

4-H Advisory Board Meeting Minutes
Friday, October 18, 2019 at 5:30 p.m.

Duanes

Open to Public

1. Call to order
 - a. 5:34 p.m.
2. Attendees
 - a. Kevin, Jeanette, Molly, Brandi, Katiane, April
3. Pledge of Allegiance and 4-H Pledge
4. Call for Additions
 - a. Brandi brought folder with bylaws. Current bylaws at MSUE are not the amended bylaws the board approved.
5. July and September Minutes
 - a. Katiane makes motion to approve.
 - b. Molly seconds.
6. Treasurer's Report
 - a. After investments there is a possible \$8000 as the budget
 - i. New start up clubs
 - ii. New spin clubs
 - iii. Community service/PR
 - iv. Existing clubs
 - v. Scholarships
 - vi. Chicken BBQ
 - vii. Beef show
 - b. Everything has to be approved and 2 signers on an account but only 1 signature is necessary for 4-H checks
 - c. Place a limit on clubs and spin clubs. How much they can spend and try to find fundraising opportunities to raise money.
 - d. There needs to be a letter and or form explaining where the money is going and what the money will be for.
7. Club Reports
 - a. There is to be a sub committee for planning any events and not to be during advisory board meetings. Plan spin clubs and events within the sub committees.
 - i. Katiane makes a motion that our advisory board meetings be just advisory board business only.

- ii. Kevin seconds. Motion approved.
 - b. Chicken and Rabbit Club is meeting October 21.
 - c. Dog Club
 - i. They participated in a cancer fundraiser in graying as a community service.
 - ii. Meet again in November.
 - d. Blazing Arrows
 - i. Did well at state shoot and did a fundraiser at the festival of the pines. On break until after the first of the year.
 - ii. Community club - it can be made a club for all ages and those that are unable to compete can still learn the basics regardless of age. It just cannot be labeled as 4-H.
 - e. Wild Ones in Wexford County
 - i. A teen club is starting and a majority of kids were from missaukee county. Its a community club, they are still trying to figure out who and what they are and what they would like to do. Also trying to get involved in service projects.
- 8. Old Reports
 - a. Budget
 - i. Moving forward with trying to get a sub committee to get the budget done and approved by November.
 - ii. Katiane is going to do the budget.
 - iii. Investments
 - 1. Endowment until \$30,000.
 - 2. \$5000 can choose capital fund or county funds.
 - 3. Try to do long term investments if possible. Make it to where we earn money and keep going up and not decrease money over time.
- 9. New Business
 - a. New Officers
 - i. Katiane will move into Kevins position unless someone else runs. However, then the vice president position is open.
 - ii. There will be a treasurer position open as well .
 - b. Food Trailer
 - i. The ctc is to fix it up and it can be used as a food trailer again.
 - c. Member Celebration

- i. Not planning at advisory board meeting but we can put it in the budget for the following year. Even though it is supposed to be celebrated the previous year it may be put on hold for now.
- ii. Possibly do it in the spring and do recruitment at the same time.
- iii. Put on hold until we can get a better plan in place and until we get a budget in place.

d. Scholarship Policies

- i. Request Form
 - 1. First come, first serve basis
 - 2. Cannot be county jumpers (from another county)
 - 3. Break down into individual events and/or quarterly

10. Next meeting: November meeting TBD

- a. April makes motion, Katiane seconds.

11. Meeting adjourned: 6:40 p.m.

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