ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting June 5, 2023 MSU Extension Office President: Sara Trattles Vice-President: Craig Ulsh Secretary: Kayla Irelan Treasurer: Tarina Jansen Deputy Treasurer: Kelsey Kulpinski Media: Julie Carpenter

- 1. Call the meeting to order President, Sara Trattles at 6:30 pm
- 2. Pledges All present members
- 3. Members Present Sara Trattles, Tarina Jansen, Sarah Jane Carpenter, Connie Myers, Julie Carpenter, Nancy Mangus, Ella Yunker, Grace Sturgill, Kelsey Kulpinski, Clay Decker, Julie Bruce
- 4. Public Comment None
- 5. Additions to the Agenda/Approval of Agenda Add update on still projects to Old Business letter E. Craig motioned, Ella seconded.
- 6. Minutes from Previous Meeting (May 1, 2023) Craig motions approval, Sydney Kirby second
- 7. Correspondence Received Sydney Kirby read aloud, Thank you note from Peter Rambadt for CWF Scholarship money
- 8. Financial Report Tarina Jansen, Treasurer
 - a. Balance in Sturgis Bank & Trust Checking Account -
 - b. \$7,855 in donations
 - c. Fritz money moved into own account No update
- 9. Bills needing approval/review
 - a. \$1,625 Expo days expenses for participants & chaperones (already approved)
 - b. \$240 K-9 Camp Reimbursement (already approved)
 - c. \$332.50 Bofa (YC shirts), Craig motioned, Sydney seconds
- 10. Officer/Committee Report
 - a. Fundraising
 - i. Plat Book Update Still for sale, unsure on total sold to date
 - ii. Milk Barn Craig will send message to milk supplier
 - iii. 2024 Chuck A Puck (Hold on Agenda for 2024) -
 - b. Parks
 - i. New Signage for 2023 Update Miller Signs sent examples, final signage chosen and wanting signs 1 month before fair
 - Photo Sign Committee Update Clay spoke with Nottowa Lumber for estimate reclaimed composite.
 Discusses getting sign for top from Miller Signs also. Craig motions \$3000 deposit, Nancy seconds.
 - Clay will check price for flag pole base repair with assembly fee of photo sign. Will revisit next meeting.

4-H Youth Council Meeting Minutes (6/5/23) - pg. 2

- c. Still Project Auction Committee No meeting since last month. Kayla M states auction has to stay on Saturday but suggests moving time to late afternoon/early eve and location will change as well.
 - i. Tanya will do buyer list and bid numbers same as livestock auction to be posted. Buyer Registration forms to be available online this year.
 - ii. Committee will meet again before July
- d. 4-H Honor Court Committee No new meeting. Forms will be available soon.
- 11. 4-H Development Report
 - a. Horse Council Update Julie Bruce, Scott Miracle, Kayla Mitchell
 - i. Silent Auction brought in around \$3,000. Everything went well.
 - b. Livestock Association Update No update
 - c. Sign Up Update
 - i. Cloverbuds 140
 - ii. Youth 530
 - iii. Leaders 217
 - d. 4-H Camp Update 43 kids signed up, 6 counselors to date. Still need overnight chaperones.
 - e. Livestock Fitting & Showmanship Clinic August 5 Possible conflict with scheduling, may need to change date
- 12. Old Business
 - a. Recognition Dinner Kayla I had not received call back from the school. Will call again.
 - b. Media Post a request for chaperones (must be 21+) and continue countdown of weeks until fair.
 - c. Still Project Drapes Theresa spoke with Kala M and they are in progress
 - d. Trophy and Award Selection Quote of 18x24 Banner is \$18/banner. Kelsey suggests starting rotation of items yearly.
 - i. Craig motions to change all cups previously to trophies and keep banners with size of 18x24 (through Louder than Words). Sydney Seconded.
- 13. New Business
 - a. Discussion on changing wording in scholarship paperwork 2 full semesters not Fall/Winter Semesters as there is a question of winner can use money for Summer/Fall Semester instead.
- 14. New Ideas -
- 15. Adjournment Craig motions, Nancy seconds