



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 29, 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, Debbie Davis, 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: Virginia Trattles

- I. Call to Order:
 - President, Craig Ulsh called the meeting to order at 6:32p.m. Pledges were conducted.
 - II. Public Comment
 - Robotics club presentation
 - III. Additions to the agenda
 - None
 - IV. Minutes from the previous meeting (August 8, 2016), Heather Teadt
 - Not ready yet, will have at next meeting
 - V. Correspondence received
 - Endowment Fund – Letter from Eva stating that we have reached our \$50,000 goals. With matching funds from the Michigan 4-H Foundation, St. Joseph County now has a permanent endowment of \$100,000.00 for 4-H programs.
 - VI. Financial Report, Treasurer, Jenny Bower
 - a. Balance in Sturgis Bank & Trust Checking Account as of August 29, 2016 is: \$47,205.50
 - b. Bills needing review/approval
 - i. Cody Baker \$52.35 for Plastic to cover Silent Auction, \$22.22 Totes for Milk Barn
 - ii. Wendy Walters \$31.03 for Silent auction supplies
 - iii. Tony Hochstetler for bathroom updates at the 4-H fair office bathroom, \$19.08
 - c. Tony moved to accept the Treasurers Report and pay the bills. Dixie seconded. Motion Carried.
 - VII. Horse Council Report – Scott Miracle
 - State Show went well
 - VIII. Officer/Committee Reports
 - a. Fundraiser Committee
 - i. Auction – Wendy Walters and Scott are still working on the breakdown. They had 81 new registered buyers, up 20 from last year. There are a few extra expenses that they would like to budget \$300-\$400 for, like advertising. Tentatively booked for next year. Harbaugh Footballs sold for \$1500.00. Heather will send thank you notes to Tom Millard for letting us use the property, Peter Baum for letting us use his electricity and also one to Vergia from Buffalo Wild Wings for her graciousness in supporting the Dine to Donate.
 - ii. Buffalo Wild Wings – Craig, \$234.52 was raised.
 - iii. Milk Barn
 - Schedule – Saturday, Sept 17: Craig and Barb
 - Sunday, Sept 18: Connie and Tony
 - Monday, Sept 19: Hannah and Jenny
 - Tuesday, Sept 20: Heather and Wendy
 - Wednesday, Sept 21: Kyle and Samantha
 - Thursday, Sept 22: Dixie and Joe
 - Friday, Sept 23: Cody and Virginia
 - Saturday, Sept 24: Craig, Tony, and Barb
- Window – Scott replaced
Paint – This Thursday at 5:30, Heather doing Food since she has to be at class

Health Permit – Got it!!

Kubota Mule – Craig got it, waiting on Eva for proof of Insurance, which she has.

- IX. 4-H Youth Development Program
 - a. Barn Spraying dates are Sept 6-7, if raining it will be postponed one day
 - b. Rabbit project update: The whole west side has now been replaced by donations, they are now working on the north end, bottom row before fair begins.
 - c. School promotion dates: Sturgis is September 1st, Eastwood 4-6, Congress- Wall-Wenzel are 5-7

- X. Old Business
 - a. Awards Banquet Elementary Gym, November 10, 2016)
 - i. 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 again requested that her email address be included in the next newsletter for people to send pictures of their events.
 - ii. Speaker- Eva has contracted Amanda Eicher as requested. She will be our guest speaker.
 - iii. Committee (3 People to help Eva work on the program): Connie, Tony, Heather will meet in October
 - b. Fair Grounds Park Decorations: Barb and Wendy have it covered
 - c. Still Project Barn Prep: JDT will help Tony on Sept 9th at 10 am

- XI. New Business
 - a. Buyers Dinner Left Overs: Connie moved to rescind the motion from the last meeting that leftovers be sent to the homeless shelter in Centreville. Tony seconded. Rescind passed, the motion will be rescinded. Tony spoke to Joan Lindsley, she would like to continue to provide leftovers to whomever wants to eat them the second Sunday of fair. She is fine with donating whatever is left. Tony moved to let Joan serve the leftovers and take anything extra to Keystone. Hannah seconded. Motion carried
 - b. Auction: Wendy used her printer for the auction and we have used it for other events. It was suggested the Youth Council purchase a small portable printer, scanner, copier out of the office supply budget. Scott moved to purchase the printer and to spend \$150.00 to include ink and paper. Joe seconded. Motion carried.

- XII. Adjournment: Hannah moved to adjourn. Samantha seconded. Motion carried
 - Meeting Adjourned at 7:34 p.m.

Respectfully Submitted,
Heather Teadt

Next Meeting: October 3, 2016, 6:30 p.m., MSU Extension office