

Clare County 4-H Council
Meeting Minutes
April 28, 2021

Location: via Zoom

Attendance: Corrie Aldrich, Lynnette Sheldon, Jennifer Dietsch, Dana Taylor, Alex Schunk, Donna Thompson, Katery Stoike

President Corrie Aldrich **calls meeting to order** at 6:31pm

Pledges

Secretary Report: Written minutes from March 24, 2021 are reviewed. Lynnette Sheldon motions to accept minutes as written, Donna Thompson supports. Motion passes.

Treasurer Report: Beginning balance as of March 24, 2021 is \$11,125.85, with interest of \$.10 being the only activity in the account; the ending balance is \$11,125.95. Dana Taylor motions to accept the report as presented, Katery Stoike supports. Motion passes.

Additions to Agenda: None

MSU Report:

- Graduating Seniors need to send in their pictures to Alex by May 9th.
- Statewide Puppy Tails Camp open to 5-10 yr. olds.
- Over the Fire Cooking kits are being made. \$10/family.
- Children's Day Goose Chase sponsored by Jay's and MMC. Open to 5-10 yr. olds.
- Record Book Program, via Zoom, on May 17th.
- Alex will be in the office on May 4th and 18th.
- Sherry Landon will be undergoing surgery.

Fair Report:

- Camping deposits are now being taken.
- Work days at the Fairgrounds for exhibitors: May 12, 15, 19, 22 and 26th after school until 7pm.

Public Comment: None

Youth Council: No meeting this month. Talking about putting together a Baby Barn.

Properties: Donna sent the 990's to lawyer.

Gardening: Flowers need to be ordered for the beds.

Banquet: None

Budget: None

Fundraisers: Flower sale is going on now. Over \$3000.00 in sales so far.

Awards: None

Ambassadors: None

Unfinished Business:

Cloverbud Show: None

Foodstand/ Milk Booth: Foodstand is not possible this year under the 4-H Covid guidelines. We don't need a contract with the Fair Board for the Mounted Division, except if they need it during fair week. Alex has sent a request in to 4-H for use of the Milk Booth this year.

Two seniors applied for the Higher Education Scholarship. Both applicants received the scholarship.

New Business:

Face to Face/Volunteer Requirements: Only adults can do face to face right now. Leaders need to send a request to Alex to do anything face to face. If you want to volunteer, you have to complete the Communicating Through Conflict Training available online.

Honor Clubs: Due to the current restrictions, two more points need to be created or another alternative needs to be decided. Katery Stoike motions that the required points for Honor Clubs of 20, be reduced to 18 this year due to the circumstances. Donna Thompson supports. Motion passes.

Participation Scholarship- \$260.00 from last year's enrollment.

Expo Days: Via Zoom June 22-24. Open to 12-19 year olds. There will be three one hour sessions. Cost will be \$20, with Council covering half of the cost.

Next meeting will be May 26th.

Donna Thompson **makes a motion to adjourn** at 7:13 pm.

Minutes prepared by Dana Taylor, Secretary.