Date: Nov 27, 2012

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, December 3rd 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 November 2012 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, Kayte & Beth
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. Fair Committee  Hollie Stark
   d. Fundraising 2012
   e. Leaders Banquet
   f. Livestock  Troy Vorderstrasse
   g. Nominations
   h. Static Committee
   i. Other

14. Unfinished Business
   a. Action items from committees
   b. Constitution Update
   c. Pheasants Forever Funding  Scott Hinrichs
   d. 2013 4-H Enrollment Process Training
   e. Other

15. New Business
   a. January 2013 Meeting
   b. Other

Next Meeting: **Monday, January 2** – Assembly Room of the Adams County Office Building. Meeting will start at 7:00 p.m.

**December**
December 3  4-H Council Meeting
December 6  Extension Board Meeting
December 11  Ag. Society Mtg
December 25  Office Closed for Christmas

**January**
January 1  Office Closed for New Years Eve
TBA  Extension Board Meeting
TBA  4-H Council Meeting
January 12  Adams County Beef Weigh Day
January 13  Shooting Sports Kick-Off
January 15  Ag. Society Meeting
January 27  4-H Soup Supper Fundraiser