

## Youth Leadership Council Meeting Minutes

The youth leadership council met on 3/8/2023 at 6:36 pm.

Pledges for the United States of America and 4-H flags were done.

Members Present: President: Olin Shaw

Vice President: Connor Heaven

Treasurer: Disa Shaw

Absent: Secretary: Lydia Bear Advisor Sandra King-Heaven filled in as secretary for the meeting.

Introductions of attendees present were done.

The minutes of the previous meeting were read. It was moved by Disa and seconded by Connor that the minutes of the previous meeting be accepted. Minutes approved and placed on file.

Treasurers Report Read. It noted that the 5-dollar fee normally seen on the report was missing due to no February meeting. The fee has since been resolved by receiving electronic statements. Disa moved to approve the report, and McCoy Schunk seconded. The report was approved and placed on file.

There were no reports of small animal or horse meetings.

The livestock meeting was canceled. It was reported that CCJLA has been dissolved and absorbed by the fair board.

4-H Council reported that the parade will be on March 18, 2023. A float will be available for riders. Members need to line up by 11:30, they should bring a bag of candy. Candy passers need to be walkers. It was also reported that two people applied for the 4-H council college application. Since there are three scholarships available Olin was encouraged to submit his application.

MSU Extension Report- 4H animal series was cut down to only one session. This will be used as an open house recruitment. Club leaders were encouraged to attend. This will be an opportunity for potential 4H'ers to learn what they can do in 4-H. This will be at the Poet's Center on May 4<sup>th</sup>. The expo will be renamed to, "May the 4-H be with you".

Miranda stated that bake sale donations from clubs was even. She entered all the clubs in a drawing. McCoy Schunk drew Hill Top 4-H as the winner of the Jay's gift card for the donations for the Youth Council Bake Sale.

Connor Heaven reported on the bake sale event. Clubs dropped off a large number of donations at 10 o'clock at Jay's. Overall monies raised were \$1,129.24. Leftover baked goods

were only a part of a paper box.

Miranda needs fundraiser forms filled out for both fundraisers.

### Unfinished Business

Members will need to report the June 3<sup>rd</sup> Witbeck's fundraiser. We will need to supply the grill, hair nets, signs, and an adult. Witbeck's will supply hot dogs, buns, and tables. Connor will go to Witbeck's and fill out the rest of the paperwork and report back with details on the fundraiser. Once Connor has details on what is being supplied by Witbeck's we will be able to set a cost or determine if it will be by donation again.

Revisit the discussion on changing the date and time of the meeting. Disa moved that the 4-H YLC meeting be moved to the 4<sup>th</sup> Tuesday of each month every other meeting online. Online meetings at 7 pm and 6:30 pm for in-person. The motion was seconded by Connor. Motion carried. April will be in person, May will be online, etc. Miranda will try to secure the April/ June meetings at the library. If she is unable to book the library Connor is to try and secure the Methodist Church again. Olin will work on setting up the online meeting in May.

### New Business

There was a discussion to create incentives for youth to join YLC. This was tabled for later discussion.

Planning of the baby barn was discussed. Miranda will help connect the kids with people who would allow them to display their baby animals. Olin will be asking people about borrowing baby animals. Connor will check with AJ McInnis on borrowing a baby goat if possible. There was a discussion of needing signage with baby barn guidelines and instructions for volunteers. Connor moved to have a baby barn virtual meeting on March 28, 2023, at 7 pm. McCoy seconds. Motion carries.

Miranda reminded members that they will also need ideas for "Fun at 4's". Disa moves that meeting adjourn, Connor second. The meeting closed at 7:57 pm.