ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting February 12, 2024 MSU Extension Office President: Sara Trattles Vice-President: Craig Ulsh Secretary: Kayla Irelan Junior Secretary: Miley Holden Treasurer: Tarina Jansen Junior Treasurers: Sarah Jane Carpenter & HallieAnn Holtz Deputy Treasurer: Julie Carpenter Media: Emily Redmond Junior Media: Grace Sturgill

- 1. Call the meeting to order President, Sara Trattles @ 6:31 pm
- 2. Pledges Everyone present.
- 3. Members Present Sara Trattles, Tarina Jansen, Kayla Irelan, Ava Sowards-Haack, Julie Bruce, Sarah Jane Carpenter, Julie Carpenter, Billy Kruger, Keegan New, HallieAnn Holtz, Emily Redmond

Members not present - Ed Klein, Connie Myers, Miley Holden, Grace Sturgill, Nancy Mangus, Scott Miracle, Craig Ulsh

- 4. Public Comment None
- 5. Additions to Agenda/Approval of Agenda Add United Way booth to New Ideas letter A.
- 6. Minutes from previous meeting January 8, 2024, by Julie Bruce and December 4, 2023, by Kayla Irelan. Connie motions approval and Tarina seconds. Motion passes.
- 7. Correspondence received Letter from United Way inviting Youth Council to set up a booth at their annual event February 21, 2024.
- 8. Financial Report Tarina Jansen, Treasurer
  - a. Balance in Sturgis Bank & Trust checking account as of 12/31/2024 \$54,410.62
- 9. Bills needing approval/review
  - a. Invoice from Sturgis Trophy House for \$120.00 (adding 12 names to plaque).
  - b. Emily R. motions approval, Julie C. seconds. Motion passes.
- 10. Officer/Committee Report
  - a. Fundraising
    - i. Milk Barn 2024, No update
    - ii. Flow Blue Auction update No update. Craig will contact Mr Fritz amd update next meeting.
    - iii. Chuck-A-Puck 2024 Report. \$2,143.60 profit \$255 from tickets, \$1,888.60 from puck sale. Check will come to the Extension office.
  - b. Parks/Fairgrounds
    - i. Improvements for 2024 (signs on barns, milk barn, flagpole) need sizes of signs on barns to get quotes on replacements.
  - c. County Awards 11 award applications total. Need to visit club meetings in summer to promote and increase numbers for future banquets.

## 4-H Youth Council Meeting Minutes (2/12/24) - pg. 2

- d. Jim Gushwa Memorial Bench Kayla M will contact Barco Outdoor Benches and get a quote.
- e. Summer 4-H Camp counselor interviews on 2/17 and training on 4/13 at Amigo Centre.
- f. Sign up for Committees.

11. 4-H Development Report - Kayla Mitchell

- a. Horse Council Update Branch County Proud Equestrian Program visited and discussed possibility of starting a program in St Joseph County with council voting approval. More discussion is needed. Fair/Rulebooks reviewed but no changes made yet.
- b. Livestock Association Update Meeting tomorrow (2/13/24) @6:30 pm. Will update next meeting.
- c. Sign Up Update
  - i. Cloverbuds 95
  - ii. Youth 464
  - iii. Volunteers -

## 12. Old Business

- a. Media Opportunities to post/promote New enrollments, Save the Date for Youth Awards/Ice Cream Social.
- b. Club Officer Training Report Great turnout and thankful for FFA helping with training.
- 13. New Business
  - a. Exploration Days Scholarship Julie motions YC pay half for youth attending and pay all of chaperones. Connie seconds. Motion passes. Bus is TBD depending on how many sign-up.
  - b. Post Secondary Scholarships Meet at 5:30 before 3/4/2024 meeting.
  - c. GLNR Camp Scholarships Connie motions to pay half of attendance, Billy seconds. Motion passes.
  - d. International Outbound Scholarships
- 14. New Ideas
  - a. United Way send email to reserve table at event. Craig can head but will need volunteers to help.
- 15. Adjournment Tarina motions, HallieAnn seconds. Motion passes at 8:41 pm.

## **Next meeting Date:**

- March 4, 2024 @5:30 pm for review of Post Secondary Scholarship Application
- March 4, 2024 @ 6:30 pm Regular Meeting