

Macomb County 4-H Youth Council Meeting Minutes for January 4, 2022

Zoom Meeting @ 6:30 p.m.

<https://msu.zoom.us/j/96059016682>

Meeting ID: 960 5901 6682

Passcode: 049125

Attendance: Morgan Jowett, David Casto, Grace Tobey, Angelina Accuso, Katelyn Golembiewski, Liz Barone, Cindy Bohm, Avery Stallmann, Nancy Davis, and Michelle Short

- I. **Call Meeting to Order:** 6:32 p.m.
- II. **Introductions and Icebreaker:** What projects are you planning to tackle in the new year?
- III. **Pledge of Allegiance/ 4-H Pledge:** Led by Morgan Jowett.
- IV. **Other Officer and Committee Reports:** Angelina Accuso read the Secretary's November 18, 2021, meeting minutes. Avery Stallmann motioned to accept the November, 2021, Secretary's Report. Grace Tobey seconded the motion. Secretary's Report approved.

Cindy Bohm read the Treasurer's Report and discussed County Award prices. Angelina Accuso motioned to accept the Treasurer's Report. Avery Stallmann seconded the motion. Treasurer's Report approved.

Cindy Bohm also read Adult Advisor Report: Discussed the need to change banks in order to have access to more of our money. No approval needed.

Katelyn Golembiewski stated there was no Extension Staff Report that needed to be read. We discussed the Sub Committee's thoughts about the awards event and application process. All were in agreement that no changes were needed. No approval needed.

V. Old Business:

A. Coffee Cart Fundraiser Items- Liz Barone went to look at Lions Club coolers and the decision was made that the items would not work for our club.

Group discussed items being considered to sell at the 2022 Armada Fair. Items included:

- Ice Cream
- Coffee
- Water/Gatorade
- Snacks
- Possible Breakfast Foods- Muffins, Cinnamon rolls, Bagels, Breakfast bars.

Morgan Jowett motioned to sell Ice Cream at the fair. Avery Stallmann motioned to accept. David Casto seconded the motion. Motion was approved.

Katelyn Golembiewski said she will be making a spreadsheet for food prices.

B. New 4-H Barn discussion- approx. \$9,200.00 in funds available for purchases and a possible additional \$1,500.00 from interest.

Club discussed its priorities for new purchases. Decision was made that we should purchase shelving, a safe, and a freezer. Morgan Jowett made a motion for new coffee cart supplies. Grace Tobey motioned to accept the new supplies. Angelina Accuso seconded the motion. Motion approved.

Club discussed prices for garage doors. Nancy Davis stated that four garage doors would cost approx. \$5,500.00. She also stated that we could contribute some money now and additional money in years to follow. Group was not sure if we needed three or four doors.

Group decided from a number of suggestions to donate $\frac{1}{4}$ of the total amount, which should be about \$1375.00 the first year. Morgan Jowett motioned to buy one garage door for the 4-H barn. Grace Tobey motioned to accept the donation. David Casto seconded the motion. Motion was approved.

C. Nancy Davis suggested that members of the council should attend the upcoming February 7, 2022, Armada Fair Board meeting to show our support in helping now and in the future. Several Council members will attend.

VI. New Business:

A. Countywide event to plan- Council decided that an outdoor event would be the safest due to unknown Covid restrictions. A spring/early summer event was decided upon. The group narrowed down the list of events, and decided to send out a poll to all the 4-H clubs to see what they were most interested in. The events that will be included are a scavenger hunt at Stoney Creek, Woodworking and string art event or a photography event.

VII. Next Meeting

A. Dates that work best for everyone: February 8th or 15th, 2022.

B. Council decided on February 15, 2022. The meeting will begin at 7:00 p.m., in person, at the extension office.

X. Adjournment of Meeting: Meeting adjourned at 8:23 p.m.

