**Clare County 4-H Council**

**Meeting Minutes**

**October 27, 2021**

**Date:**  September 22, 2021

**Location:**  Petit Park Clare

**Attendance:**  Corrie Aldrich, Lynnette Sheldon, Erica Schunk, Dana Taylor, Stacey Brown, Michelle Neff, Joanna Krell, Donna Thompson, Jennifer Dietsch, Cindy Dietsch.

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

**Secretary Report:**  Minutes from the July 21, 2021 meeting were reviewed. The item of a motion to have Erica Schunk purchase garment bags for the Ambassador sashes, was missing from the minutes. Erica Schunk motioned to accept the minutes as written, with the correction of the above mentioned motion. Stacey Brown supports.

**Treasurer Report:**  The beginning balance was $12,353.35. With the addition of sales from the Milk Booth and expenses from the fair, the ending balance is $15,184.44. Stacey motions to accept the report as presented. Dana Taylor supports.

**Additions to Agenda:**  None

**MSU Report:**

* Posting for Alex’s position are posted until October 4th.
	+ Gladwin is also looking to fill the same position.
* Secretary Position is also vacant-offering 24 hours per week, with benefits.
* Club paperwork is past due.
* 52 youth will be receiving award applications. They will be due back by October 8th.
* Adopt-a-Forest- October 9th/10th.
* Enrollment is now open.

**Fair Report:**

* Fair dates for 2022-July 25-30
* Clare Ag Society dues of $25 are due by October 8th. The next meeting is November 9th.

**Public Comment:**  None

**Youth Council:**  Elections postponed until the November 8th meeting.

**Gardening:** None

**Banquet:**  Need ideas and volunteers if we decide to have a face to face banquet this year.

**Fundraisers:**  Flower sale and more ideas at next meeting.

**Budget:**  To be discussed at October meeting.

**Properties:**  New people are taking over due to Jim’s failing health.

**Awards Committee:**  Need reps from each association

**Ambassadors:**  Cindy Dietsch has volunteered to take over for Sherry Landon.

**Milk Booth:** Made the highest profit ever at $3,471.36. There was a penalty of $146.00 to the State for not having a food license.

**Foodstand:**  Need to come up with a plan for what to do with the building. Erica has volunteered to set up a public forum at a location in November.

**Elections:**

**Vice President-**  Jennifer will stay on as VP.

**Treasurer-** Will table until October meeting.

**Other:**  None

Next meeting will be October 27th, with location to be determined.

Erica Schunk  **motions to adjourn** at 7:11 pm.

Minutes prepared by Dana Taylor, Secretary