



# ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting  
June 6, 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, Kylie Trail, Craig Ulsh, Wendy Walters

**Members Excused:** Debbie Davis, Joseph Rambadt, Denise Skrzypek, Barb Weston

- I. Call to Order:
  - President, Craig Ulsh called the meeting to order at 6:32 p.m. Pledges were led by Kylie Trail.
- II. Public Comment
  - None
- III. Additions to the agenda
  - None
- IV. Minutes from the previous meeting (May 2, 2016), Heather Teadt
  - Moved by Cody Baker and seconded by Kylie to approve minutes. Motion carried.
- V. Correspondence received
  - None
- VI. Financial Report, Treasurer, Jenny Bower
  - a. Balance in Sturgis Bank & Trust Checking Account as of June 6, 2016 is \$35,911.18.
  - b. Moved by Cody and seconded by Tony to accept.
  - c. Bills needing review/approval
    - i. Reimbursements for the Robotics program to Eva Beeker \$19.75, Valerie Bungart \$139.69, Michelle Kelley \$30.93, and Sherry Graber \$4.24 out of the Robotics United Way account.
    - ii. Eva Beeker \$25.38 for Expo Days
    - iii. Norman and Paulsen \$700.00
    - iv. Kalamazoo Nature Center \$235.00 for Conservation Tour
    - v. Cody Baker moved to pay all the bills as presented. Tony Hochstetler seconded. Motion Carried
- VII. Officer/Committee Reports
  - a. Horse Council Report – None
  - b. Fundraiser – Scott Miracle
    - i. Auction – We are looking into Mendon Riverfest on August 18-20. We may be able to use Wise Motors building owned by Tom Millard. He is going to confirm the use of the covered patio area with Scott in the next day or two. Wendy will contact Julie or Glen Terry that own Bison Graffix to see if they have a storefront available. Wendy will schedule a committee meeting date in the next week or two.
    - ii. 5-K Run – Cody is in charge, decided to tie it in with 4-H fun day to increase participation. She has prepared flyers. It will be held July 9<sup>th</sup> starting at 9:30 with registration beginning at 8:30. There is a \$5.00 registration fee. Scott moved to award medals to the top 2 in each age group. Samantha seconded. Motion Carried.
  - c. Milk Barn Report
    - i. Milk Price Quotes- Scott will get them and send them to everyone via email.
    - ii. Upgrades: Scott ordered the Window and we will paint in August. Heather will do inventory of MMPA supplies and let Eva know what to order. She will also pick up 4-6 plastic tubs for material storage.
  - d. 4-H Youth Development Program
    - i. Youth Council – Denise Skrzypek resigned. Per the Constitution and Bylaws, Virginia Trattles will take her place.

- ii. 4-H Camp Update: Only 2 campers registered at this point. It will be held July 5-9
  - 1. Help: Heather will do head checks July 5<sup>th</sup> at 8:30, Connie, Dixie, and Hannah will help in the Kitchen. We desperately need a canoe director, Hannah is checking with her mother, who has all the necessary certifications.
- iii. 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.
- iv. United Way Radio-a-thon: Hannah, Dixie and Joe participated.

VIII. Old Business

- a. Youth Council Constitution: Jenny moved to split the county into north and south instead of the 4 quarters. Heather seconded, motion carried. Heather moved to accept with changes made tonight and send it to the members for their vote. Jenny seconded. By a vote of 10-0, motion carried.
- b. 4-H Fun Fair: Tony is heading up a committee to host this on July 9<sup>th</sup>. 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. Heather and Jenny will do food: Hot Dog, Chips and Drink for \$2.00.  
We still need help with 3 on 3 basketball tournament, 5K, pedal pulls, and face painting.
- c. Still Barn Update: We are not going to be painting because the roof leaks and there are no plans to fix it.
  - i. Judges meal quotes will be presented at the next meeting.
- d. Fair Grounds Gardens: Barb planted the planters. Wendy is going to use the leaf blower and spray round up on the bricks. Connie will help
- e. Awards Banquet ( November 10<sup>th</sup> 2016 @ Centreville Elementary Gym)
  - i. Catering Quotes: We are still collecting those, to be presented at next meeting
  - ii. New ideas for the program – Eva would like help with revamping the program. Heather, Craig, Wendy, Cody and Hannah volunteered to help.
- f. Robotics Program
  - i. Special funding request for EV3 Program. Eva will take this \$1,500.00 request to the United Way. There are currently 22 youth enrolled in the program.

IX. New Business

- a. 4-H Foundation Account Renewals
  - i. Moved by Jenny and seconded by Heather to stay with the same plan we have now. Motion carried.

X. Adjournment:

- Moved by Jenny Bower, seconded by Heather Teadt. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,  
Heather Teadt, Secretary

**NEXT MEETING IS JUNE 27, 2016 @ 6:30 P.M. MSUE OFFICE**