

## Minutes of the Huron County 4-H Council

February 13, 2018



President Mary Aymen called the meeting to order at 5:21 p.m. Pledges were said.

### 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	
Sue Stuever Battel	2018	X	Clara Tait	X
Tami Daskam	2019	X	<u>MSUE 4-H Staff (ex-officio)</u>	
Jeff Gillig	2020	X	Patricia Errer	X
Kelly Hunsanger	2019	X	Kari VerEllen	X
Clema Przemyski	2018	X	<u>Guests</u>	
Cyndi Puvalowski	2020		Royce Daskam	X
Vivian Thuemmel	2020	X		

**Secretary's Report:** Jeff moved to approve the minutes as written. Second by Vivian. Motion passed.

**Treasurer's Report:** The ending balance for January was \$14,976.16. No new bills were presented.

### Committee Reports

**Constitution and Bylaws Committee:** The proposed Constitution and Bylaws as well as the existing Constitution were emailed to leaders. A second reading of the proposed Constitution and Bylaws was held. Vivian moved to approve the proposed Constitution and Bylaws as presented. Second by Sue. Motion passed unanimously.

**Event Scholarships Committee of the whole:** Discussion was held about ways to encourage 4-Hers to attend 4-H events with scholarships provided by the Council. Discussion will be tabled until the next meeting.

**Fundraising Committee:** Kelly and Patti reported on prices they received for creating Huron County 4-H apparel. Additional quotes will be gathered before the next meeting. Discussion was held about a possible May garage sale fundraiser, perhaps May 10-12. Patti will request permission from the fair board to use the 4-H/FFA Building. The fair board may have an opportunity starting in 2019 for someone to operate a food stand during the fair outside the grandstand.

**Old Business:** The fair board expressed thanks for 4-H Council providing a basket for their February auction.

**New Business:** The Instant Pot project of the month class was cancelled due to lack of enrollment. A February 24 photography class will be held. A teddy bear making class will tentatively be offered April 21.

The Leaders Appreciation Dinner is confirmed for April 10 at 6 p.m. at the Huron Area Tech Center. Council members will arrive at 4 p.m. for setup and the monthly meeting.

Country Corners 4-H Club received a grant to make fair showcases and is seeking further funding for additional showcases. 4-H Council will act as fiduciary for the funds. Vivian moved 4-H Council donate toward one showcase at a cost of \$800. Second by Clema. Sue moved to amend the motion to donate \$200 toward a showcase as long as enough is raised to finish another case. Second by Kelly. Amendment passed. Motion passed.

Two youth are in need of scholarships in order to be able to participate in 4-H this year. Mary Aymen generously donated \$40 for their participation fees.

Jeff brought up rearranging the 4-H Building to make the best use of space for different projects. We will move building setup to an evening other than Wednesday so as not to spook the Proud Equestrian Program horses.

Vivian moved to adjourn. Second by Clema. Meeting adjourned at 7:22 p.m. Next meeting is Tuesday, March 13, at 5 p.m.

Respectfully submitted,

Sue Stuever Battel  
Secretary