

4-H Advisory Board Meeting Minutes
Tuesday, September 10 at 6:30 p.m.
MSU Extension
Open to Public

1. Call to order
 - a. 6:52 p.m.
2. Attendees
 - a. Jennifer, Tracy, Brandi, April, Dorothy Munn
3. Pledge of Allegiance and 4-H Pledge
4. Call for Additions
 - a. Mandatory Leader update
 - i. Sarah Keinath is the guest speaker, the meeting will be held on October 14 at 6:30 p.m.
 - ii. Evergreen Baptist Church. 1100 E 55, next to the Curry House
 - iii. Talk to everyone on how to teach and talk to youth.
5. July Minutes
 - a. April approves, Tracy seconds.
6. Treasurer's Report
 - a. Approval to pay the ads for the Chicken BBQ placed in the Missaukee Sentinel. \$120.06.
 - b. Tracy approves, April seconds.
 - c. Income and expenses will be submitted for our expenses for the year.
7. Club reports
 - a. Backyard Poultry and Hop A Longs
 - i. Trying to get rabbit and chicken clubs meeting year round.
 - ii. Do a poultry poll for meetings and times to get input.
 - b. 4-H Clubs
 - i. Little Movers
 - ii. Moo Crew
 - iii. Canine Companion
 - iv. Blazing Arrows
 - v. Backyard Poultry
 - vi. Hop Alongs
 - vii. Bulls Eye
 - c. Spring Achievement
 - i. Another event besides the youth show
 - ii. Motivation to get kids to do the program all year long
 - iii. Usually in April
 1. Possibly do a bunny, chicken and dog agility.
 2. Do a mini small animal show.
 3. Maybe a lock in of some sort.
 - d. Equine Club

- i. Try to start up a new equine club.
 - ii. Possibly an equine workshop to help with starting a club.
- 8. Old Business
 - a. None
- 9. New Business
 - a. Civil Rights
 - i. Scholarships
 - 1. Make sure when making guidelines that they are within MSUE and 4-H policies.
 - 2. The participation fee should include a template that parents can fill out requesting the scholarship.
 - 3. Secondary Education
 - a. There is an application, there needs to be equal opportunities and there has to be set people and or board on who is going to decide.
 - 4. Do not want to see the scholarship process as being too difficult, need to make sure everyone is equal . Ex: Have participated for a certain number of years, or just be a 4-H member. Which does not mean they have to be a member of a club.
 - ii. Training Reimbursement Policy
 - 1. Possibly do a higher percentage of reimbursement for the first year and then do a lower percentage of reimbursement the second year and subsequent years. Also up to a certain amount.
 - a. Document and Transparency.
 - b. Brandi is going to draft a scholarship form and budget.
 - b. Food Trailer
 - i. Turn the food trailer into a 4-H cabin for fair week.
 - ii. Possibly with bean bags and a porch
 - iii. A place for 4-H to set up and have a spot for kids.
 - c. Member Celebration
 - i. Do a possible celebration at Dick Family Farm.
 - ii. Hand out awards and shirts and possibly a pin.
 - iii. Work up a budget, ask for a donation from Wolverine Power.
 - iv. Further contact via text/email.
- 10. Next Meeting: Tuesday, October 8, 2019 at 6:30 p.m.
- 11. Meeting adjourned at 8:15 p.m.
 - a. April motions to close meeting. Brandi seconds. Meeting adjourned.