4-H Council Agenda

Monday, January 29, 2024

6:00 p.m. at the Extension Office

6:00 p.m. – Business Meeting

1. Call to order
2. Open Meeting Announcement
3. Additions to the Agenda
4. Pledges
5. 4-H Council Training
6. Secretary’s Report
7. Roll Call- Members/Staff/Guests Present
8. 2024 Contact Sheet
9. Minutes of last meeting
10. Correspondence

1. Treasurer’s Report
2. Approval of bills to be paid (if needed)
3. Request for Funds

1. Business:
2. Election of Officers
	1. President:
	2. Vice President:
	3. Secretary:
	4. Treasurer:

Include all of the below in the minutes:

* 1. Need a motion to remove all current signers and authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to sign checks; and authorize Ann Dobesh and Julie Roebke to make deposits and transact business on behalf of the 4-H Council outside of signing checks.
	2. Need a motion to update EIN number to the correct EIN for the Seward County 4-H Council -

90-1141526. (*The number on the account is the primary number for the Nebraska 4-H Foundation (of which the Seward County 4-H Council is a subordinate).*

* 1. These officers need to take a copy of the minutes and 2 forms of ID to Jones Bank for signature card. (If not on card from last year).
1. Budget Setting
2. Committee Appointments
	1. Meet for 10-15 minutes to set goals & committee meeting schedule
3. Committee Reports
	1. Awards
	2. Incentives - 2024 4-H Council Scholarship Interviews.
	3. Foodstand
	4. Fundraising – Plans for 2024 Phonathon
	5. Promotions
4. Staff Reports/Updates
5. Any other announcements/new business
	1. February is Nebraska 4-H Month
6. Upcoming Meeting Dates
	1. February- No meeting, but work on 4-H Phonathon
		1. Date:
	2. Next Meeting - March 4, 6:30 p.m.
		1. Agenda item – Independent Membership
7. Adjourn