

Regular Meeting December 5, 2022 - UPDATED MSU Extension Office President: Craig Ulsh Vice-President: Sara Trattles Secretary: Kelsey Kulpinski Treasurer: Virginia Trattles Deputy Treasurer: Jennifer Mead-Bennett Media: Brittany Bogema

- 1. Call the meeting to order President, Craig Ulsh at 6:30pm
- 2. Pledges- Sydney Kirby
- 3. Members Present: Sara Trattles, Tarina Jansen, Craig Ulsh, Connie Myers, Jennifer Mead-Bennett, Scott Miracle, Nancy Mangus, Sydney Kirby, Kayla Irelan, Zachary Sowards-Haack, Ella Yunker

Members Absent: Kelsey Kulpinski, Virginia Trattles, Brittany Bogema, Lea Cardella, Connie Myers, Cody Baker, Carlie Doehring

- 4. Public Comment- None
- 5. Additions to the agenda/Approval of Agenda No additions.
- 6. Minutes from previous meeting (November 7, 2022 need to be approved) minutes not available at meeting. Will approve at January 2023 meeting.
- 7. Correspondence received- No correspondence to review.
- Financial Report <u>Virginia Trattles, Treasurer, absent No report</u>.
  - a. Balance in Sturgis Bank & Trust checking account as of December 5, 2022 b.
- 9. Bills needing approval/review: No Bills to review or approve.
- 10. Officer/Committee report
  - a. Fundraising
    - i. Plat Books Update <u>Sara Trattles Need to deliver some books. Went over list of outstanding deliveries.</u> Discussed books will be available for purchase at Extension Office and Greenstone.
    - ii. Milk Barn
      - Final Numbers
      - Cooler is sold Craig notified council members of the sale of the milk cooler to Willie Bontreger.
      - Sign and Supporters <u>Sara contacted Signs & More and they do not have record of size of sign.</u> <u>We are to send pictures and they will give quote.</u> <u>Discussed 4 signs; milk barn, 2 parks, picture</u> <u>wall. Sara, Kayla M. and Craig will get dimensions before next meeting.</u>
    - Flow Blue Glassware <u>Stanton is dealer. Craig meeting with Fritz and auctioneer before next meeting for</u> <u>details.</u>
  - b. Liaison Report None.
  - c. Parks
    - i. New Signage for 2022 Need to get quotes and decide vendor Shown above.
    - ii. Photo Sign needs work or replaced Need to get quotes and decide vendor Shown above,
  - d. Ribbons for 2023 Need inventory list to see what needs to be ordered for 2023 <u>Tonya doing inventory and</u> <u>ordered ribbons. Kayla M. to get info from Tonya. Need to order before January 2023 to receive discount. Need info for next YC meeting or will have to pay more. Jen and Sydney did inventory after fair.</u>
- 11. 4-H Development Report Kayla Mitchell
  - a. Horse Council Update Scott Miracle, Kayla Mitchell Next Horse Council meeting December 6<sup>th</sup>.

- b. Livestock Association Update <u>Kayla M. No new report yet. Checks went out for kids.</u>
  i. Species Meetings Updates <u>Kayla M. Meetings are done.</u>
- c. Sign Up Update Kayla M.
  - i. Cloverbuds 106
  - ii. Youth 425
  - iii. Leaders 175
- 12. Old Business
  - a. Recognition dinner <u>Need more time to gather data (dates, etc.)</u> Also discussed 4H camp. Kayla M. dates promising with Camp Fort Hill but no guarantee yet.
    - i. Date & Time
  - b. Media opportunities None to report or post.
  - c. 2023 YC Nominees & Update on Process <u>Connie, Tarina, Kayla, Ella, Sydney all plan to come back in 2023.</u> Brittany B. Resigned her spot on YC. Discussion on new members and electronic ballads.
- 13. New Business
  - a. January meeting date? Jan 9th, 6:30 pm
- 14. New Ideas
  - a. <u>None</u>
- 15. Adjournment Motion by Kayla M., Second by Craig.

## Next Meeting Date: January 9, 2023 @ 6:30pm – At Extension Office