

**ACTIONABLE ITEMS FROM
SOUTHERN 4-H REGIONAL COUNCIL MEETING
OCTOBER 2011**

ACTIONABLE ITEMS NOT COMPLETED FROM PREVIOUS MEETINGS and/or ONGOING		
ALL (ONGOING)	Submit ALL RECEIPTS to treasurer for a specific function at one time: itemized list, bills/receipts; address(es) to send checks for payment	
Marion Van Sluys (ONGOING)	Email treasurer's report prior to meetings	
ALL	What do you want MAC to do for the South? What items are you interested in for promotional material at a trade booth? What regional events do you want to see MAC at?	
Marion van Sluys will gather information Summer student will design	Milo Barfuss Brochure	Milo on 'mission' and Marion unable to gather information.

ACTIONABLE ITEMS FROM OCTOBER 2011 MEETING			
WHO	TASKS TO BE COMPLETED	COMPLETION DATE	COMPLETED
Marion Van Sluys	Apply for Regional Grant		
Marguerite Stark	Checking into insurance ramifications for planning staff, counselors and camp cook		
Ginny Smith and Marion Van Sluys	SnowFest Camp Fees (determine camping price for delegates)	December 2011 Meeting	
Andy Pittman, Mark Sayers, Ginny Smith	Find 'staff' for SnowFest	December 2011 Meeting Before SnowFest	
ALL	Leader chaperones are needed for various trips. Contact Mark Shand, Ginny Smith or Andrea Church.		
Camp Committee Treasurer (Meri Van Maarion)	Break down of camp fees: site, food, cook, etc	December 2011 Meeting	
Ginny Smith	Have Talbot make a digital image of Regional Pin		
Jay Good	Find Sponsor for Regional Judging Competitions		
ALL	Ensure members are filling out their scholarship applications to their best advantage.		
ALL	Hurricane Hockey 'Social' Volunteer. (If we want to meet before the game, someone needs to coordinate.)	December 2011 Meeting	
ALL	Proposed budgets and committee volunteers.	December 2011 Meeting	
ALL	"Something to Say" Program. Is there any interest to hold this Regionally?		
Ginny Smith	"Farming Smarter" speakers		
Ginny Smith	"Farming Smarter" Conference. Put together two 4-H gift baskets. Coordinate 4-H silent and live auction.		
ALL	Discussion about changing District boundaries		