



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
June 27, 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: Tony Hochstetler, Scott Miracle, Connie Pagels, Joseph Rambadt, Samantha Sigman, Dixie Strawser, Heather Teadt, Kylie Trail, Craig Ulsh, Wendy Walters, Barb Weston

Members Excused: Cody Baker, Jenny Bower, Debbie Davis, Hannah Harless, Virginia Trattles

- I. Call to Order:
 - President, Craig Ulsh called the meeting to order at 6:42 p.m. Pledges were conducted.
- II. Public Comment
 - Joan Lindsley came to present her annual request for Buyer Dinner products.
- III. Additions to the agenda
 - None.
- IV. Minutes from the previous meeting (June 6, 2016), Heather Teadt
 - Moved by Tony Hochstetler and seconded by Samantha 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 27 was \$42,247.64.
 - B. Bills needing review/approval
 1. Bricks – 12 pavers \$192.00
 2. Copies \$127.70: 732pages United Way grant, 450 pages Scholarship Info, and Donor Billings
 3. Camp: Jenny Troyer \$7.32, Bailey Miracle \$14.27, Sarah Quirin \$15.90
 4. Eva: Expo \$105.37, \$5.92 Robotics = \$111.20
 5. Tony: \$52.50 for chair/table carts for Fair
 6. Sturgis Press: Flyers \$195.65 for 200 large, 800 small flyers for Silent Auction
 7. Tony moved to accept the Treasurers Report and pay the bills. Samantha seconded. Motion Carried.
- VII. Officer/Committee Reports
 - A. Horse Council Report - Scott Miracle: State Qualifier was this weekend. Twenty-six are going to state, 4 alternates, and 12 for the mini program.
 - B. Fundraiser Committee:
 1. Auction - Wendy Walters: Donations for Auction lists are assigned, Flyers are printed. August 18-20 at Mendon Riverfest
 2. 5K Run - Cody Baker: ONLY 3 signed up now
 3. 4-H Fun Fair - Food: Hot Dogs, Chips, Bottled Water \$3.00 each
 4. Milk Barn
 - a. Paint wait until early September
 - b. Storage Tubs – Inventory – Heather Teadt (6 rubbermaid)
 - c. Windows- Ready, Scott will install in September
 - d. Milk Prices – sheets are out, Chocolate & Strawberry .70, White .70 pints, White .97 and Chocolate \$1.15 QT (Sell for \$1 pint, Sell for \$2 Qt)
 5. Buffalo Wild Wings in Sturgis, Dine to Donate, any Wednesday. It was moved by Barb and seconded by Wendy to request August 24th if available. Motion Carried. Craig will check with the one in Sturgis as soon as possible.

- C. 4-H Youth Development Program
 - 1. Exploration Days wrap up - everything went well
 - 2. Summer 4-H Camp Update - 31 kids signed up. It's a Go!! Amazing Race Theme
 - 3. Still Project update - They are coming in early. Everyone is bumped up one week, Working on judges
 - 4. Fairbooks - ordered 200, They Are in!! Available for \$3.00 through the 4-H office.

VIII. Old Business

- A. Youth Council Constitution - Nottawa will be on the East side, where it says Teen Leader just needs to be Teen, Section 2: Joe moved to have a minimum of 4 and a maximum of 6 teens elected to Youth Council with 2-3 teens in each area. Tony seconded. Motion carried. Tony moved to approve the Constitution as amended.

Kylie left at 7:30 p.m., no longer have a quorum to vote.

- B. 4-H Fun Fair - Tony Hochstetler: No Changes at this time.
- C. 4-H Still Project Judges Meals: Quotes from Virginia (Judges meals) \$5. Includes soup, sandwich, salad or fruit, and dessert.
- D. Fair Grounds Gardens: Fair Spruce up - Wendy hasn't been over to leaf blow, Tony did Round Up.
- E. Awards Banquet (Centreville Elementary Gym, Thursday, November 10, 2016).
 - 1. Meal Quotes, Virginia quoted \$10. Top Three will be voted on next month.
 - 2. Power Point Presentation- Suggested a year in review from TEENS the four will get together to make it happen.
 - 3. Speaker - Eva was excited about someone that spoke at Exploration Days. She will get back with her next week. The speaker has a very exciting message about getting involved in 4-H activities.
 - 4. Robotics Program Update: Eva submitted another grant for the expanded program to the United Way

IX. New Business

- A. Youth Council Group Photo next meeting!
- B. Mid-Year Audit Date, Wednesday, July 13, 2016 at 5:30 p.m.
- C. Still Barn clean-up/set-up date (Tabled until next month).
- D. Sturgis TSC Grand Opening (Dog Clubs participated – Connie & Dixie) Hot Dogs, Water and Snack for donations and made \$160.00.
- E. Barb: Benches from recycled plastic bottle caps and lids from medicine bottles, cool whip lid, you have to truck the plastic. Options for future fair benches.
- F. Sturgis Bank and Trust: Mutual fund investment services, LPL financial, Effective July 1, 2016 to Raymond James. We do not expect any changes. Brian Oswald will continue to be our representative. Raymond James is very well established.

X. Adjournment

- Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,
Heather Teadt, Secretary

Next Meeting: August 1, 2016, 6:30 p.m., MSU Extension office.