

4-H Council Meeting
Monday, September 19 @ 7:30 p.m.
Pratt County Extension Office

1. Call to Order
2. Roll Call
3. Read and approve minutes of May meeting
4. Treasurer's report
5. 4-H Ambassador Report
6. Announcements
 - a. Fair Board meeting is September 26th. Fair Book revision and Fair Board annual meeting dates to be announced at a later time.
 - b. Nominations for 4-H Service Award are due September 30.
 - c. Extension Council elections and Open House are October 11.
 - d. National 4-H Week is October 3-9.
 - e. Kansas Youth Leadership Forum is November 18-20. Registration is due by October 15.
 - f. Youth Council Applications are due October 1.
 - g. National 4-H Conference delegate applications are due October 1.
 - h. Ambassador applications are online and due back on November 4.
 - i. 4-H Achievement Event is October 30.
 - j. Extension Council Annual Meeting is November ?? at 6:00 p.m.
 - k. Reminder of the Pratt County 4-H Policy for active members.
 - i. Community club leaders have the ability to move 4-Hers listed on their rolls to inactive status based on the following criteria:
 1. Unanswered communication for 3 months **and/or**
 2. Not attended more than half of the club's meetings or activities prior to May 1st.
 - ii. All clubs need to use established by-laws and include the following statement: *A new member will not be included on the club roster until they have attended three meetings.*
 - iii. December 1st will be the final 4-H enrollment deadline for all 4-Hers

7. Handouts

a. Community Leader Packets

- i. Service award nomination form
- ii. VIP renewal forms must be filled out online
- iii. Leader Planning materials
- iv. Officer packets for club officers
- v. 4-H Fair Membership Sales Purchaser list for your club
- vi. Master 4-H Fair Membership list (updated August 2016)

b. Club Premium Checks

8. Old Business

9. New Business

a. Keep meeting separate or together?

b. Achievement Event

- i. Form Committee
- ii. What do we want to serve?
- iii. Decorations-How do we want to do these?
- iv. Invitations?

c. Set a date for Club Day

d. 4-H Online Enrollment

e. County-wide officer training/enrollment event.

f. Judge Barber County record books

g. Volunteer Screening Process

- i. All Community Leaders need to complete this process
- ii. Please enroll yourself in 4HOnline to streamline the tracking dates and years of service process.

h. Fair Membership Sales Committee

i. 48 Hours of 4-H

j. Next meeting date November 14 at 7:30p.m.

10. Adjourn