

4-H Advisory Board Meeting Minutes

Tuesday, February 12 at 6:30 p.m.

Online thru Zoom

Open to the Public

1. Call to order at 6:37 p.m
2. Attendees
 - a. Laura Quist, Katiane Myers, Kevin Brown, April Dodde
3. Pledge of Allegiance and 4-H Pledge
 - a. Bypass due to Zoom
4. Call for Additions
 - a. Mock Interviews
 - b. Scholarship form
 - i. Language about quorum
5. Approval of January minutes
 - a. Kevin approves, Katiane seconds
 - b. Motion passed
6. Treasurer's Report
 - a. No expenses since last meeting
 - b. Still looking into a new bank.
7. Ice Breaker or Activity Door Prize
 - a. Bypass due to zoom
8. Club Reports
 - a. Dog Club
 - i. One new member
 - ii. Putting officers into place, need to be present at 2 meetings before they can bring their dog.
 - iii. Need to learn the officer positions
 - iv. Possibly put into place quartermaster positions.
 - b. Blazing Arrows and Shooting club have started meeting
 - c. Judy has prepared a update enroll list and membership cards. Was updated as of February 8, 2019.
9. Old Business
 - a. Changing Banks
 - i. Looking into the requirements involved in changing banks.
 - ii. Should have information by the next meeting to start making a plan.
 - b. Jr Master Gardener
 - i. 10 participants enrolled, possibly 3-5 more to be enrolled.
 - c. County and State Awards
 - i. \$100 to be given to the 3 winners.
 1. Kierra Sybil - 10 - 11 yr old.

- a. Because of 4-H I can.
 - 2. Jeremiah Quist - Winner of state awards
 - d. Proposed Budget
 - i. Molly worked up a spreadsheet and will discuss more at the next meeting.
 - e. Beef Show
 - i. Flyer needs to be approved and a PDF download and link for sign up. Should be opened up by April.
 - ii. Paperwork was filled out for grant but due to no meeting in person it was not submitted.
 - iii. Need fundraiser paperwork.
 - iv. Possibly selling shirts at the beef show and advertising to other county 4-H clubs to run the concessions.
10. New Business
- a. Scholarship Page
 - i. Volunteer member or program would have to submit a form to use advisory funds
 - ii. Volunteers will be reimbursed 100% for workshops if they do community service at a fundraiser if they work for the advisory board.
 - iii. Opportunities to work have been added so they have those available.
 - iv. Discussing if there should be a limit on how much can be given for scholarship request
 - 1. Per family
 - 2. Per child
 - 3. How much per year/budget
 - v. Money must be paid prior to asking for more more scholarship money.
 - vi. Discussing if another person can work off the balance for the person asking for the money.
 - vii. Using the current form for exploration days and kettunen center workshops
 - 1. Setting up a new form with a limit at the next meeting
 - viii. Kevin makes a motion to accept form as written. Katiane second the motion. Motion passes.
 - b. Mock Interviews
 - i. Over 400 kids signed up.
 - ii. Still short volunteers
 - iii. February 22, 2019 at Baker College
11. Next Meeting: March 12, 2019 at 6: 30 p.m.
12. Adjourn: 7:57 p.m. Katiane makes motion to adjourn, Kevin seconds that motion.

Addition on February 8, 2019.

Katiane asked for \$800 from the board for the beef show to get started and this turns the beef show into a fundraiser for the advisory board. The motion was approved for the \$800 to help develop the beef show in Missaukee County. April makes motion to approve this action, Molly and Kevin second the motion. Motion passes.

Minutes approved at March 12, 2019 meeting. Tracy motions to approve minutes, Kevin seconds.

Minutes approved.