Date: September 2, 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, September 12th at 7:00 p.m. for the regular Council Meeting in the Assembly Room at the Adams County Office Building.

Please read August 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. Fair Evaluation (Public Comment)  Todd Lay
3. Roll Call
4. Minutes from the August, 2011 Meeting  Monika Bowen
5. Correspondence         Monika Bowen
6. Treasurers Report      Twila Bankson
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  
      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
   b. National Association of Extension 4-H Agents Meeting
   c. Other

15. New Business
   a. Rocket Contest Medal
   b. New 4-H T-Shirt Design Contest
   c. National 4-H Week
   d. Record Books & Career Portfolios due
   e. Change date of November meeting
   f. Kases for Kids Pajama Party
   g. Set committee meetings: Livestock (9/20), Fundraising, Leaders Banquet & Achievement Night, Nominations
   h. Other

Next Meeting: **Monday, October 3**rd at 7:00 p.m. – Assembly Room of the Adams County Office Building.

**Important Upcoming Dates:**
Nebraska State Fair: August 26 – Sept 5th
State Fair Exhibits picked up from Extension Office: September 7th
Husker Harvest Days: September 13 – 15th
Record Book, Career Portfolio & Golden Clover Due Date: September 15th
Ak-Sar-Ben: September 17th & 18th, September 22nd – 25th
Nebraska Dog Expo: September 24th & 25th