

4-H Advisory Board Meeting Minutes

Tuesday, June 11, 2019 at 6:30 p.m.

MSU Extension

Open to the Public

1. Call to order: 6:33 p.m.
2. Attendees:
 - a. Tracy, Kevin, Jeanette, Molly
3. Pledge of Allegiance and 4 - H Pledge
4. Call for Additions
 - a. None
5. Approval of May Minutes
 - a. Molly makes the motion to approve. Kevin seconds the motion. Minutes approved.
6. Treasurer Report
 - a. Tracy Motioned to approve. Kevin seconds the motion.
7. Ice Breaker or Activity Door Prize
 - a. Skip
8. Club Reports
 - a. Gardening Club
 - i. Kevin's gardening SPIN club paperwork is in order and the gardening club is ready to go
 - b. Missaukee Hop A longs
 - i. Tracy's club is meeting now, low turn out.
 - c. Backyard Poultry
 - i. Having a good turn out.
9. Old Business
 - a. Beef Show
 - i. Beef show is set to go.
 - b. Budget
 - i. Budget after the Chicken BBQ.
 - ii. Blank checks are needed for Tracy for the Chicken BBQ.
 - iii. The \$50 check that we received we voted to put in the general fund.
 - iv. Kevin motioned and Tracy seconded.
 - c. SPIN clubs
 - i. Molly gave an update on her SPIN clubs. Geocaching, Drones, and Fly Fishing clubs are being advertised.
10. New Business
 - a. 4th of July
 - i. Parade theme is "Through the decades"

- ii. Contact Baders for a tractor sponsorship.
- iii. Booth is being set up for 4-H awareness. With a hands on project for kids to do at the fair.

11. Next Meeting

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

12. Meeting adjourned at 7:47 p.m.

- a. Tracy motions to close meeting. Molly seconds. Meeting adjourned.

Minutes approved at July 9, 2019 meeting. Tracy motions to approve minutes. Kevin seconds. Minutes approved.