



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
October 3, 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: Jenny Bower, Debbie Davis, Hannah Harless, Tony Hochstetler, Scott Miracle, Connie Pagels, Joseph Rambadt, Samantha Sigman, Dixie Strawser, Heather Teadt, Kylie Trail, Wendy Walters, Barb Weston

Members Excused: Cody Baker, Craig Ulsh, Virginia Trattles

- I. Call the meeting to order – Vice President, Scott Miracle called the meeting to order at 6:35 p.m. Pledges were conducted.
- II. Additions to the agenda
 - None.
- III. Public Comment-
 - Kylie Trail read her letter of resignation from Youth Council due to incidents at the fair.
- IV. Minutes from previous meeting (August 8 & 29, 2016), Secretary – Heather Teadt
 - Moved by Tony and seconded by Jenny to approve the minutes with corrections. Motion carried.
- V. Correspondence received
 - None.
- VI. Financial Report, Treasurer – Jenny Bower
 - A. Balance in Sturgis Bank & Trust checking account as of October 3, 2016: \$56,740.11
 - B. Bills needing approval/renewal
 - A. Wendy Walters for returning linens to Grand Rapids Rental 384 miles at \$.54/mile
 - B. Golf Cart Rental for Tony and Eva at fair \$200, Tony will pay for his
 - C. Eva \$80.85 for Fair Expenses
 - D. Memorial Bricks \$285.52
 - E. Sturgis Trophy House \$484.85 and \$3,018.20
 - F. Ice for Milk Barn and To sell \$1,651.50
 - G. Fair permits for golf carts \$50
 - C. Reminder that we need to invoice the Livestock Association for \$25 for 25 thank you notes for Joan Lindsley for Buyers Dinner.
- VII. Officer/Committee Report
 - A. Horse Council Report – None, They do not meet until next week
 - B. Fundraiser
 1. Milk Barn
 - a. sold all the milk, need to clean the barn Wednesday at 6pm. We received a credit from Cedar Crest Dairy for \$171.12. We sold 2,088 Chocolate quarts, 26 white quarts, Chocolate pints 7,240, white quarts 760, and strawberry quarts 1,344.
 - b. Thank you to Siding Company – Heather will send a note to Joe Borst at Morton Buildings in Three Rivers for donating roofing, siding, and labor
 - c. Totals – We made \$4,216.38 without donations and sponsors this year. It was discussed that Heather will send letters to those that have donated to the milk barn in the past to see if they are interested in donating for next year.
 - d. Upgrades for 2017 – 2 refrigerators went bad this year. We are looking into purchasing an 18 cubic foot sliding door cooler with shelves for less than \$1,000.00. It could be housed in the cooler trailer when not in use.

- e. Dairy Show Milk- From now on, Eva or a member of Youth Council will distribute milk during the dairy cow show at fair. The MMPA donates \$250 for this to happen, apparently it did not all get distributed appropriately this year. It is to be passed out to spectators, exhibitors and parents. Any leftovers are to go to the buyer dinner.
- 2. Pop Can Drive – Youth Council cleaned up and bagged at total of 14 garbage bags left from fair. Youth Council members will turn them in and bring cash to the November meeting.
- C. Fair updates/Wrap up/Concerns
 - 1. Many would like to see a more formal and inclusive Youth Council display
 - 2. Concerns that the leaking roof is ruining some of the projects
- D. 4-H Development Report
 - 1. Fair Wrap up-Tony
 - 2. MDARD Report- exhibitors may not show the same species at more than one fair

VIII. Old Business

- Awards Banquet
 - 1. Power Point – Hannah Harless, not many pictures turned in yet. Would like by October 21st
 - 2. Committee Meeting: Monday, October 17th at 5 pm. (Tony, Wendy, Heather, Connie)
 - 3. Job Assignments- to be revisited after the October 17th meeting
 - 4. Entertainment – not sure if necessary. The powerpoint will be set to music and may be the entertainment as we want everyone to give it their undivided attention
 - 5. Door Prizes – Budget: It was moved by Connie to set a budget of \$200.00 for decorations and door prizes. Tony seconded. Motion carried.

IX. New Business

- A. County Awards - Due Date: October 28, 2016
- B. Selection Committee meeting date: TBD (Committee is Tony, Heather, Debbie, and Wendy)
- C. Youth Council Nomination Committee Meeting date: TBD at November Youth Council Meeting
- D. 4-H Camp Committee Meeting Date: Meeting date TBD at November Youth Council Meeting (Dixie, Tony, Cody)
- E. TSC Fall Clover Sales Dates: October 5-16, 2016 – Connie is in Charge. Heather volunteered Rolling Clovers for Sunday, October 16 at Three Rivers Store. Jenny volunteered Fawn River Clovers for Saturday, October 15 at Three Rivers Store. Many other Youth C
- F. ouncil members volunteered for dates.

X. Adjournment

- Hannah moved to adjourn the meeting. Heather seconded. Motion carried. Meeting adjourned at 8:28 p.m.

Respectfully Submitted,
Heather Teadt

Next Meeting: November 7, 2016, 6:30 p.m., MSU Extension office