

4-H Advisory Board Meeting Minutes

Tuesday, November 19, 2019 at 6:30 p.m.

MSU Extension, Lake City MI

Open to the Public

1. Call to Order
 - a. 6:36 p.m.
2. Attendees
 - a. Brandi, Katiane, Levi, Tracy, Jennifer, April, Ashley, Richard
3. Pledge of Allegiance and 4-H Pledge
4. Call for Additions
 - a. Check Signers
 - i. 4-H no longer requires 2 signatures on checks.
 - ii. Expenditures need to be approved by the board still.
 - iii. There still needs to be 2 signers on the bank account.
5. Approval of October Minutes
 - a. April approves, Tracy seconds.
6. Treasurer's Report
 - a. Money from MAYS meals was received. \$2184.00
 - b. Had to pay sales tax on annual financial paperwork. \$167.68
7. Club Reports
 - a. Chicken and Rabbit Club
 - i. Had a meeting on Monday. Meeting on the 3rd Tuesday of the month starting in January.
 - ii. Look into setting up teen leaders for poultry. Have them do some research and then teach to the younger kids.
 - b. Katiane mom may possibly be starting an indoor exhibit 4-H club.
8. Old Business
 - a. Budget
 - i. Investment of \$5000 into a capital growth fund.
 - ii. Look into other fundraisers in addition to what we are already doing,
 - iii. The beef show will possibly be moving to May to open up for more exhibitors.
 - iv. Possibly talk to Jake Steig at Osceola County about helping with the chicken bbq and then our kids would help with one of our events.
 - v. Katiane makes a motion to put in the budget and to also put \$5000 into a capital growth fund. Jennifer seconds. Motion passed.

b. New Officers

- i. Tracy Vance is nominated as Treasurer by April. Katiane seconds.
 1. Motion passed.
- ii. Jennifer Low is nominated as Vice President and as the 2nd signer on checks by Katiane. Tracy seconds.
 1. Motion passed
- iii. Tracy and Chelsea need to go to Chemical Bank and Chelsea needs to sign off on the checking. Jennifer needs to be added to the account.

9. New Business

a. Lighting by the lake

- i. Outreach event this next Saturday
- ii. Animal Interaction Exhibit
- iii. Looking for volunteers and their animals
- iv. A response is needed by the 23rd.

10. Next meeting: December 10, 2010 at 6:30 p.m. at Duane's.

11. Meeting adjourned: 8:09 p.m.

- a. Katiane makes motion to close. Tracy seconds.

2019/2020 Proposed Advisory Board Budget

Total in account	+\$11,883.68	
Investments (Capital Growth Fund)	<u>-\$5,000.00</u>	
	\$8,883.68	
Average Annual Fundraiser Income	\$4,500.00	
Average Annual Donation Income	<u>\$ 500.00</u>	
	+\$ 5,000.00	
Fundraisers	-\$2,900.00)	
Chicken BBQ	\$2,600.00	
Missaukee Summer Classic	\$300.00	
In addition to the leftover income from last year	\$700.00	
	-\$1,800.00)	
Scholarships		
Workshops	\$ 400.00	
Exploration Days	\$ 750.00	
Clubs	\$ 250.00	
Spin Clubs	\$ 200.00	
Participation Fees	\$ 200.00	
Public Relations	-\$300.00)	
Community Service	<u>\$300.00</u>	
	Total Leftover	\$0.00
Freedom Riders Donated		+\$1,402.84
Members	-\$700.00)	
Awards/Ceremony	\$500.00	
Member Drives	\$200.00	