

**Date: January 28, 2013**

**To:** 4-H Council Members

**From:** Beth Janning, UNL Extension Educator in Adams Co.

**RE:** Notice of Regular Meeting

*This month's meeting will be held **Monday, February 4<sup>th</sup>** at 7:00 p.m. 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 January 2013 Meeting | Wryan Wright  |
| 4. Correspondence                        | Todd Lay      |
| 5. Public Comment                        | Todd Lay      |
| 6. Treasurers Report                     | Twila Bankson |
| 7. Additions to the Agenda               |               |
| 8. Bills Presented                       |               |
| 9. Staff Reports                         | Kayte & Beth  |
| 10. Ag Society                           | Julie Ochsner |
| 11. Extension Board Report               | Todd Lay      |
| 12. Junior Leaders Report                |               |

13. Committee Reports

- a. Auction
- b. Budget
- c. Fair Committee
- d. Fundraising 2013
- e. Leaders Banquet
- f. Livestock
- g. Nominations
- h. Static Committee
- i. Other

Doug Nienhueser  
Twila Bankson

14. Unfinished Business

- a. Action items from committees
- b. Pheasants Forever Funding
- c. 2013 4-H Enrollment Process Training
- d. Beef Weigh Day
- e. 2013 Shooting Sports Update
- f. Nebraska 4-H Month Plans
- g. 2013 4-H Calendar
- h. Summer Workshops
- i. New Youth Policy and County Training – March 11<sup>th</sup>
- j. Wanda Drivers Constitution
- k. Other

Scott Hinrichs

15. New Business

- a. Budget Committee Sign-up
- b. Other

**Next Meeting: Monday, March 4<sup>th</sup> – Assembly Room of the Adams County Office Building. New members are to meet at 6:15 pm. for an orientation. Meeting will start at 7:00 p.m.**

**FEBRUARY**

February 4	4-H Council Meeting
February 5	“Giving your Best” Webinar Series
February 7	Extension Board Meeting
February 10	4-H Kick Off
February 10	Jr. Leader’s Meeting
February 11	Horse Stampede entry deadline
February 12	Clover/Life Challenge Organizational Meeting
February 12	Ag Society Meeting
February 18	Extension Office Closed
February 24	Animal Science Series Organizational Meeting