



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 3, 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, Jared King, Scott Miracle, Connie Myers, Denise Skrzypek, Dixie Strawser, Virginia Trattles, Craig Ulsh, Wendy Walters, Barb Weston

Members Excused: Doug Hasbrouck, Angie King, Loren King, Terry Miller

- I. Call to Order:
 - Scott Miracle called the meeting to order at 6:48 p.m. Virginia Trattles led the pledges.
- II. Public Comment:
 - Joan Lindsay – Joan asked the Board for help with donated food items and meat for the Buyers Dinner after the Auction at the Fair. A list of items was passed around.
- III. Additions to the Agenda:
 - None.
- IV. Minutes from previous meeting, July 6, 2015
 - Dixie S. made a motion to approve July meeting minutes, with Jared King second. Motion approved.
- V. Correspondence received
 - A thank you card was received from Kasey Bell.
- VI. Treasurer's Report: Dixie Strawser, Treasurer
 - A. Balance in Sturgis Bank & Trust Checking account as of August 3, 2015: \$39,614.91
 - B. Bill to be reviewed/approved
 1. Eva Beeker (Summer 4-H Camp counselor's dinner) - \$27.03
 2. Tony Hochstetler (Still barn supplies) - \$16.12
 - C. Jenny Bower made a motion to accept the financial report and pay bills with Cody Baker 2nd, Motion approved.
- VII. Officer/Committee Report
 - A. *Horse Council Report from July:* Scott Miracle gave update: Council has been working on inventory of ribbons for the fair, club sportsman's, and State Qualifier Show was coming up soon.
 - B. *Fundraisers* - Scott Miracle - Vice President:
 1. **Silent Auction Wrap Up:** A motion was made by Cody Baker, seconded by Barb Weston to give Cindy from the Covered Bridge Café \$150.00 as a thank you for letting us use her facility to host our 4-H Auction.
 - Silent Auction Report: 251 items were donated and collected
112 Registered Bidders
76 Actual Buyers
\$7,407.25 was taken in
 2. **5K Run Update:** 5K committee (Denise, Wendy, Cody, Jenny & Eva) have been meeting every week since July and all is going well as planned. 5K is scheduled at the Fair Grounds on Saturday, October, 17 2015. The committee is going to request each 4-H club to participate with a letter going out to the clubs soon for their cooperation, involvement, and participation as the event is for them. There will be Community Service Certificates to all those that do participate.
 - C. *Milk Barn*
 1. **Cash Register:** A vote was taken to not have a cash register. Vote was 9 yes to not proceed and 3 no's to purchase. Motion made by Craig, seconded by Jared, to not have cash register. Motion carried.
 2. **Give-A-Ways:** All supplies for give-a-ways have been ordered and received and are at the MSU office.

3. **Milk:** A motion was made by Denise, seconded by Debbie, to stay with Cedar Crest Farms for milk supply for the fair. Motion carried. Scott will follow up on pricing.
 4. **Yogurt:** Scott will talk to Bill Johnson to discuss selling Yogurt from the Milk Barn as it's been a request for the past few years. Options available are: 4oz - \$.32cents each and 6oz - \$1.08 each cost with flavors of Blueberry, Vanilla, and Cherry.
 5. **Fridge & Cooler:** Tony Hochstetler will check both to make sure they are both up and running prior to fair.
 6. **Ice:** Scott will look at pricing for ice supply. Tabled to next meeting.
 7. **Kubota:** Craig has it reserved for the fair. Eva will check on insurance coverage for this.
- D. *4-H Youth Development Report:*
1. **Summer 4-H Camp:** Rin Bontrager needs many items for camp for 2016, including: Griddles, Apple Slicer 2-3, Meat Thermometer 1 good one, table knives, dish drainers - don't need now will go to paper supplies & table spoons.
 2. **School Promotional update:** Was on August 22, 2015 and Dixie would be there.
 3. **Barn Spraying Dates** (September 8-9) nobody will be in or at the barns for 48hrs after.
 4. **Painting of the barns** – all painting projects in the barns need to be done before September 8, 2015.

VIII. Old Business

- A. *Awards Banquet:* (Tuesday, November 10, 2015)
- B. *Fairgrounds Parks:* Mulch – Barb Weston has done a super job, looks great! Thank you.
- C. *Donor Update:* Second notice has been sent.
- D. *Still Barn Painting:* Tony has done a great job! Thank you, Tony. Youth Council will be purchasing 6 new tables and will sell the old tables at \$20.00 each.
- E. *Candy Sale:* All money has been received and is complete.

IX. New Business

- A. *Mid-Year Audit Date:* Wednesday, August 19, 2015 at 5:30 p.m.
- B. *CWF 2016:* Two (2) members have gone each of the last few years. A motion was made by Denise, seconded by Jared, for the Youth Council to pay for 2 kids at \$1,200.00 each to attend.
- C. *Pictures:* Group pictures will be at next meeting on August 31, 2015 at 6:30 p.m.

X. Adjournment

- The meeting was adjourned at 7:25 p.m.

Next Meeting: August 31, 2015, 6:30 p.m., MSU Extension office