

## Clare County 4-H Council – Meeting Minutes – December 2, 2020

**Location:** Zoom

**Attendance:** Jennifer Dietsch, Cindy Dietsch, Erika Schunk, Lynette Sheldon and Dana Taylor (in and out due to poor internet connection)

6:32 Meeting was called to order by Jennifer Dietsch

### **Pledges**

**Secretary Report:** meeting minutes from the previous meeting were reviewed, Lynette motions to accept minutes as they were written. Erika Schunk supports. Motion passes.

**Treasurer Report:** report from the previous meeting was reviewed, Erika motions to accept minutes as they were written. Cindy supports. Motion passes.

### **Additions to Agenda:**

**MSU Report:** Gingerbread House showdown with Gladwin County. Currently only 3 Gladwin and 1 Clare participant. It's free and registration closes on 12/4. Also a reminder that the extension office is currently closed. Leaders got their club lists of who is currently signed up.

**Fair Report:** N/A

**Public Comment:** N/A

**Livestock:** Small animal meeting next week (Monday 12/7). Large animal, beef weigh in 12/5 at Warner Farms.

**Youth Leadership Council:** Hosting a feeding clinic thanks to Grace's efforts and M&M Feed store on Tuesday, December 8<sup>th</sup> via Zoom.

**Gardening:** N/A

**Banquet:** Recap/Thoughts: went as well as it could, being a presenter was easier via Zoom than in person, slide show video was great. Simply Engraving still needs to be paid.

**Ambassadors:** Sash update – Lynette's mom volunteered to make new sashes and picked up the old ones as a "pattern". She has a few detailed questions she like to clear up before making any changes (ie embroidery)

**Budgets:** N/A

**Fundraisers:** Gaiter idea. Selling them through the elevator than as a 4-H fundraiser. Erika going to work on types of gaiters, costs for us and working with the elevator on how we might achieve this and be successful.

**Properties:** Donna is working with Tom (the attorney) on actual acreage and questions that we have. Currently doing a title search to make sure all is clear there.

**Awards:** Currently looking for new aware recommendations.

**Milk Booth:** N/A

**Foodstand:** N/A

**Unfinished Business:** Holiday Craft Kits are available for \$5 each. 40 kits were prepared, so far 24 have been spoken for. Registration closes 12/4.

**New Business:** Dishonesty Bond. There are two documents on file to explain the dishonestly bond we currently have: 1. Invoice from 1998 2. Explanation of policy. The Bond is just extra protection (above what MSU covers). MSU has some uncertainty of why or when the bond was set in place. Our currently Bond is through Farm Bureau insurance and all Michael Leary can find is an old invoices and our contact at MSU isn't sure. Lots of unknown, Lynette motions that we pay it because it is so uncertain. Erika and Cindy agree – total on bill from Farm Bureau is \$257.

Council laptop and technology. Lynette currently has it in her possession and doesn't use it – also a flash drive to go along with it. Lynette's brother in law can take a look at it, any useful information on it or any use left in it.

Lynette motions to adjourn meeting, Cindy supports.

Next meeting: Wednesday, January 27<sup>th</sup>, 6:30pm, via Zoom

Minutes prepared by Erika Schunk