



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 31, 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: Jenny Bower
Media: Debbie Davis

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

Members Excused: Debbie Davis, Jared King, Terry Miller

- I. Call to Order:
 - President, Virginia Trattles called the meeting to order at 7:08 p.m. Pledges were led by Doug Hasbrouck.
- II. Public Comment:
 - None.
- III. Additions to the Agenda:
 - None.
- IV. Minutes from Previous Meeting – August 3, 2015
 - It should have stated: Virginia Trattles called meeting to order in Colon.
- V. Correspondence Received:
 - None.
- VI. Treasurer’s Report – Dixie Strawser, Treasurer
 - A. Balance in Sturgis Bank & Trust checking account as of August 31, 2015: \$39,536.01
 - B. Bills needing review/approval:
 1. _____
 2. _____
 3. _____
 - C. A motion was made to pay bills by Denise Skrzypek, seconded by Craig Ulsh. Motion approved.
- VII. Officer/Committee Report
 - A. *Horse Council report from August:* All is going well. Working on horse stalls. There are 90 registered horses to go to the fair.
 - B. *Fundraiser:* Scott Miracle, Vice President/Chairperson
 1. Milk Barn - It was approved from Bill Johnson that we could sell Yogurt at the milk barn during the week. A motion was made by Craig Ulsh, second by Cody Baker to sell Yogurt at the fair. Motion approved. Blueberry, strawberry, and Cherry/Vanilla will be the 3 flavors available. Our cost each is \$.32 ea/ retail cost is \$1.00. Craig and Scott will take care of ordering milk and yogurt to sell. We have many openings to fill the milk barn schedule. Two Cow costumes will be purchased one for youth XL and one adult size. Scott will be asking for banners and signs to press around our booth.
 2. 5K run - Denise Skrzypek – Chairperson, all is going well, were starting to see participants at United Way to help with participation. It will be asked to all the 4-H clubs in St. Joseph County to participate in this event.
 - C. 4-H Youth Development Report
 1. School Promotion update - Sturgis, September 3 - several members are needed to promote 4-H at several local elementary schools.
 2. YC Update - A resignation letter has been received from Terry Miller effective immediately. He will no longer be a 4-H Leader and is stepping down as the Youth Council Deputy Treasure position. Dixie Strawser Treasure appointed Jenny Bower to act as Deputy Treasure. Jenny Bower has accepted the position as Deputy Treasure.

- VIII. Old Business
 - A. Awards Banquet (November 10, 2015): None.
 - B. Fairgrounds Parks - Barb Weston will work on flower beds.
 - C. Club Candy - money is being distributed to the 4-H clubs.
 - D. Table Update - 12 new white tables have been purchased, big heavy brown tables will be for sale after the fair for \$20.00 each. 2 more white tables will be purchased after the 11% rebate.
 - E. YC/HC Mid - Year Audit Update - Audits went well.

- IX. New Business
 - A. Pictures - done 8/31/2015
 - B. Camp Expense Sheet - see attachment.

- X. Adjournment
 - Motion made at 8:26 p.m. to adjourn by Craig Ulsh, second by Scott Miracle. Motion carried.

Next Meeting: October 5, 2015, 6:30 p.m., MSU Extension office

Looking Ahead:

October 6, St. Joseph County 4-H Horse Council Meeting, 6:30 p.m., MSU Extension office

October 7 - 18, TSC Clover Sale