



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
December 2, 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 6:29 p.m.
2. Pledges were led by Craig
3. Members Present: Julie Carpenter, Kelsey Kulpinski, Connie Pagels, Connie Meyers, Lucas Carpenter, Allison Littlefield, Andy Rambadt, Craig Ulsh, Tricia Ulsh, Nancy Hiemstra, Samantha Hoekstra

Members Absent: Brian Quirin, Emily Mead, Kolton Beachy, Sabrina Nelson, Jennifer Mead-Bennett, Barb Weston, Virginia Trattles
4. Public Comment - None
5. Additions to the agenda/Approval of Agenda
6. Minutes from previous meeting (November 4, 2019), Kelsey Kulpinski, Secretary - Connie P. made a motion to approve the minutes as read, Allison Seconded. Motion carried.
7. Correspondence received - None
8. Financial Report - Virginia Trattles, Treasurer, No financial report.
 - a. Bills needing approval/review:
 - Farm Bureau - Coverage for Milk cooler- \$101.00
 - b. Julie made a motion to go ahead and pay the outstanding bills, Allison seconded. Motion carried.
9. Officer/Committee report
 - Silent Auction- Yard, Barns & Brews is taking place again this year.
10. 4-H Development Report
 - a. Trophy - the Rate of Gain trophy has already been given, it needs to come back to the office to be awarded to the correct exhibitor.
 - b. New Club - The JDT club still hasn't gotten approval from the county so they will need to sign up next year.
 - c. Website update - At the required leaders meeting, Eva went through the website, in this process some suggestions were made. Some of those suggestions have been implemented.
11. Old Business
 - a. United Way activities - Coat Drive, Suicide Prevention, Christmas Cash Raffle
 - b. Exploration Days - Date: June 24-26, 2020
 - c. CWF - Date: June 20-27, 2020 (**One** open spot)
 - d. YC Ballots - The ballot needs to go out very soon so get in your nominations.
12. New Business
 - a. County Wide Community Service Project- Tabled until January
 - b. Club Financial Review Date: Will be in January

- c. 2020 YC Calendar - Dates have been decided
- d. Still Project Auction Proposal- Julie Carpenter along with a few other leaders are proposing that we start a still project auction that would give those exhibitors a chance at marketing & possibly selling their project at the fair to potential buyers. There would be a limit on the number of projects sold and they would need to have a minimum of an "A" rating to be eligible. Depending on the still exhibit, not all projects will be allowed to be sold. Exhibitors do not have to participate, but would give them the opportunity if they would like. Connie P. made a motion to support the Still Project Auction, Nancy seconded. Motion carried.

13. New Ideas

14. Adjournment- Lucas made a motion to adjourn the meeting at 7:05 p.m., Allison seconded. Motion carried.

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

Looking Ahead:

December 3, 4-H Horse Council Meeting, 6:30pm, MSU Extension Office

December 4, Beef Post Fair Meeting, 6:30pm, MSU Extension Office

December 12, YQCA, 6:30pm, ISD Building

December 24 **MSU Extension Office Closed**

December 25, **MERRY CHRISTMAS! Office Closed**

December 26-27 **MSU Extension Office Closed**

December 31, **MSU Extension Office Closed**

January 1, **Happy New Year! Office Closed**

January 2-3, **MSU Extension Office Closed**

January 6, 4-H Youth Council Meeting, 6:30pm, MSU Extension Office