

Minutes of the Huron County 4-H Leaders' Association Council, June 19, 2017



President Mary Aymen called the meeting to order at 4:02 p.m.

Present: Mary Aymen, Addy Battel, Lauren Gillig, Kelly Hunsanger, Macy Knoblock, Clema Przemyski, Sue Stuever Battel, 4-H Program Coordinator Patti Errer and 4-H Support Staff Kari VerEllen.

Secretary's Report: Clema moved to approve minutes of the April 11 meeting. Second by Macy. Passed. Notes were shared from the May non-quorum, informational meeting.

Treasurer's Report: Treasury balance is \$19,693.92 as of the end of May. Sue moved to approve the two bills received in May for \$44.71 for Fall Family Social medals and \$12 to Thumb Office Supply for inscribed plates. Second by Clema. Passed. Kelly will write a check to the PEP program for \$2,125 for the 2015-16 and 2016-17 grants from the Robison Endowment Fund passed through this Council from the Michigan 4-H Foundation. A bill was presented for \$39.99 for Thumb Office Supply for a receipt book. Sue moved to pay the bill. Second by Clema. Passed.

Old Business:

The 4-H high school senior college scholarships were presented at the respective school award ceremonies and press releases were distributed.

Clema reported on the bake sale with \$78 proceeds to 4-H at the Master Gardener plant sale. Due to the new location, attendance was low.

New Business: New Council members are being recruited.

Ambassador interviews are July 10. Council members who are able will arrive at 3 p.m. to set up. Council members will provide food. Pearl Daskam and Addy will create a CSI: Healthy Soils program for Cloverbuds that evening. Royce Daskam, Lauren and Macy will interview Cloverbuds.

Mary shared the guidelines St. Clair County 4-H Council uses for 4-H event scholarships. They include maximums of 25% of the request, maximum \$250, one scholarship per year per member per project, caps of \$60 for Kettunen Center and \$50 for campus events, and that when funds are limited scholarships may be granted based on financial need with the 4-H Program Educator requesting additional information if needed.

Three requests for scholarships to attend Citizenship Washington Focus were received. Sue moved to fund the three scholarships at \$500 each. Motion failed for lack of second. Vivian moved to fund the three scholarships at \$400 each. Second by Clema. Passed.

Scholarship guidelines will be discussed at the September meeting.

Patti reported that Commodity Carnival will be set up at the fair.

Council members will sign up to work fair events.

Council will decorate a 6-foot tree for the fair fundraiser on July 19 after the building cleanup. Water and popsicles will again be sold in the 4-H and FFA Building.

The next meeting will be held Monday, July 10, 2017, after Ambassador interviews at the Expo Center.

Vivian moved to adjourn. Second by Clema. Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Sue
Sue Stuever Battel, Secretary