Date: January 30, 2012

To: 4-H Council Members
From: Beth Maricle, UNL Extension Educator in Adams Co.
RE: Notice of Regular Meeting

This month’s meeting will be held **Monday, February 6th at 7:00 p.m. for the regular Council Meeting** in the Assembly Room at the Adams County Office Building.

If you are unable to attend the meeting, please call the Adams County Extension Office (402-461-7209).

The agenda is as follows:

1. Call to Order  
   Todd Lay

2. Roll Call

3. Minutes from the December, 2011 Meeting  
   Monika Bowen

4. Correspondence  
   Monika Bowen

5. Public Comment  
   Todd Lay

6. Treasurers Report  
   Twila Bankson

7. Additions to the Agenda

8. Bills Presented

9. Staff Reports  
   Ron, Beth, & Kayte

10. Ag Society  
    Julie Ochsner

11. Extension Board Report  
    Todd Lay
12. Junior Leaders Report

13. Committee Reports
   a. Auction
      Doug Nienhueser
   b. Budget
      Twila Bankson
   c. Fundraising 2012
   d. Leaders Banquet
   e. Livestock
      Troy Vorderstrasse
   f. Nominations
   g. Static Committee
   h. Other

14. Unfinished Business
   a. Action items from committees
   b. New 4-H T-Shirt Design Contest
   c. Beef Weigh Day
   d. Winter Workshops
   e. 4-H Council Charge at Cash-Way
   f. 2012 Shooting Sports Update
   g. Nebraska 4-H Month Plans
   h. Other

15. New Business
   a. 4-H Livestock Auction
   b. 4-H Fair Calendar
   c. Committee Sign-Up
   d. Other

Next Meeting: **Monday, February 6th** at 7:00 p.m. – Assembly Room of the Adams County Office Building.

**Important Upcoming Dates:**
Shooting Sports Kick-Off: January 8th
Beef Weigh Day: January 14th
Office Closed: January 16th
4-H Soup Supper: January 29th