



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
January 4, 2016
Courthouse Annex II
MSU Extension Office
Centreville, Michigan 49032

President: Craig Ulsh
Vice President: Scott Miracle
Secretary: Heather Teadt
Treasurer: Jenny Bower
Deputy Treasurer: Dixie Strawser
Media: Wendy Walters

Members Present: Cody Baker, Jenny Bower, Debbie Davis (via phone), Hannah Harless, Tony Hochstetler, Scott Miracle, Connie Pagels, Joseph Rambadt, Samantha Sigman, Dixie Strawser, Heather Teadt, Craig Ulsh, Wendy Walters (via phone)

Members Excused: Denise Skrzypek, Kylie Trail, Barb Weston

- I. Call to Order:
 - 4-H Program Coordinator, Eva Beeker called the meeting to order at 6:34 p.m. Pledges were led by Eva.
- II. Additions to the Agenda:
 - Committee Assignments, Update Contact Sheet, and Calendar were added to New Business.
- III. Public Comment:
 - None.
- IV. Welcome New Council Members:
 - Welcome Hannah Harless, Tony Hochstetler, Connie Pagels, Joseph Rambadt, Samantha Sigman, Heather Teadt, and Kylie Trail
- V. Minutes from Previous Meeting:
 - A. Corrections to the 12/21/15 minutes are as follows:
 1. Under Bills needing review/approval: MSU – CWF should be \$ 1400, not \$ 14.00 and Banquet tablecloths should be \$ 18.98, not \$ 18.90
 2. Under Horse Council Report: Shirel Hart's name is misspelled
 - B. A motion was made by Craig Ulsh, seconded by Cody Baker to accept the minutes with the corrections. Motion carried.
- VI. Correspondence Received:
 - None.
- VII. Treasurer's Report - Dixie Strawser, Treasurer
 - A. Balance in Sturgis Bank & Trust checking account as of January 4, 2016: \$ 34,772.22
 - B. Bills needing review/approval:
 - None.
 - C. A motion was made by Tony Hochstetler, seconded by Craig Ulsh, to accept the financial report. Motion carried.
- VIII. Horse Council Report - Scott Miracle
 - No report, council has not met since the last Youth Council Meeting
- IX. 2016 Officer Elections:
 - A. President - Craig Ulsh
 - B. Vice President - Scott Miracle
 - C. Secretary - Heather Teadt
 - D. Treasurer - Jenny Bower
 - E. Deputy Treasurer - Dixie Strawser
 - F. Media - Wendy Walters
- X. Officer/Committee Report:
 - A. **Fundraisers:**
 - No report

B. **Schwan's Cares** - Eva Beeker: We received an email regarding terminating our contract with the Schwan's outside sales rep. Eva is going to get with Barb Weston and have her look into the situation.

C. **4-H Youth Development Report**

1. *Required Leader Meetings:*

- Last leader meeting scheduled for January 14, 2016, ISD Building at 6:30 p.m. Janelle Stewart is speaking on "Adult/Youth Partnerships."

2. *4-H Camp Counselor Interview Date:*

- A committee composed of Cody Baker, Tony Hochstetler, and Dixie Strawser is meeting February 1, 2016 at 6 p.m. to schedule the interviews. It was noted that Jenny Troyer has agreed to be the director again.

3. *MSU Update:*

- Neil Kentner passed away on December 26, 2015. He was very active in 4-H and even judged at the fair.

4. *Constitution Committee Meeting date:*

- Tabled until February Meeting

XI. Old Business:

A. **Tack Sale:**

1. A motion was made by Tony Hochstetler, seconded by Cody Baker to hold the sale on Saturday, March 12, 2016 pending availability of the Centreville Elementary Gym. Motion carried.
2. A motion was made by Scott Miracle, seconded by Craig Ulsh to move the time of the sale from 10-2 instead of 9-1 due to the goat livestock meeting being held at 9 a.m. Motion carried.
3. A motion was made by Craig Ulsh, seconded by Debbie Davis to change to \$ 20.00 for a 10' x 10' space instead of \$ 25.00 for an 8' table. Vendors will either bring their own tables or they can rent tables for \$ 5.00. Motion carried.
4. A motion was made by Cody Baker, seconded by Scott Miracle to do price checking and print 300 copies of the flier immediately. Printing will be done at the best price so we can begin advertising. Motion carried.

B. **United Way Grant:**

1. Youth Council is asking for an addition \$ 2500.00 for 2016. Those funds will go towards things like supplies for camp and still project exploration night.
2. Also, it is recommended that everyone become "friends" with the United Way Facebook page so that everyone can stay up-to-date on upcoming events.

XII. New Business

A. Year End Audit date: February 1, 2016, 5:00 p.m.

B. Club Audit date: February 17, 2016, 6:30 p.m. at the ISD Building

C. 4-H Scholarships: will be out on the website by Mid-January and will be due by early February

D. Budget date: January 6, 2016, 6:15 p.m. at the ISD Building

E. Trophy Presentation date: March 7, 2016, 6:00 p.m.

F. Awards Banquet Location for 2016: Eva is checking on the availability of the Centreville Elementary Gym. A motion was made by Cody Baker, seconded by Samantha Sigman to hold the banquet on Saturday, November 12, 2016 with an alternate date of Saturday, November 19, 2016. Motion carried.

G. Committee Assignments: look over the various committees, assignments will be made at the next meeting.

H. Update Contact Sheet - contact information was updated. If you missed the meeting and have changes to make, please contact Eva.

I. Calendar: A motion was made by Cody Baker, seconded by Samantha Sigman to move the April meeting to March 28, the July meeting to June 27, and the September meeting to August 29. Motion carried.

XIII. Adjournment:

- Motion made to adjourn meeting. Meeting adjourned at 8:44 p.m.

Next regular meeting: Monday, February 1, 2016, 6:30 p.m.