



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 8, 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, Joseph Rambadt, Samantha Sigman, Dixie Strawser, Heather Teadt, Kylie Trail, Virginia Trattles, Craig Ulsh, Wendy Walters, Barb Weston

Members Excused: Debbie Davis and Connie Pagels

- I. Call to Order:
 - President, Craig Ulsh called the meeting to order at 6:35 p.m. Pledges were conducted.
- II. Public Comment
 - None.
- III. Additions to the agenda
 - None.
- IV. Minutes from the previous meeting (June 27, 2016), Heather Teadt
 - Moved by Barb Weston and seconded by Tony Hochstetler to approve minutes. Motion carried.
- V. Correspondence received
 - Emily Taylor, Thank you for camp scholarship
 - \$200.00 donation from Burr Oak 4-H Club with a Thank You letter from Deb Adamski and Laurie Maystead.
 - Letter from Vergia Brandt, General Manager at Buffalo Wild Wings in Sturgis, confirming August 24, 2016 as our Dine to Donate date with 10% of ALL sales going to St. Joseph County Youth Council.
- VI. Financial Report, Treasurer, Jenny Bower
 - a. Balance in Sturgis Bank & Trust Checking Account as of August 8, 2016 is: \$41,080.24
 - b. Bills needing review/approval
 - i. Robotics \$195.00 for a Puffer Fish kit
 - ii. Tonya Barrington \$201.40 for 2016 Beef Carcass Belt Buckles
 - iii. Tony Hochstetler for bathroom updates at the 4-h fair office bathroom, \$36.32 & \$54.75
 - c. Heather moved to accept the Treasurers Report and pay the bills. Tony seconded. Motion carried.
- VII. Horse Council Report – Scott Miracle
 - None.
- VIII. Officer/Committee Reports
 - a. Fundraiser Committee
 - i. Auction - Wendy Walters: Ron Weston made the grid for the Auction
 - ii. Buffalo Wild Wings: Date is August 24th from 5-8pm
 - iii. 4-H Fun Fair Food – Hot Dogs, Chips, Bottled Water \$3.00 each
 - iv. Milk Barn
 - a) Schedule – Heather and Scott
 - b) Storage Tubs – Cody got 4
 - c) Window – Scott replaced
 - d) Paint – Set a date
 - e) Give aways – need to be counted to see what to order
 - f) Health Permit – Jenny is on it
 - g) Kubota Mule – Craig is talking to Bronsink Equipment
 - b. Audit Committee: Youth Council and Horse Council audits are complete

- IX. 4-H Youth Development Program
- a. Barn Spraying dates are Sept 6-7, if raining it will be postponed one day
 - b. 4-H Camp Wrap Up: Dennis & Rin Bontager were camp cooks, The robotics club was there, the members did crafts, went fishing and canoeing, were educated about Honey bees and had a visit from the Kalamazoo Nature Center.
 - c. Golf Cart Rental- Eva uses one and it is not being donated this year. We can rent one from Jim Brown for \$100.00. Moved by Heather and seconded by Jenny to approve the rental. Motion carried.
- X. Old Business
- a. 4-H Fun Fair Wrap Up: It went very well.
 - b. 5K Wrap up: 18 participants
 - c. 4-H Still Project Dates: Sept 10 & 17. Letters will be sent out tomorrow listing which project are to be evaluated on which date. Virginia will be providing the lunch for judges and clerks at \$5 per person to include soup, sandwich, drink, and dessert.
 - d. Fair Grounds Gardens: Looking Good, Barb is trying to get cement edging donated to help keep the mulch in
 - e. Awards Banquet Elementary Gym, November 10, 2016)
 - i. Meal: Yoders \$17.80/per person, Scotts Hog Roast \$23.00/person, Dave's \$10/person will be served, Virginia Trattles \$10/ person will be served. Scott Miracle moved to delete Yoders and Scotts from the options due to their expense. Dixie seconded. Motion carried. Heather moved to vote between Dave's and Virginia. Scott seconded. Motion carried. The vote was 9-4 in favor of Virginia Trattles. She will cater the banquet.
 - ii. Power Point Presentation- Suggested a year in review from TEENS the four will get together to make it happen. Hannah is in charge, but ALL will help her. Hannah requested that her email address be included in the next email blast for people to send pictures of their events.
 - iii. Speaker- Eva has contracted Amanda Eicher as requested. She will be our guest speaker.
 - f. Robotics Program Update: They have been keeping very busy. They will be presenting to the United Way on Friday. They will be presenting to Youth Council on August 29th. They have a booth a fair all week. They have \$200 left in their original account and have used \$4200 of the extra \$5000 that they received from United Way.
- XI. New Business
- a. Youth Council Group Photo will be after adjournment tonight.
 - b. Still Barn clean-up/set-up date: St. Joseph County Juvenile on Day Treatment program will be cleaning on Tuesday, August 30th.
 - c. CWF reservations need to be made. Cody Baker moved to reserve two seats for 2017, Tony Hochstetler seconded. Motion carried
 - d. Eva received a letter from Elizabeth (Libby) Graber. She would like to participate in the 4H Exchange program by traveling to Japan. She is from Barnyard Buddies. Cody moved to take \$500 out of the 5K budget to put towards her trip if she raises enough money to go. Samantha Sigman seconded. Motion carried.
 - e. Jenny mentioned that Riverside Apple farm is not doing a booth at the fair this year, and a lady selling Muffins, etc. will be taking over. She would like to offer for her to buy milk from us to sell at her booth. Jenny moved to ask her. Heather seconded. Motion carried.
- XII. Adjournment: Jenny moved to adjourn. Samantha seconded. Motion carried.
- Meeting Adjourned at 8:10 p.m.

Respectfully Submitted,
Heather Teadt

Next Meeting: August 29, 2016, 6:30 p.m., MSU Extension office