

Minutes of the Huron County 4-H Leaders' Association Council, Feb. 14, 2017



President Mary Aymen called the meeting to order at 4:05 p.m.

Present: Mary Aymen, Addy Battel, Sue Stuever Battel, Tami Daskam, Lauren Gillig, Kelly Hunsanger, Macy Knoblock, Clema Przemyski, Vivian Thuemmel, and Kari Ver Ellen representing the 4-H office.

Secretary's Report: Vivian moved to approve minutes of the January meeting. Second by Clema. Passed. Sue moved to remove Patricia Tinsey-Iseler as a signer from the bank account and add Mary Aymen in her place. Second by Tami. Motion passed.

Treasurer's Report: Kelly reported a balance of \$17,199.36. She paid the plat book invoice and Kari reported a good number have been sold so far. Clema moved to approve an \$85 scholarship application for a 4-H leader who attended the Michigan 4-H Youth Leadership and Global Citizenship Spectacular. Second by Vivian. Motion passed. Sue moved to pay the \$10 participation fee for a youth. Second by Clema and Vivian. Motion passed.

Old Business: The process to hire a full-time program coordinator is underway. Several qualified candidates have been prescreened by MSU human resources and will be interviewed beginning next week. Mary will serve on the committee.

Scholarship, Budget, Ambassador and Constitution Committees will meet once the new PC is on board so that person can be part of the discussions.

A Leader Appreciation Dinner will be held in April, *tentatively* April 11, 6 p.m. at the Huron Area Tech Center. Mary will contact Diane Volmering for catering and request the room. Council will meet at 4 p.m. the same day. Sue will contact MSU 4-H Educator Sara Keinath about ways to elicit leader input about the direction of the council. A firm date, time and place, as well as details about doorprizes and decorations will be discussed in March.

Several club leaders have mentioned they're planning to decorate trees for the Festival of Trees silent auction to be held during the fair. The fundraiser will be announced at the Leader Appreciation Dinner, as well as volunteer opportunities for coordinating it during fair week.

Old Business: Projects Galore was cancelled due to a shortage of class teachers. We will revisit with the new PC in the future.

Mimi Herrington from Bad Axe Library would like to archive old Huron County plat books on microfilm. She talked with Huron County Tax Mapping Department/Geographic Information Systems, which directed her to request permission from 4-H to do so. The council encourages her to check with each publisher for permission. Kari will discuss this with Mimi.

Vivian moved to adjourn. Second by Clema. The meeting was adjourned at 4:52 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue".

Sue Stuever Battel, Secretary