

4-H Advisory Board Meeting Minutes

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

MSU Extension

Open to the Public

1. Call to order at 6:39 p.m.
2. Attendees
 - a. Kevin, Katiane, Tracy, April, Laura, Jeanette
3. Pledge of Allegiance and 4-H Pledge
4. Call for Additions
 - a. Paxton Brown won a \$2000 scholarship from MSU for Missaukee County.
Nominated during exploration days.
 - b. When we want to reserve a room for a meeting, we need to call Judy to set up a time and date. She can then put it on the calendar for us. A key is kept at the Sheriffs office for the building.
 - c. Greatest 4th in the North
 - i. Wanted to know if we are participating in the children's day events.
 - ii. Pass on the children's day events this year.
 - iii. Katiane makes motion, Tracy seconds. Motion passes.
 - iv. Still would like to do the parade.
 - d. Michigan's Adventure
 - i. 4-H Day at Michigan's Adventure
 - ii. June 8, 2019. \$26 per ticket, lunch ticket extra \$7 per person.
 - iii. Guests are required to show a card or something representing 4-H membership and wear a club shirt to be recognized as honored guest.
 - iv. Reservations are required for admission and meal tickets by May 31, 2019. Group sales office 231-766-9959 or youthsales@miadventure.com.
 - e. Americorp member

- i. Molly is working on being the Americorp member for missaukee and wexford counties.
- ii. 30 meetings from May to August in the STEM area.
- iii. There is \$1800 needed along with a laptop, workspace, and money for mileage. Working on getting a business to donate partial or all funds needed.
- iv. Americorp member will be split between Missaukee and Wexford Counties. Any funding needed will be split 50/50 between the two counties.
- v. Katiane makes motion, Kevin seconds motion. Motion passes.

5. Approval of February minutes

- a. Tracy motions to pass, Kevin seconds.
- b. Motion passed.

6. Treasurer Report

- a. There are checks to be signed.
 - i. Exploration days, spin club, county and state awards
 - ii. Kids 100 % covered for workshops as of now. Subject to change at a later date.
 - iii. January Rockey is no longer offering freedom riders. Waiting on another volunteer to take it over, until then the bank account is on hold for a year.
 - iv. Budget is up to date with checks that are now signed.
 - v. Michigan 4-H Foundation (Amanda Masters) is willing to make a presentation to invest money. Rates, what, and where the money goes. We should consider having them do a presentation to invest some money.
 - vi. If we could invest we may be able to keep scholarship funding around 100%.
 - vii. Add a date to the budget. Ex. Sept to Sept.

7. Ice Breaker or Activity Door Prize

- a. April won the door prize of a bag with goodies inside.
8. Club Reports
- a. Bee Club is progressing
 - i. Hives to Heros
 - 1. Newspaper article written, phone interview with Interlochen Public Radio.
 - b. Rabbit and Chicken Club has not met yet.
9. Old Business
- a. Changing Banks
 - i. Making progress on changing banks.
 - b. Jr Master Gardener
 - i.
 - c. County and State Awards
 - i. Checks need to be signed to be delivered to the award winners.
 - d. Proposed Budget
 - i. Proposed budget brought to the meeting.
 - ii. Possible add a date example: Sept. thru Sept.
10. New Business
- a. Member scholarship application
 - b. Beef Show
11. Next Meeting: Saturday, April 13, 2019 @ Duane's Restaurant @ 9:00 a.m.
12. Meeting Adjourned at 8:04 p.m.
- a. April moves to adjourn meeting, Jeanette seconds motion.
 - b. Motion passed.

*Minutes approved at April 13, 2019 meeting. Tracy makes motion to approve, Everyone seconds motion.
Motion passes.*