



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
November 2, 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, Debbie Davis, Erika Eggleston, Angie King, Jared King, Scott Miracle, Dixie Strawser, Craig Ulsh, Virginia Trattles, Wendy Walters, Barb Weston

Members Excused: Doug Hasbrouck, Loren King, Connie Myers, Denise Skrzypek

- I. Call to Order:
 - Virginia Trattles called the meeting to order at 6:30 p.m. Jared King led the pledges.
- II. Public Comment:
 - None.
- III. Additions to the Agenda:
 - None.
- IV. Minutes from the previous meeting (October 5, 2015) - Denise Skrzypek, Secretary
 - A. Change #7 Treasurer's Report to Sturgis Trophy not Otten Trophy.
 - B. Motion to accept changes made by Angie King, seconded by Erika Eggleston. Motion approved.
- V. Correspondence Received:
 - None.
- VI. Treasurer's Report - Dixie Strawser, Treasurer:
 - A. Balance in Sturgis Bank & Trust checking account as of October 31, 2015: \$ _____
 - B. Bills needing approval/review
 1. Livestock Association: \$959.09
 2. National 4-H Supply: \$269.31 and \$72.35
 3. Crown Trophy: \$39.48
 4. Costumes: \$78. _____
 - C. Motion to approve bills to be paid as presented by Debbie Davis, seconded by Wendy Walters. Motion approved.
- VII. Officer/Committee Reports:
 - A. *Horse Council Report:* Everything is going well
 - B. *Fundraisers:* All fundraisers are tabled till next meeting.
 - C. *Still Project Exploration:* Jenny reported only 8 kids and not worth doing it. Debbie made a motion to a mini still project exploration during the Home and Garden Show in the spring. Jared King seconded it. Motion carried.
 - D. *TSC Paper Clover Sale:* Sturgis store is going to start splitting the profit with another county. Three Rivers store is frustrated that nobody shows up to help.
 - E. *4-H Youth Development:*
 1. Leaders Meetings- December 15 and January 14 6:30 p.m. at the ISD Building.
 2. Enrollment Update- Everything is up and running, everyone needs to enroll by December 1, 2015.
- VIII. Old Business:
 - A. *Awards Banquet (November 10):* Eva has job assignments. Theme: Thankful for our volunteers/fall.
 - B. Youth Council Nomination Committee
- IX. New Business
 - 4-H Club Officers Training- It was decided not to have a training this year.
- X. Adjournment:
 - Jared King made a motion to end the meeting and was second motion passed.

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