

Lapeer County 4H Council Minutes
February 17, 2020

Meeting was called to order at 7:00pm with pledges. In attendance: Marie Curell, Rae Haskins, Tiffany Weiss, Roslyn Owen, Liz Schumitsch, Thresa Schumitsch, Pam Schumitsch, Karen Aboukarroum. By phone: Abigael Fox, Juliett Hawa. Excused: Julianne Bennett.

Secretary's Report: Motioned and seconded to accept as presented. Passed. Motioned and seconded to accept minutes from November 2019 meeting as presented. Passed.

Treasurer's Report: checking \$4,068.35, savings \$9,261.89, Ambassadors \$595.91, Marilyn Randall fund \$575.00, Dawn Childers scholarship \$478.59, Tina Novotney scholarship \$11,380.23. Voided one Tina Novotney 2019 award (not going to be used) and two \$5.00 checks from Indoor Project auction, still have 2 checks outstanding. Motioned and seconded to accept as presented. Passed.

Bills and Correspondence: Moved, seconded and passed to pay the following:

67-20	\$27.48	Member awards
81-20	\$91.04	Volunteer awards

Auction: Lunch bid accepted from Moo Crew.

Livestock: BBQ bid in and accepted.

Horses: Successful tack sale and banquet, working on by laws.

Fairboard: Will not ban animals shown elsewhere without MDARD mandate/guidance.

Camp: Going well, 5 kids at workshop.

Dogs: Fun show May 31 at Coonhunters (tentative).

Ambassadors: Earned \$201.40 at bake sale.

Task Force Groups: Need spotlight forms filled out.

Old Business: Motioned and seconded to support not applying the enrollment deadlines to 4H Challenged Me group. Passed.

New Business: Learning Labs need to be refurbished. Marie will coordinate.

Announcements:

-All financial summaries submitted.

-Updating volunteer files.

-New clubs: poultry, youth master gardener, dog sledding, goats. Lucky Lambers restarting, Pheasants Forever wants to start a club focused on pheasants and shooting sports, need volunteers for community service club.

-Stone Soup looking for helpers for Easter distribution.

-Day Camp on March 14.

-4H Online not getting to everyone, please let office know if not receiving emails.

-Working with St. Paul's Lapeer to introduce 4H to 4th-8th graders.

The meeting adjourned at 8:04pm.

Respectfully submitted,
Rae Haskins