

**4-H Council Meeting Agenda
July 2, 2008 meeting**

Call to Order	Joey Hennes
Review/approval of the June 2008 Minutes	
Treasurer Report	Joey
Final 2008 4-H Congress attendance/expenditure report	Campbell Barrett
Report on votes for August 10 th vs. August 17 th Fair Awards	Campbell
Report from Scholarship Committee	Cmte Member(s)
Graduating 4-H Member T-Shirt	Campbell
4-H Foundation - Missoula County Representative Need to recommend someone to replace Joni Bush	Campbell
Sub-Committee Descriptions, Limits of Authority, etc. Need to name and describe all of our sub-committees (Horse, Livestock, Dog, etc.) as part of our bylaws so they know what their job is, what decisions they can and cannot make without Council approval, etc. Looking for 2-4 interested Council members to work on proposal to be presented at September meeting and be voted on at October meeting.	
2008/2009 4-H Calendar What's the best way to handle this? Council decide, sub-committees decide, mail to Org. Leaders for input, etc.?	Campbell
Committees update Horse Livestock Shooting Sports Dog Judging Country Fair	Campbell/Colleen
Reminder about August 15 th deadline for submitting intent to run for 4-H Council Board position. Terms that expire September 30 th , are: Both Youth Reps (Hailey Hagen, Isaac Hunter), Janet Hunter, Tim O'Neill, Lori Zeiser and Roy Handley	
No Meeting on August 6 th .	
FYIs: Updated Unwritten Rules document	
Adjourn	