



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
January 5, 2015
Courthouse Annex II
MSU Extension Office
Centreville, Michigan 49032

President: Virginia Trattles
Vice President: Scott Miracle
Secretary: Denise Skrzypek
Treasurer: Dixie Strawser
Deputy Treasurer: Terry Miller
Media: Debbie Davis

Members Present: Cody Baker, Jenny Bower, Debbie Davis, Erika Eggleston, Doug Hasbrouck, Angie King, Jared King, Loren King, Terry Miller, Scott Miracle, Connie Myers, Denise Skrzypek, Dixie Strawser, Virginia Trattles, Craig Ulsh, Wendy Walters, Barb Weston

Members: Excused: None.

- I. Call to Order:
 - Virginia Trattles called the meeting to order at 6:34 p.m. Loren King led the pledges.
- II. Public Comment
 - None.
- III. Additions to the Agenda
 - None.
- IV. Minutes from the previous meeting - Denise Skrzypek, Secretary
 - Motion to approve minutes from the December 1, 2014 meeting received by Craig Ulsh, seconded by Cody Baker. Motion approved.
- V. Correspondence Received
 - None.
- VI. Treasurer's Report - Dixie Strawser, Treasurer
 - A. Balance in Sturgis Bank & Trust checking account as of January 5, 2015: \$32,520.36
 - B. Bills needing approval/review
 1. MSU Extension – Election copies: \$96.80
 2. MSU – Second CWF payment: \$1,050.00
 3. National 4-H Supply – Banquet supplies: \$65.90
 - C. Motion to approve bills to be paid as presented by Barb Weston, seconded by Terry Miller. Motion approved.
- VII. Officer/Committee Reports:
 - A. *Horse Council*: Executive board was elected at the December meeting.
 - B. *Fundraisers*:
 1. **PAYLE\$\$ Fundraising**: Candy will arrive on January 12, 2015. The sale will start immediately and go until March 1, 2015. 300 boxes were ordered. 48 bars per box/\$1.00 each. 50% profit of sales.
 2. **Schwan's**: It is now 5% profit that will continue through the year of sales.
 3. **Tack Sale, Saturday, February 28, 2015, Centreville Elementary Gym**: Denise Skrzypek reported that a Flyer is being worked on by Cody Baker and then will be available to all to pass out. Debbie Davis will advertise for the papers and radio. A sign-up sheet was passed around for all members to help. Set up will be Friday February 27, at 6:00 p.m.
 - C. *4-H Youth Development*:
 1. **Tractor Operator Program (TOP)**: It is going well. There will not be a class offered at Fillmore's this year. FFA classes only.
 3. **Club Officer Training**: Will be on January 21, 2015 at 6:30 p.m. at Centreville Elementary Gym for all officers. A speaker and pizza will be provided.
 4. **Required Leader Meetings**: The second date is scheduled for Thursday, January 15, 2015.
 5. **Enrollment Update**: A contract is signed at the state level. Hope to have enrollment forms soon.

VIII. Old Business:

- A. *United Way Grant*: Eva & Debbie met, made a draft presentation for the \$5,000.00. The presentation will be February 4, 2015.
- B. *Club Audit*: MSU has taken over the situation with the horse club that has not provided an audit.
- C. *Cloverbuds*: Tabled until the February meeting.

IX. New Business:

- A. *Election of 2015 Officers*:
 1. **President**: Virginia Trattles
 2. **Vice-President**: Scott Miracle
 3. **Secretary** – Denise Skrzypek
 4. **Treasurer** – Dixie Strawser
 5. **Deputy Treasurer** – Terry Miller
 6. **Media** – Debbie Davis
- B. *Club Audits*: Scheduled for Tuesday, February 24, 2015. Committee members are Dixie Strawser, Terry Miller, Denise Skrzypek, Scott Miracle, Virginia Trattles and Debbie Davis.
- C. *Youth Council and Horse Council Year-End Audits*: Scheduled for Wednesday, January 21, 2015.
- D. *Youth Council Budget Committee*: Meeting scheduled for Monday, January 26, 2015 at 5:30 p.m.. **Bring a dish to pass.**
- E. *2015 Youth Council Meeting Schedule*: February 2, March 2, March 30, May 4, June 1, July 6, August 3, August 31, October 5, November 2 and December 7. Motion made by Debbie Davis, seconded by Craig Ulsh to approve the meeting dates. Motion carried.

X. Adjournment:

- Debbie Davis, seconded by Craig Ulsh, made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 7:58 p.m.

The Next Regularly scheduled meeting is on Monday, February 2, 2015 at 6:30 p.m. at the MSU Extension Office.

Looking Ahead:

- Wednesday, January 21, 2015 – YC/HC Year end audits
- Wednesday, January 21, 2015 – 4-H Club Officer Training, 6:30pm, ISD building
- Monday, January 26, 2015 – Youth Council Budget Meeting, 5:30 p.m., potluck at MSU Extension office
- Saturday, January 31, 2015 – Green and White Swine Show, MSU Pavilion
- Tuesday, February 24, 2015 – Club Audits, by appointment
- Friday, February 27, 2015 – Tack Sale set up, Centreville ES Gym, 6:00 p.m.
- Saturday, February 28, 2015 – Youth Council Tack Sale Fundraiser, Centreville ES Gym
- Through March 1, 2015 – Youth Council Candy Sale