



# MONTEREY COUNTY 4-H COUNCIL



**July 18, 2023, 7:00-9:00 PM**  
**County Ag Office Conference Room**

1. **Call Meeting to Order** – Steven McMurtrie (Buena Vista)
2. **Pledge of Allegiance** – Aromas
3. **4-H Pledge**- Buena Vista
4. **Introductions of guests and new Club Leaders**
5. **Additions and Corrections to the Agenda**
6. **Executive Officer Roll Call**
  - President – Steven McMurtrie (Buena Vista)
  - 1st Vice President - vacant
  - 2nd Vice President - vacant
  - Secretary- Melissa Ortner (Chualar)
  - Treasurer- Aaron Thornton (Natividad)
7. **Approval of Meeting Minutes**
  - a. June meeting minutes
8. **President's Report**- Steven McMurtrie (Buena Vista)
  - a. The 2023/2024 Monterey County 4-H Council & Program calendar - draft version
  - b. Club's Committee assignment notification letters for 2023-24
  - c. New Standing Committees explanation and volunteer solicitation
    1. Governance Committee (Nominating Committee)
    2. Sponsor and Donor Committee (Advisory and Sponsoring Committee)
    3. Marketing & Outreach Committee (Expansion and Review)
    4. Finance and fund development committee
  - d. Review of previous brain storming notes from 2018 Club leaders (see attached)
  - e. 4-H Yard Outreach signs- Update from each club
  - f. Ag Commissioner MOU educational money status
  - g. Meeting with David Gonzalves, UC Area County Director
9. **Incentives and Recognition Report**- Senior Scholarship recipients
10. **Correspondence Report**: Melissa Ortner

11. **Treasurer's Report:** Aaron Thornton
12. **Youth reports from Club events, activities, trainings, fundraisers, etc:**
13. **Committee Reports:**
  - a. Senior Council scholarship- Incentives and Recognition committee, recap
  - b. Record Book Contest- Carmel Valley, update
  - c. Achievement ceremony and dance- KCR, date & location update
  - d. New member Party – Greenfield
14. **Fair Reports**
  - a. MCF
  - b. SCCF
  - c. SBCF
15. **Club Sharing:** What could the Council officer do to help your families understand the role of the Council?
16. **Camp McCandless 2023 report - recap** and plans for next year
17. **Staff Report-** Lorin Hofmann-Lurz,
  - a. General Program updates -
18. **Unfinished Business:**
  - a. Proposed Slush Stand fundraiser Update at Monterey fair
19. **New Business:**
  - a. Down on the Farm MCF fundraising & Outreach opportunity
20. **Adjourn**

Upcoming dates:

August

8<sup>th</sup> – 4-H Council Executive Board Meeting

15<sup>th</sup> – 4-H Council meeting

19<sup>th</sup> - County Record book contest

September

19<sup>th</sup> – 4-H Council meeting



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

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