

Lapeer County 4H Council Minutes
January 21, 2019

Meeting was called to order with pledges at 7:01pm. In attendance: Tiffany Weiss, Marie Curell, Abigael Fox, Rae Haskins, Karen Aboukarroum (phone). Guests: Andrea Mette, Ian Conley, Isaac Conley, Rowan Conley, Jodi Conley. Excused: Liz Schumitsch, Thresa Schumitsch.

Secretary's Report was given. Motioned and seconded to accept as presented. Passed.

Treasurer's Report was given. Current balances: checking \$3,566.92, savings \$5,753.12, Marilyn Randall Fund \$575.00, YLL \$42.35, Dawn Childers Scholarship \$477.99, Tina Novotney Scholarship \$13,099.68 Motioned and seconded to accept as presented. Passed. Motioned and seconded to close Young Livestock Leaders line item and absorb into Council checking. Passed.

Bills and Correspondence:

Received \$100 donation from Vietnam Veterans of America.

57-19 \$1247.67 pay periods 11-24-18, 12-08-18

82-19 \$ 15.00 Michelle Hedgecock for parade fees

Motioned and seconded to pay bills. Passed. Capitol Experience will be paid from TSC monies. Ian, Isaac, and Rowan Conley personally thanked Council for supporting their trips to Exploration Days, Capitol Experience, CWF, and National Congress.

Committee Reports:

Auction: Still in meeting, pancake breakfast still open for bids, Lapeer Optimist Club may help with building rental fee.

Livestock: Bids for BBQ due in February.

Fairboard: Just returned from Convention, donating 8 soccer balls to dairy club community service in Uganda.

Horses: All participant meeting in March, looking to simplify program to match lower enrollment.

Camp: No report.

PEP: No report.

Dogs: No report.

Ambassadors: Cancelled bakesale due to weather.

Task Force Groups: Waiting for info from Oakland County about open house.

Americorp: Starting a sign language spin club.

Old Business:

-Proposed Council by-law change approved by voice vote. Printed copy of original text and new approved text provided and placed on file.

-Kathy presented by-law templates from extension plus observations on current by-laws from outside reader. Tabled any further changes until all Council members have a chance to review templates/comments.

-Enrollment deadline tabled until Feb meeting.

New Business:

-Motioned and seconded to award 3 "Friend of 4H" at Spring Achievement. Passed.

Announcements:

-Trying to find ways to reach new kids to increase enrollment.

-Review of participation fee waiver form will be coming.

-Spring Achievement will be held March 16, 2019 at VFW in North Branch.

-Imaginations Unlimited is updating scrapbook.

-Request use of DTE grant funds to help pay for Americorp intern.

Motioned and seconded to adjourn at 8:39pm. Passed.

Respectfully submitted,
Rae Haskins