## 2023-24 LAKE COUNTY 4-H CLUB COMMITTEE, INC.

Meetings held 6:00-7:30 pm at the Extension Office unless otherwise noted

January 25 (Thurs.) Recognition Banquet & Annual Meeting at 4-H Building, LCFG:

\*Present receipts/expenditures from previous year and approved budget for new year

March 21 (Thurs.) Business Meeting:

\*Audit Committee reports on internal audit

April 18 (Thurs.) Business Meeting

April 27 (Sat.) Geraniums distributed to clubs

May 23 (Thurs.) Business Meeting

\*By-Laws Committee presents proposed changes, if any

June 27 (Thurs.) Business Meeting

\*By-Laws Committee presents 2<sup>nd</sup> reading of proposed changes, if any

July 9 (Tues.) Set up 4-H Building, Lake County Fairgrounds, Business Meeting to follow

\*Vote on by-laws changes, if any

August 1 (Thurs.) Lake County 4-H Achievement Night at Lake County Fair

August 22 (Thurs.) Fair/Program Evaluation (Business Meeting if needed)

September 25 (Wed.) Business Meeting:

\*Nominations Committee presents slate of at-large directors (for vote in October)

\*Prepare requests for geranium bids \*Schedule next year's meetings

\*Review project completions and drop/add projects and activities

\*Clarify how next month's elections will work

October 24 (Thurs.) Business Meeting:

\*Election of directors, superintendents, and activity coordinators; all enrolled

volunteers may vote

\*Review proposed changes to projects/activities

\*Review geranium bids received/update geranium forms to distribute to clubs

\*Budget proposals due to Finance Committee (=treasurers of Horse & Pony and

Auction, Board treasurer, Board president)

\*Appoint Audit Committee to complete internal audit by March

November 21 (Thurs.) Business Meeting:

\*Elect officers

\*Finance Committee presents proposed budget (including sub-committee budgets)

\*Update list of sub-committees and assign chairpersons

\*Banquet Committee updates invitations/program/script