



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
December 3, 2018
Courthouse Annex II
MSU Extension Office
Centreville MI 49032

President: Jenny Bower
Vice President:
Secretary: Michelle McNamara
Treasurer: Julie Carpenter
Deputy Treasurer: Virginia Trattles
Media: Brittany Bogema

1. Call the meeting to order – President, Jenny Bower
2. Pledges led by Andy Rambadt
3. Members Present: Jenny Bower, Nancy Hiemstra, Kelsey Kulpinski, Andy Rambadt, Zach Sackrider, Barb Weston, Lucas Carpenter, Virginia Trattles, Jennifer Mead-Bennett, Julie Carpenter

Members Absent: Michelle McNamara, Shawn McNamara, Brittany Bogema, Holly Gregory, Samantha Hoekstra, Emily Mead
4. Public Comment: Presentation by Karen Nimii a student with the 4-H exchange program staying with the Graber family.
5. No Additions to the Agenda
6. Minutes from previous meeting (November 5, 2018) taken by Michelle McNamara, Secretary. Jennifer made a motion to approve the minutes, seconded by Barb. Motion carried.
7. No Correspondence received
8. Financial Report presented by Julie Carpenter, Treasurer. Current Balance in Sturgis Bank & Trust checking account as of November 5, 2018: \$33,295.35
9. Bills needing approval/review:
 - a. \$92.19- National 4-H Council for suppliesVirginia moved that expenditures be paid and financial report be approved. Nancy seconded. Motion Carried.
10. Horse Council Report: A couple of the current leaders are not renewing leadership.
11. Officer/Committee report
 - a. Milk Barn- Virginia is contacting Michael West about Trailer Policy.
 - b. Silent Auction- Barb moved to continue to do Silent Auction. Luke Seconded.
12. 4-H Development Report
 - a. United Way- YC not asking for near the amount as before. Barb moved to request \$2,000. Luke Seconded.
 - b. Youth Council ideas- YC was in need of an adult and 2 youth to run for the YC.
 - c. Leader meeting dates- January 23rd/February 21st @ 6:30pm at ISD; only need to attend one.

13. Old Business

- a. Awards Banquet was November 8, 2018. Reports that the food was awesome. A committee may possibly be needed in the future for this event.
- b. Park Benches- to replace blank boards on benches it will cost \$187.85 (\$154.29 + \$33.56 SH)
*Jennifer made a motion to make the cost of buying a bench \$300, Luke Seconded. At this point we did not have enough voting members to approve this motion, it was tabled.
- c. YC Ballots- No report
- d. Club Financial Review Date: January 29th @ 5:00pm @ Extension office
- e. 4-H Club Officer Training Date: January 30, 2019, 6:30pm, ISD. We mentioned that we would like to draw a winner for a gift card to some of the officers.
- f. County Award Committee Review Date- Tabled until enough members.

14. New Business

- a. CWF
- b. New Ideas- "New Ideas" on the agenda will be standard.

15. Adjournment. Jennifer moved to adjourn meeting. Lucas Seconded.

Next Meeting Date: January 7, 2019, 6:30p.m., MSUE office

Looking Ahead:

December 4, 4-H Horse Council Meeting, 6:30pm, MSUE office

December 10, LSA meeting, 5:00pm, MSUE office

December 10, Goat Evaluation Meeting, 6:30pm, MSUE office

December 11, Sweepstakes post fair, 6:30pm, MSUE office

December 13, 4-H Organizational Leader meeting, 6:30pm, MSUE office

December 25, CHRISTMAS, MSUE office closed

December 26, MSUE OFFICE CLOSED

December 31, NEW YEAR'S EVE, MSUE OFFICE CLOSED

January 1, NEW YEAR'S DAY, MSUE OFFICE CLOSED

January 7, 2019, 4-H Youth Council Meeting, 6:30pm, MSUE office