



MONTEREY COUNTY 4-H COUNCIL



September 20, 2022 7:00-9:00 PM

1432 Abbott St, Salinas

1. **Call Meeting to Order** -Travis Tanaka (Buena Vista)
2. **Pledge of Allegiance** – Greenfield
3. **4-H Pledge**- Gonzales
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 August Meeting Minutes**
7. **President’s Report**- Travis Tanaka (Buena Vista)
 - Decorum and expectations reminder
 - MCF Down on the Farm- recap
 - Board of Supervisors meeting-plans to attend
 - Club Bylaws regarding fundraising
 - Council Bylaw Template and Budget revision pending
 - Council volunteer vacancies- Fundraising Chair/committee and 2 more Exec Officers
8. **Correspondence Report**- Carla Ackerman (KCR)
9. **Treasurer’s Report**- Misty Hancock (Lockwood)
 - August report
10. **Fair Reports** –
 - SBCF
11. **Youth Reports**
12. **Committee Reports:**
 - a. **Achievement event** – (KCR) Recap
 - b. **New Member party** – (Greenfield) Update
 - c. **Stem Event** – (Buena Vista) Update
13. **Club Sharing:** What are your Club’s outreach plans for National 4-H week?
14. **Camp 2023 update**
15. **Staff Report**- Ana Torres
16. **Unfinished Business:**
 - Club bylaws language about Council fundraising obligations
17. **New Business:**
 - Closure of Morgan-Stanley account
18. **Adjourn**

Upcoming dates to note

- Enrollment and documents/payment due to County Office, September 27
- State Record Book Competition-Intent to submit due, September 30
- National 4-H Week, October 2-8
- New Member Party, October 8
- State Record Book competition- Cover sheet and book due, October 14
- Council meeting-south county, October 18
- STEM event, October 22
- Teen Camp Counselor application due, November 1



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

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