Date: November 28, 2011

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, December 5th at 7:00 p.m. for the regular Council Meeting in the Assembly Room at the Adams County Office Building. Nominations Committee will meet at 6:15 p.m. prior to the meeting.

You will receive the November Minutes during the meeting. If you are unable to attend the meeting, please call the Adams County Extension Office (461-7209).

The agenda is as follows:
1. Call to Order Todd Lay
2. Roll Call
3. Minutes from the November, 2011 Meeting Monika Bowen
   *Vote on October Minutes
4. Correspondence Monika Bowen
5. Public Comment Todd Lay
6. Treasurers Report Twila Bankson
   *Vote on October Treasurers Report
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 2011
   d. Leaders Banquet
   e. Livestock
      Troy Vorderstrasse
   f. Nominations
   g. Static Committee
   h. Other

14. Unfinished Business
   a. Action items from committees
      * Vote on Motions from Livestock Committee
   b. New 4-H T-Shirt Design Contest
   c. Beef Weigh Day
   d. Fall & Winter Workshops
   e. 4-H Council Charge at Cash-Way
   f. 4-H Kick-Off
   g. 4-H Access Update & Enrolling Process
   h. Other

15. New Business
   a. 2012 Tentative Calendar
   b. 2012 Shooting Sports Update
   c. Nebraska 4-H Month Plans
   d. 4-H Registration Fee
   e. Fans for County Fair
   f. Other

Next Meeting: **Monday, January 9**th at 7:00 p.m. – Assembly Room of the Adams County Office Building.

**Important Upcoming Dates:**
The Great Cookie Exchange: Saturday, December 3rd
Clover Kids Winter Day: Saturday, December 10th
Office Closed: December 26th & January 2nd
Beef Weigh Day: January 14th
Office Closed: January 16th
4-H Soup Supper: January 29th