



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 5, 2024
MSU Extension Office

President: Sara Trattles
Vice-President: Craig Ulsh
Secretary: Kayla Irelan
Junior Secretary: Miley Holden
Treasurer: Tarina Jansen
Junior Treasurers: Sarah Jane
Carpenter & HallieAnn Holtz
Deputy Treasurer: Julie Carpenter
Media: Emily Redmond
Junior Media: Grace Sturgill

1. Call the meeting to order – President, Sara Trattles at 6:31 pm
2. Pledges – Everyone present
3. Members Present – Sara Trattles, Tarina Jansen, Ed Klein, Craig Ulsh, Connie Myers, Scott Miracle, Nancy Mangus, Kayla Irelan, Grace Sturgill, Emily Redmond, Billy Kruger, Ava Sowards-Haack, and Keegan New

Not Present – Sarah Jane Carpenter, Julie Carpenter, Julie Bruce, HallieAnn Holtz, and Miley Holden
4. Public Comment- None
5. Additions to Agenda/Approval of Agenda – 9a. Sweepstakes clock payment
6. Minutes from previous meeting (7/1/24) by Kayla Irelan, Secretary – Billy motions approval, Scott seconds. Motion carries.
7. Correspondence Received – None
8. Financial Report – Tarina Jansen, Treasure
 - a. Balance in Sturgis Bank & Trust checking account as of 6/30/24 (\$40,410.85) and Fritz Savings Account (\$12,239.51)
 - b. Mid year Audit planned for October 30
9. Bills Needing Approval/Review –
 - a. Sweepstakes clock needs paid. Craig motions approval, Grace seconds. Motion passes.
10. Officer/Committee Report –
 - a. Fundraising –
 - i. Milk Barn –
 1. Setting up to take credit cards – IPAD for payment method, also considering Apple Pay and Venmo. Insurance fee paid to fair. Customer will pay fee if a charge fee for using card. Pricing for milk – Chocolate (\$1.73/qt), 2% (\$1.48/qt), Chocolate/Strawberry (\$1.12/pt), 2% (\$.99/pt)
 2. Volunteer Sign-Up – New children age requirements and limiting number of people in Milk Barn.
 3. Flagpole Update – Size is 2’7/8”, Scott measured tonight and going to look for replacement.

4. Plan for Photo Wall – Need to change sticker.

11. 4-H Development Report – Kayla Mitchell

- a. Horse Council Update/Livestock Association Update –
 - i. Livestock meeting next weekend
 - ii. Horse Council meeting tomorrow. State 4-H Show coming up and they are requesting YC pay half of entry fees (\$25) for 17 children attending. Craig motions approval, Tarina seconds. Motion carries.
- b. Sign Up Update – No change in numbers
- c. Enrollment Update –
- d. Fair Update – Fair Board will be using Barn 43 for vendors making Barn 44 to hold all still projects and trophies. Keep trophies in little red barn and hand banners out after show? Need a new location for performances – possibly Arena?

12. Old Business –

- a. Media Opportunities Post/Promote – 4-H Dance, Honor Court
- b. United Way Grant – Craig is waiting for it to become available to apply.
- c. Shirt Order – Waiting on 2 jackets. Everyone can pay and receive orders at next meeting.
- d. Still Project Auction needs from YC – Need new signs made.
- e. 2024 Trophies, Award Cups Design Status – Design made, Change color of wording for Champion vs Reserve Champion.
- f. Chuck a Puck Update – Date set 1/25/25, Check dropped off to hold date.

13. New Business –

- a. Honor Court Applications out now with deadline of 8/18/24. Tentative interview date of 9/8/24 at Extension Office. Grace will work on contacting judges. Grace request YC help to cover \$150 in reusable decorations, Tarina motions approval, Keegan seconds. Motion carries. Grace also motions \$300 for DJ during dance, Tarina motions approval, Keegan seconds. Motion carries.
- b. Recognition Dinner Dates set? – Kayla Irelan waiting on Lara to return email. Will reach out before next meeting to verify.
- c. Texas Roadhouse Fundraiser – Dine to Donate where 10% of bill donated to YC. Craig will get more information.
- d. Performances – in Arena?
- e. Dog Equipment – Katie Myers has dog agility poles missing and needs a new tunnel. She is requesting YC assistance with some of cost. Craig motions covering cost up to \$400, Scott seconds. Motion carries.

14. Adjournment – Keegan motions, Tarina seconds. Motion carries.

Next Meeting Date: August 26, 2024 @6:30 pm

***Still Project Auction Committee meeting at 5:30 pm**