



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 26, 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 at 6:29pm by President, Craig Ulsh
2. Pledges were led by Lucas Carpenter
3. Members Present: Julie Carpenter, Kelsey Kulpinski, Connie Pagels, Connie Meyers, Lucas Carpenter, Allison Littlefield, Andy Rambadt, Craig Ulsh, Tricia Ulsh, Emily Mead, Kolton Beachey, Jennifer Mead-Bennett, Barb Weston, Virginia Trattles, Nancy Hiemstra
Members Absent: Sabrina Nelson, Samantha Hoekstra, Brian Quirin
4. Public Comment- None
5. Additions to the agenda/Approval of Agenda- None
6. Minutes from previous meeting (August 5, 2019), Kelsey Kulpinski, Secretary. Jennifer made a motion to approve the minutes and Allison seconded that. Motion carried.
7. Correspondence received- None
8. Financial Report – Virginia Trattles, Treasurer
Balance in Sturgis Bank & Trust checking account as of August 26, 2019: \$39,570.89
9. Bills needing approval/review:
 - a. Jennifer Mead-Bennett- Milk Barn Permit \$69.00
 - b. National 4-H- \$112.58
 - c. Phone Bill- \$137.46
 - d. Nancy made a motion to approve the financial report as read and pay the bills, Lucas seconded. Motion carried.
10. Horse Council Report- working on stalling and renovations. Working on job list for fair.
11. Officer/Committee report
 - a. Silent Auction update, Jennifer Mead-Bennett
 - i. Thank you notes- still has some if needing to complete those.
 - ii. Unsold items- will be coming back to Youth Council and we will hold items for next year.
 - b. Milk Barn
 - i. Cash Register Training- some did, also will be instructions in the milk barn.
 - ii. Dippin' Dots- letter into the Fairboard to purchase under No contract. Reorder with No minimum order. This is for the 2019 fair ONLY
 - iii. Milk Prices – Jennifer- see last month's minutes
 - iv. Milk Barn Help sign-up- WE NEED VOLUNTEERS to make this run and raise money!!
 - v. Health Permit- applied for and approved
 - vi. Schedule for Fair- we need help for Monday and Tuesday and Thursday for sure!
 - vii. Kubota Tractor is not going to be needed this year.

12. 4-H Development Report
 - a. School Promotional help- still do not have dates at this time.
 - b. Buyers Dinner Up Date- there will no longer be a dinner. A snack tent will be located outside of the show arena and buyers/bidders must have a number to enter.

13. Old Business
 - a. Park Benches- invoice was for a total of \$5,193.35 which was 6 benches and a board. They will be delivered on the 28th and assembled by trustees.
 - b. Awards Banquet 2019
 - i. Power Point Presentation- Andy still working on
 - ii. Location - is now going to be held at CENTREVILLE ELEMENTARY again NOT Rousch!
 - iii. Theme - Fall
 - c. United Way activities- coming up, they need help with delivering campaign packets. The mega raffle is Oct 3rd. Celebrity Waiter Night at Curlys is also in October.
 - d. CWF – Date: June 20-27, 2020, 2 seats are saved for this event!
 - e. Mid-Year Financial Review Date: September 4, 2019, 5:30pm, MSU Extension Office

14. New Business- None

15. Jim and Thelma Fairchild 4-H Leader Award Applications due: October 11, 2019

16. New Ideas- None

17. Adjournment was at 6:49pm. Motion made by Jennifer and Andy seconded that. Motion carried.

Next Meeting Date: October 7, 2019, 6:30p.m., MSU Extension office