

4-H Advisory Board Meeting Minutes

Tuesday, July 9 at 6:30 p.m.

MSU Extension

Open to Public

1. Call to order: 6:55 p.m.
2. Attendees:
 - a. Kevin, Katiane, Brandi, Tracy, April, Molly
3. Pledge of Allegiance and 4-H Pledge
4. Call for Additions
 - a. None
5. Approval of June Minutes
 - a. Tracy makes motion to approve.
 - b. Kevin seconds. Minutes approved.
6. Treasurer Report
 - a. There are a few checks that need to be signed for exploration days.
 - b. A check needs to be signed for a reimbursement for Gracie Bisball for a vet science program.
7. Club Reports
 - a. Poultry and Rabbit Club
 - i. Meeting with a good turnout. 1 more meeting before fair.
 - b. Dog Club
 - i. Meeting with a good turnout. 1 more meeting before fair.
 - c. Spin Clubs.
 - i. 2 spin clubs were canceled due to lack of sign ups.
 - ii. Monarch/butterfly club soon to be starting.
 - iii. Cloverbud spin club starting as well.
 - iv. Essential oils club starting towards the end of July.
 - v. Also trying to set up a 1 day camp possibly at the Kettunen Center.
 - vi. Looking into getting a babysitting club going.
8. Old Business
 - a. Youth Show
 - i. Looking into finding a way to show that the youth show and 4-H are separate.
 - ii. Possibly putting a 4-H postcard on the projects of the kids that are in 4-H.
 - b. Chicken BBQ
 - i. Double check on the tents.
 - ii. Ask about chairs and tables.
 - iii. Looking for volunteers and helpers.
 - c. Exploratarion Day Scholarships
 - i. Checks need to be signed for the scholarships that will be given.
9. New Business

- a. Amazon Smile
 - i. Instead of shopping on Amazon, we would like to set up an account on Amazon Smile and a percentage of the money spent will be donated back to Missaukee County 4-H.
 - ii. Kevin motions to move. Tracy seconds motion. Motion approved.
- b. Shooting sports training
 - i. Reimbursing Molly and Adam for their training even though they cannot commit to the whole 2 years.
 - ii. Tracy moves to approve. Katiane seconds. Reimbursement approved.
- c. Supplies for upcoming clubs
 - i. Essential Oil Spin Club
 - 1. Asking for \$200 up front so the kids only have to pay the \$ 20 fee and no more. Advisory Board would possibly cover the rest.
 - 2. Tracy approved, Kevin seconded the motion.
 - 3. After some thinking and discussing we are going to table this vote until next meeting due to not giving any other spin club start up money.
 - 4. Kevin makes a motion to table this and revisit next meeting. Katiane seconds this motion. Motion approved.
- d. Mitchell State Park
 - i. Molly is working on partnering with them on some projects and clubs in the future.

10. Next Meeting: Tuesday, August 13, 2019 at 6:30 p.m.

11. Meeting Adjourned at 7:57 p.m.

- a. Kevin motions to close meeting. Katiane seconds. Meeting adjourned.