

Clare County 4-H Council
Meeting Minutes
September 23, 2020

Location: ZOOM

Attendance: Corrie Aldrich, Lynnette Sheldon, Dana Taylor, Alex Schunk, Donna Thompson, Erica Schunk, Cindy Dietsch, Carol Forkum, Steve Schunk, Jennifer Dietsch

President Corrie Aldrich **calls meeting to order** at 6:30p.m...

Secretary Report: Minutes from the August 26, 2020 meeting were reviewed. After a correction to the Treasurer Report (ending balance of \$13,021.01, instead of \$13,068.75) Erika Schunk motions to accept minutes as written. Lynnette Sheldon supports. Motion passes.

Treasurer Report: Beginning balance of \$13,021.01, with interest of \$0.11 and a deposit of \$250.00, due to an anonymous donation, the ending balance is \$13,271.12. Erika Schunk motions to accept report as written. Donna Thompson supports. Motion passes.

Additions to Agenda: None

MSU Report:

- Enrollment for the 2020-21 year is no open online. There will be no fees for this year.
- 4-H Week is the first week of October. A window decorating contest is being held on Facebook.
- This year a Virtual Exchange with Wisconsin will be offered to youth age 12 and up. They will be meeting six times throughout the year.
- Any club leaders, who need pins and certificates, please contact Alex.

Fair Report:

- Fair dates for next year are July 26th-31st.
- Registration fee, of \$25, for the Clare County Agricultural Society are due by October 9th.
- Winter storage is available at the fairgrounds.
- If anyone has any changes they would like to see in the Fairbook, please contact Donna.

Public Comment:

Due to the disbanding of the Livestock and Small Animal 4-H Associations, this a place to talk about non related 4-H topics.

Youth Leadership Council: Working on next year's calendar.

Gardening: Gardens will be winterized in the next few weeks. Some bulbs are to be planted, but much work needs to be done in the spring.

Banquet: Virtual Awards Ceremony on November 10th at 7pm via Zoom. Members will need to register on Zoom in order to attend.

Budget: Committee will meet in October.

Fundraisers: MSU has a crowd funding campaign running through October (looks like a Go Fund Me page). The goal is to make \$5000.00. Clare County will get 100% of the funds and can be used for any 4-H need.

Foodstand: Glass has been ordered for the window.

Properties: Moving forward with a title search.

Awards: Applications are due by October 5th. Make sure to send a picture of the youth to Alex.

Ambassadors: Last year's Ambassadors will remain, along with any new applicants.

Milk Booth: Nothing

Unfinished Business

PEP-None

Activity Kits- 9 were ordered

Volunteer/Leader Training- No one is interested in doing Zoom training.

Donna Thompson **motions to give all clubs one point towards Honor Clubs for those leaders who attend a volunteer meeting this year.** Carol Forkum supports. Motion passes.

New Business

After disbanding, Livestock has decided to donate their funds to the Youth Leadership Council. According to the bylaws of the Clare County 4-H Council, when an association disbands the money goes to Council. Cindy Dietsch **motions to have Council donate the Livestock funds to the Youth Leadership Council.** Donna Thompson supports. Motion passes.

Committees: Alex will email a link with signups for the various committees that meet throughout the year.

Elections:

The positions of President, Vice President and Secretary are up for election.

Donna Thompson **motions that the positions stay the same, with Corrie Aldrich as President and Dana Taylor as Secretary.** Erika Schunk supports. Corrie and Dana accept the positions.

Dana Taylor nominates Jennifer Dietsch for Vice President. Jennifer accepts the nomination and runs unopposed. She is the new Vice President.

Other: Members from Horse and Home Arts are needed for the Awards Committee. Donna volunteers to represent Home Arts.

Donna Thompson **motions to adjourn** at 7:26p.m...

Next meeting will be October 28th at 6:30 p.m. via Zoom

Minutes prepared by Dana Taylor, Secretary