



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
May 2, 2016
Courthouse Annex II
MSU Extension Office
Centreville MI 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, Hannah Harless, Tony Hochstetler, Scott Miracle, Connie Pagels, Samantha Sigman, Dixie Strawser, Heather Teadt, Craig Ulsh, Wendy Walters, Barb Weston

Members Excused: Debbie Davis, Joseph Rambadt, Denise Skrzypek, Kylie Trail

- I. Call to Order:
 - President, Craig Ulsh called the meeting to order at 6:32 p.m. Pledges were conducted.
- II. Public Comment
 - None.
- III. Additions to the agenda
 - None.
- IV. Minutes from the previous meeting (March 28, 2016), Heather Teadt
 - Moved by Cody Baker and seconded by Jenny Bower to approve minutes with the correction that Kylie Trail was present. Motion carried.
- V. Correspondence received
 - Thank you for Scholarships from Ben Littlefield, Brady Littlefield, Jared King, and Megan Zinsmaster.
- VI. Financial Report, Treasurer, Jenny Bower
 - Balance in Sturgis Bank & Trust Checking Account as of May 2, 2016 is \$33,899.35
 - Moved by Wendy and seconded by Heather to accept.
- VII. Bills needing review/approval
 - Reimbursements for the Robotics program to Eva Beeker \$137.68 and \$47.65, Carolyn Grace \$15.89 out of the Robotics United Way account.
 - \$932.00 for Insurance
 - Eva Beeker \$35.32 for Conservation Tour supplies
 - Eva Beeker \$25.88 First aid supplies for Conservation Tour
 - Cody Baker moved to pay all the bills as presented. Barb Weston seconded. Motion Carried
- VIII. Officer/Committee Reports
 - a. Horse Council Report - Nothing new.
 - b. Fundraiser - Scott Miracle
 - i. Auction - No place in Centreville to have it. Wendy will contact Roger Cupp for Mendon Riverfest to see if that is an option, they are meeting next Tuesday. Riverfest is August 18-20. ****THERE WILL BE AN AUCTION COMMITTEE MTG MAY 12TH AT 6 PM.**
 - ii. 5-K Run - Cody is in charge, decided to tie it in with 4-H fun day to increase participation.
 - c. Milk Barn 2016 Plans: Barb reported that the Fair Board members were not pleased about the refrigerator not being cleaned, the window was open and there are papers and leaves everywhere. Scott will replace the wind, since it does not close. We need to paint and clean the milk barn.

- d. TSC Clover Sale: Connie Pagels reported that it did not go well this year. Only 3 or 4 clubs participated. Sturgis TSC was upset that we didn't provide information and flyers for LaGrange County's week.
- e. 4-H Youth Development Program
 - i. 4-H Camp Counselor Update: Lots of young ladies, need 2 more males.
 - ii. Exploration Days Update: 53 kids are going. Tony Hochstetler and Michelle McNamara will be chaperoning again this year and Michelle will be teaching a class.
 - iii. 5TH Grade Conservation Tour: Excellent presenters, 787 children, Barb and Cody did the breakfast and lunch for presenters. Cost for the food needs to be added to the budget.

IX. Old Business

- a. Constitution Committee still needs to meet. New date- Monday, May 16th @ 6pm at MSUE
- b. Awards Banquet: To be held at Centreville Elementary Gym on Thursday, November 10, 2016. Need to get quotes from caterers that may be interested in providing the meal. Count 225-250 people. Will also need quotes for Still project clerk/judge luncheon on September 10th and 17th. This usually includes Soup, Sandwich, Dessert for 50-65 around \$7.00 each in the past
- c. Still Project Update: Tony Hochstetler, Saturday, June 11th inside Barn 44 Painting, Pizza, Dessert
- d. Home and Garden Show Update: Not a lot of help, not many kids attend. Maybe take off the list
- e. 4-H Fun Day: Tony is heading up a committee to host this on July 9th. They will be using Centreville Public Schools facilities. Planning to have a volleyball tournament, 3 on 3 basketball tournament, Bounce House, Kiddie Tractor Pulls, Face Painting and Food Booths. He needs help. The hours would be 9-4. Online at 4H fun fair. Heather will do food.
- f. Robotics program update: Informational meeting last week, 22 kids, had 7 stations set up.

X. New Business

- a. Fair Ground Parks: Need to be cleaned up, Barb in charge, one around office needs new edging, bring your leaf blower. Sunday afternoon, May 15th weather did not cooperate.
- b. United Way Radio-A-Thon: Need help on May 26th, supply people to answer the phone 5pm-Midnight . Hannah, Joe and Debbie will be going.

XI. Adjournment

- Moved by Cody Baker, seconded by Scott Miracle. Meeting adjourned 7:45 p.m.

Respectfully Submitted,
Heather Teadt, Secretary

Next meeting is Monday, June 6, 2016, 6:30 p.m., MSU Extension Office