

Minutes of the Huron County 4-H Council

October 10, 2017



President Mary Aymen called the meeting to order at 6:50 p.m.

Attendance:

| <u>4-H Council</u> | <u>Term Ends</u> | <u>Present</u> | <u>4-H Senior Ambassadors</u> | <u>Present</u> |
|--------------------|------------------|----------------|------------------------------------|----------------|
| Mary Aymen | 2019 | X | McKenzie Stomack | X |
| Sue Stuever Battel | 2018 | X | Clara Tait | X |
| Tami Daskam | 2019 | X | <u>MSUE 4-H Staff (ex-officio)</u> | |
| Jeff Gillig | 2020 | | Patricia Errer | X |
| Kelly Hunsanger | 2019 | X | Kari VerEllen | X |
| Clema Przemyski | 2018 | | <u>Guests</u> | |
| Cyndi Puvalowski | 2017 | X | none | |
| Vivian Thuemmel | 2017 | X | | |

Secretary's Report: Vivian moved to approve the minutes of the September 14 meeting as read. Second by McKenzie. Passed.

Treasurer's Report: Kelly reported an ending balance of \$13,989.16. Deposits of \$632.30 were made from plat book sales and fair bottle returns. There are no current bills to approve.

Old Business: The proposed 2017-18 budget was presented by the Budget Committee. Vivian moved to approve the budget as written. Second by Clara. Passed.

Patti met with Huron Community Fair Youth Advisor Donna Wheeler regarding 4-H involvement at the fair. The fair board is looking to save money on judging fees for still exhibits (more than \$1,000 this year), standardize fees paid and consider needs. For 2018 exhibitors will get their passes when bringing projects in.

New Business: Patti contacted MSUE 4-H Educator Darren Bagley of Genesee County for assistance with the 4-H Leaders' Association constitution. Darren will meet with the Constitution Committee and any other interested members October 26 at 10 a.m. at the Huron MSUE office.

Kelly will update Ambassador vehicle magnets for upcoming parades. The first parade is the Bad Axe lighted parade. McKenzie has a truck and trailer.

Fall Family Social details were discussed. Event is November 5 at the Pasta House in Kinde. Speakers will be youth Lauren Aymen sharing about Citizenship Washington Focus and Addy Battel about World Food Prize Global Youth Institute. All Council members are asked to bring a dessert.

Project of the Month for November is a jam and jelly workshop, November 28. December is open if anyone has an idea, or the month will be skipped due to busy holidays.

Discussion was held about scholarships for 4-H members and volunteers to attend events. Question: What is the goal? Consensus was to advertise we have scholarships, and start with the budget and work backward. A Scholarship Committee will meet at a later date after the October 26 Constitution Committee meeting.

Plans are underway to create a 4-H Council quilt to be sold at the fair Saturday auction.

The next meeting will be Tuesday, November 5, at the conclusion of the Fall Family Social at the Pasta House in Kinde, with officer elections at the December regular meeting.

Vivian moved to adjourn, second by Cyndi. Meeting was adjourned at 8:31 p.m.

Respectfully submitted,

Sue Stuever Battel
Secretary