

San Benancio 4-H

Executive Board Meeting Agenda

November 5, 2017, 4:00 p.m. – 6:00 p.m.

1. **Greetings!**
2. **Tasks we need to try and complete today**
 - a. Update on Service Learning Project Plans
 - b. Plan Agenda for Club Meeting on November 14, 2017
 - i. Guest(s): Rep from American Legion?
 - ii. Program: American Legion Presentation
 - iii. Recreation: Pin the Parts on the Turkey
3. **Budget**
 - a. Review expenses/income for October (Jack)
 - b. Do we need/want another fundraiser? Topiary sales at December meeting?
4. **Officer Specific Items:**
 - a. Community Service for November - Pie Donations – (Joseph)
 - i. Sign-up sheets needed at meeting
 - ii. Contact Rep from American Legion
 - b. November/December Committees to be contacted (Luke)
 - i. Thanksgiving Potluck (Mrs. Lukasko)
 - ii. Angel Gift Giving (Mrs. Strachan)
 1. Who will we be donating to? What do they need? Can Rep come to December meeting and talk about their organization?
 2. Tags for members to take need to be available at the November meeting
 - iii. Member Gift Exchange (Mrs. Walker)
 1. Sign-ups need to happen at November meeting
 - iv. Movie Night at Osio Theater (Mrs. Banks – proposed December 1st as date)
 1. Movie Vote needs to happen at November meeting
 - v. Bowl-a-Rama – January 6th 12:30-3:00 p.m. (Mrs. Horton)
 1. flyer needs to be made and approved by County. Ideally ready for County to present at the November meeting on 21st (since they do not meet in December, and event is prior to January Council Meeting)
5. **Upcoming Events**
 - a. Club Meeting/Potluck November 14th 6:00-7:00 p.m.
 - b. 4H Camp Counselor Applications Due November 17th
 - c. Leader's Council Meeting November 21st 7:00 @ County Ag Office
 - d. 4H Camp Counselor Interviews November 27th
 - e. SB4H Officer Holiday Party December 10th

**Next Executive Board Meeting - last week of November?
Sunday 11/26? Weeknight ok? Time? Place?**

San Benancio 4-H
Club Meeting Agenda
November 14, 2017

1. Call to Order, Flag Salute & 4H Pledge
2. Guest Introductions:
 - a.
3. Approval of Past Minutes
4. Correspondence
5. Treasurer's Report
6. Community Service Report
7. Officer Reports
 - a. Welcome Officers & New Members
8. Member Project Talks
9. Member Committee/Fundraiser Reports
 - a. Pancake Breakfast on 10/14
 - b. Pumpkin Patch on 10/8
10. Junior/Teen Leader Reports
11. County Council Report
12. Recreation – Costume Contest
13. Adult Volunteer Announcement/Reports
 - a. Angel Gift Donations (Mrs. Strachan)
 - b. Member Gift Exchange (Mrs. Walker)
 - c. Movie Night (Mrs. Banks)
14. Old Business
 - a. Bowl-a-Rama (Mrs. Horton)
15. New Business
16. Program
17. Member Presentations
18. Roll Call
19. Community Leader Report
20. Adjourn