

**Date: February 3, 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, February 7<sup>th</sup> at 7:00 p.m.** in the Assembly Room at the Adams County Office Building.*

**\*\*Please bring your 4-H Council Binders to be updated!**

**\*\*Please bring your committee selections!**

**Please read January Minutes before attending!!** 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 January, 2011 Meeting | Monika Bowen   |
| 4. Correspondence                         | Monika Bowen   |
| 5. Treasurer's Report                     | Jocelyn Rundle |
| 6. Comments from the Public               |                |
| 7. Additions to the Agenda                |                |
| 8. Bills Presented                        |                |
| 9. Staff Reports                          | Ron & 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 Julie Ochsner
  - c. Fundraising 2011 Troy Vorderstrasse
  - d. Leaders Banquet Julie Ochsner
  - e. Livestock
  - f. Nominations
  - g. Static Committee
  - h. Other
  
- 14. Unfinished Business
  - a. Action items from committees
  - b. 4-H Kick Off Ideas
  - c. Beef Weigh Day Volunteers
  - d. Sheep Shears
  - e. Other
  
- 15. New Business
  - a. Update Binders
  - b. Committee Listing
  - c. Adams, Clay, & Fillmore County Camp
  - d. 4-H Month Event
  - e. Spring Tractor Supply Company Promotion
  - f. Spring Heart & Hands
  - g. 4-H Tentative Calendar
  - h. 4-H Council Representative for Speech/Performing Arts Contest
  - i. Other
  
- 16. Advocacy

**Next Meeting: Monday, March 7<sup>th</sup> at 7:00 p.m. – Assembly Room of the Adams County Office Building.**

**Important Upcoming Dates:**

- Clothing Level 1: Do's and Don'ts Workshop – Thursday, Feb 10<sup>th</sup> from 6:30 – 8:00 p.m.
- Livestock Committee Meeting – Tuesday, Feb 15<sup>th</sup> @ 7:00 p.m.
- QA Training for Leaders – Tuesday, Feb 22<sup>nd</sup> @ 6:30 p.m.