Carla Ackerman (King City Rural)
 - Treasurer- Misty Hancock (Lockwood)
6. **Approval of Meeting Minutes**
 - October 2022
7. **President's Report-** Travis Tanaka (Buena Vista)
 - Continue search for Adult leadership consultant
 - Executive Board meeting recap
 - Young Farmers crab feed fundraiser, January 28, 2023
 - Down on the Farm fundraiser 2023
8. **Guest Speaker-** Monterey County Ag Commissioner Henry Gonzales
9. **Correspondence Report-** Carla Ackerman (KCR)
10. **Treasurer's Report-** Misty Hancock (Lockwood)
 - October 2022
 - Club Enrollment fee payments
11. **Fair Reports**
12. **Youth reports**
13. **Committee Reports:**
 - a. **Stem Event** – (Buena Vista) wrap up
 - b. **Fantastic Field Day (overall)** KCBR- update, February 4th, 2023
 - c. **Fantastic Field Day community service** Aromas
 - d. **Fantastic Field Day Baking contest** Royal Oaks
 - e. **Fantastic Field Day Vegetable identification** Mission
 - f. **Fantastic Field Day Livestock judging** Chualar
14. **Club Sharing:** What are your Club's community service plans for this holiday season?
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 to note

- Enrollment deadline for participation at fairs, December 9
- Camp Counselor acceptance notice, December 9
- Youth Summit delegate meeting, January 17 (6:00P)
- Council meeting, January 17
- Youth Summit-Central, January 20
- Youth Summit-virtual, January 27
- Young Farmers Crab Feed, January 28
- Fantastic Field Day, February 4



University of California

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

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.