**Macomb County 4-H Youth Council**

**Zoom 6:00pm**

**June 17, 2021 - 6:00pm**

**Zoom Link:** <https://msu.zoom.us/j/91944517324>

**Pass Code:** 419289

**Call in Option:** +1 312 626 6799

**Meeting ID:** 919 4451 7324

**Attendance:** Elizabeth Bennett, Cindy Bohm, Seth Martin, Katelyn Golembiewski, Michelle Porter, Audrey Schulz, Aubrey Richards, Michelle Richards, Mona Clugh

1. **Call Meeting to Order: 6:02pm**
2. **Pledge of Allegiance/4-H Pledge** Cindy led the pledges
3. **Role Call and Introduction of Visitors**
   1. **Ice breaker:** What was your favorite road trip you took? Or where is somewhere you’d like to take a road trip to?
4. **Secretary’s Report:** Audrey read April minutes. Cindy moves to approve, Audrey Seconds. Motion carried.
5. **Treasurer’s Report:** $5,262.36 available to use, Audrey moves to approve treasurer’s report. Second. Motion carried.
6. **Report Officers and Committees:**
   1. **President Elizabeth -** Grad party at Almont Lions Club Saturday June 19th
   2. **Vice President Audrey**
   3. **Secretary Morgan**
   4. **Treasurer Grace**
   5. **Award and Recognition Subcommittee**
      1. Aubrey on behalf of Morgan - See Awards and Recognition subcommittee meeting minutes for recommended changes to awards program. Audrey moves to approve the recommended changes. Cindy seconds. Motion carried.
      2. Next meeting 6/22 6:00pm via Zoom. Should begin promoting awards in July.
   6. **Adult Advisors Cindy and Jim -** giftcard for Great Clover Bakeoff purchased and mailed.
   7. **Extension Staff -** f2f programming update - waiver approval needed for in-person programs
      1. Fair - waivers approved for clean-up and set-up dates (7/11, 8/8)
         1. Waivers needed for coffee cart, sunday judging
         2. Still project exhibit barn will still be there until after this year’s fair. Then it will be demolished, and a new barn will be built.
7. **Old Business**
   1. **GooseChase** - Were e-gift cards to winners purchased and emailed?
   2. **County Awards**
      1. Plaque ordered and mailed?
   3. **Great 4-H Clover Bakeoff**
      1. Prize purchased and mailed by Cindy (from Target)
   4. **Endowment Fund Distribution request made for entire amount $1,742.39** - amount needs to be spent within the year
8. **New Business**
   1. **Expo Days Scholarship Application -** moved to approve by Audrey, second by Cindy. Motion carried. One $10 scholarship will be awarded. Cindy will write a check to MSU to be deposited into account.
   2. **Fair, Coffee Cart, Shred Sale**
      1. Can we feasibly do coffee cart? Cindy and Elizabeth won’t be able to help as much as they have in the past. Will we have enough volunteers to operate it? Can we plan it with the limited time we have?
         1. Elizabeth will send out an email to everyone with a list of things that need to be done/what is involved to get people’s feedback.
         2. Will meet again in ~2 weeks to discuss and make a final decision.
      2. Shred $6 bag pallet delivered per Seth (adding on to Jim Eckhout’s order for Poultry projects)
      3. Shred seems to be selling for $6.25 - $6.50 in the stores
      4. TSC window of donation closed due to needing to ask corporate.
      5. How many bags did we go through in the past? Cindy will double check previous notes.
9. **Announcements**
10. **Adjournment 6:56pm**