



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
July 1, 2019
Courthouse Annex II
MSU Extension Office
Centreville MI 49032

President: Craig Ulsh
Vice-President: Jennifer Mead Bennett
Secretary: Kelsey Kulpinski
Treasurer: Virginia Trattles
Deputy Treasurer: Julie Carpenter
Media:

1. Call the meeting to order – President, Craig Ulsh at 6:35pm
2. Pledges were led by Andy Rambadt
3. Roll call: Julie Carpenter, Kelsey Kulpinski, Connie Pagels, Connie Meyers, Lucas Carpenter, Allison Littlefield, Andy Rambadt, Craig Ulsh, Tricia Ulsh, Emily Mead, Kolton Beachey, Sabrina Nelson, Jennifer Mead-Bennett, Barb Weston, Virginia Trattles, Nancy Hiemstra, Samantha Hoekstra & Brian Quirin
4. Public Comment - None
5. Minutes from previous meetings (May 6, 2019) & (June 3, 2019), taken by Kelsey, Secretary and Emily, Junior Secretary, were approved by Jennifer and seconded by Allison. Motion carried.
6. Correspondence received- Many Thank-You letters! Brady Littlefield, Jessica Haller, Jami Myers, Loren King, Kali Reeg & Caitlynn Hughes.
7. Financial Report – Virginia, Treasurer, The balance in Sturgis Bank & Trust checking account as of July 1, 2019: \$55,136.12. The Oakleaf Financial Report from April- May was \$14,472.47.
8. Bills needing approval/review:
 - a. Expo Days- \$5,725
 - b. Cardinal Bus- \$824.25
 - c. Barb approved the financial report and agreed to pay the bills. Allison seconded. Motion carried.
9. Horse Council Report- talked about their showbills and donations. They split the big arena into two.
10. Officer/Committee report
 - a. Silent Auction, Jennifer, some of memorabilia is still for sale. White Caps certificate, The Conservation Club memberships. Virginia made a motion to put remainder of items online for sale through the facebook page for one week. Lucas seconded. Motion carried. Must be picked up by July 30th and need to call Virginia to place bid.
 - b. Scholarship Committee update- Craig, Kelsey, Jenny & Brian
 - i. Committee meeting date: July 31st at 5:30pm
 - c. Milk Barn
 - i. Name- Jenny getting prices for a sign that says “The Milk Barn”
 - ii. Dippin’ Dots tabled until the next meeting because the Fairboard’s meeting was also same night.
 - iii. Milk Prices – Jennifer will have prices at the next meeting
 - iv. Clean up date: August 5th at 5:30pm
 - v. Give Away Inventory- Connie P. went through items and inventoried what we had and didn't have so that we can order more.
 - vi. Schedule for Fair- Sign up sheet got passed around to start working on the schedule. Allison made a motion that the time for opening in the morning get changed from 7am to 6am, Sabrina seconded. Motion carried.
11. 4-H Development Report
 - a. 4-H Camp- July 9th-11th. So far only 22 kids signed up.
 - b. Office changes- new summer office hours. Monday, Tuesday & Friday from 8am-4pm Tonya will be in the office. Tuesday, Wednesday, Thursday from 8am-4pm Ginny will be in the office.

4-H Youth Council Meeting Minutes (7/1/19) - pg. 2

12. Old Business

- a. Park Benches
 - i. update- we had previously voted to buy 5 benches, but if we purchase 6 they are a little cheaper to buy. For 1 bench with 1 board the cost is \$668.85 & for 5 benches with 2 boards engraved it is \$838.75 each with a promotion of free shipping. Jennifer made a motion to purchase the 6 benches in total. Kelsey Seconded. Motion carried.
- b. Awards Banquet 2019- November 7th at 6:30pm
 - i. Catering bids due at August 5, 2019 YC meeting
 - ii. Power Point Presentation- Andy will be taking care of!
 - iii. Location- Jennifer made a motion to change the banquet from the school to Rouch World in Sturgis. Connie P. seconded. The motion carried. This includes the tables and chairs, we clean up and have to be out of there by 10pm.
- c. United Way Donation - Samantha is taking care of.
- d. The Tumblers (awards) are in and are going to the Trophy House.

13. New Business

- a. Mid-Year Financial Review Date: September 4, 2019 at 5:30pm, MSU Extension Office- it was recommended that we change the reviews to better fit our Fiscal Year. Our tax return has been completed and accepted.
- b. New Ideas
 - i. Andy Rambadt and Jack Collins attended CWF. They won a \$500 grant and they are planning a presentation on opioid addiction. Stay tuned for more information.
 - ii. 5 out of the 7 State Awards were won by St. Joseph County members.

14. Adjournment- Jennifer moved to adjourn the meeting and Lucas seconded. Meeting adjourned at 7:45pm

Next Meeting Date: August 5, 2019, 6:30p.m., MSU Extension office

MILK BARN CLEAN UP AT 5:30PM prior to meeting!!

Looking Ahead:

July 4, Independence Day, **MSU Extension OFFICE CLOSED**

July 9-11, 4-H Camp, Camp Fort Hill, Sturgis, MI

July 14, Turkey Vaccination, Fairgrounds, 5-7pm

July 15, Turkey Vaccination, Fairgrounds, 5-7pm

July 23, Mid-Year Financial Review, YC & HC, 5:30pm, MSU Extension office

July 23, Sheep Pre-Fair Meeting, MSU Extension office, 6:30pm

July 24, Beef Pre-Fair Meeting, MSU E Extension office 6:30pm

July 24, NON-DAIRY Goat clinic, Fairgrounds, 6:30pm

July 25, Rabbit Tattoo/Training Clinic, Fairgrounds, 5:30pm

July 25, DAIRY Goat clinic, Fairgrounds, 6:30pm

July 27, Chicken Hatch Date

July 30, Goat Pre-Fair Meeting, MSU Extension office, 6:30pm

July 31, Swine Pre-Fair Meeting, MSU Extension office, 6:30pm

August 5, 4-H Youth Council Meeting, MSU Extension office, 6:30pm