

ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
July 10, 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 6:36pm

2. Pledges: led by Sarah

3. Members Present: Sara Trattles, Tarina Jansen, Kelsey Kulpinski, Sarah Jane Carpenter, Ed Klein, Connie Myers, Julie Carpenter, Scott Miracle, Julie Bruce, Nancy Mangus Members Absent: Clay Decker, Craig Ulsh, Sydney Kirby, Kayla Irelan, Megan Jackson, Ella Yunker, Grace Sturgill

4. Public Comment: None

- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (June 5, 2023): Kayla Irelan, Secretary None
- 7. Correspondence received: Thank you's from several scholarship recipients
- 8. Financial Report: Tarina Jansen, Treasurer
 - a. Balance in Sturgis Bank & Trust checking account as of July 10, 2023 \$57,358.25
 - b. Invest in a safe for Treasurer Connie made a motion to purchase safe for Tarina to use, Nancy seconded. Motion carried.
- 9. Bills needing approval/review:
 - a. Carcass Buckles: Woodys Western Wear \$307.36
 - b. Action Quick Print: Fair Books \$388.00
 - c. Ed made a motion to approve the financial report and pay the bills, Connie seconded. Motion carried.
 - d. Kelsey made a motion to sell the fair books in bulk quantities (15+) to 4-H clubs for \$3 each, Ed seconded. Motion carried.
- 10. Officer/Committee report
 - a. Fundraising
 - i. Plat Books Update: Still selling some
 - ii. Milk Barn
 - iii. 2024 chuck a puck (hold on agenda for 2024) FEB 3rd, 2024. KWINGS. Need at least 10 volunteers. Need to purchase a minimum of 100 tickets at \$12/each. Scott made a motion to lock in that date with Kwings and Julie C. seconded. Motion carried.
 - b. Parks
 - i. New Signage for 2023 update: still revising
 - ii. Photo Sign committee, cost for trimming it out?
 - iii. Bricks: need to order
 - iv. Garden expectations of Courageous K9s: Tarina made a motion to allow for \$300 to be used for updating the parks, Kelsey seconded. Motion carried.
 - c. Still project auction committee: Saturday 4PM, not limiting projects, open to all.
 - d. 4-H Honor Court Committee: none
- 11. 4-H Development Report Kayla Mitchell
 - a. Horse Council Update: arenas have been redone, ordered trophies
 - b. Livestock Association Update: poultry show on Sunday. Aug 12 will be the showmanship and fitting clinic. No pre-fair species meetings. LA mtg Aug 12 following clinic

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- c. Sign Up Update
 - i. Cloverbuds
 - ii. Youth
 - iii. Leaders
- d. 4-H Camp recap: \$4,871.50 (\$2,150 from youth, \$2,721.50 from YC expenses)
- e. Livestock Fitting & Showmanship Clinic August 12 Kendra Vanorder for Beef and Sheep 9a-12p

12. Old Business

- a. Recognition dinner set date either Nov 2nd or Nov 9th?
- b. Media anything to post/promote- Chuck a Puck, ag citing, clinic, show dates, fair
- c. Update on still project drapes update ask teresa
- d. Trophy and Award selection Color will be green, need to purchase

13. New Business

- a. Thank you cards Need to purchase more
- 14. New Ideas
- 15. Adjournment: Julie C made a motion to adjourn, Scott seconded. Motion carried at 8:10pm

Next Meeting Date: August 7, 2023 @ 6:30pm - At Extension Office Possible clean up day for Milk Barn at 5pm!