



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
November 7, 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, Joseph Rambadt, Samantha Sigman, Dixie Strawser, Heather Teadt, Craig Ulsh, Wendy Walters, Barb Weston

Members Excused: Cody Baker, Connie Pagels

Members Absent: Virginia Trattles

- I. Call the meeting to order
 - President, Craig Ulsh called the meeting to order at 6:29 p.m. Pledges were led by Samantha Sigman.
- II. Additions to the agenda
 - Debbie, Old Business b.
- III. Public Comment
 - None.
- IV. Minutes from previous meeting (October 3, 2016), Secretary – Heather Teadt
 - Moved by Jenny and seconded by Tony 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: \$48,272.47
 - Bills needing approval/renewal: Trophy House \$44.39 for Banquet plaques
 - B. Tony moved to accept the financial report and pay the bills. Heather seconded. Motion carried.
- VII. Officer/Committee Report
 - A. Horse Council Report - Scott reported that Diane Zinsmaster read a letter about fair happenings at their meeting. Things are being worked on to improve on for next year.
 - B. Pop Can Collection totals from fair \$260.10 plus 2 bags still at Debbie's
 - C. TSC Clover sale - Eva reported that it went well and St. Joseph County was well represented. Sturgis TSC manager a little upset that we did not provide materials for the week that LaGrange County has it.
 - D. Fundraiser
 - Milk Barn 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 \$1,250.00. It could be housed in the cooler trailer when not in use. Quote also for 17 cu ft \$750. Tony will get clarification on measurements and quotes.
 - E. 4-H Development Report:
 1. Youth Livestock Meeting dates:
 - a. Thursday, December 15 - Sheep, 6:30 p.m., Intermediate School District (ISD)
 - b. Saturday, December 17 - Zoonotic Diseases, 9:00 a.m., Centreville Elementary Library
 - c. Thursday, January 12, 2017 - PQA 6:30 p.m., ISD – DOES NOT COUNT AS A REQUIRED MEETING
 - d. Saturday, January 14, 2017 - Poultry, Centreville Elem Library
 - e. Monday, January 23, 2017 - Goat, 6:30 p.m., ISD
 - f. Thursday, January 26, 2017 - Dairy, 6:30 p.m., ISD
 - g. Wednesday, February 1, 2017 - Rabbits, 6:30 p.m., ISD
 - h. Thursday, February 9, 2017 - Swine, 6:30 p.m., ISD
 - i. Beef and Horses - TBA

2. Organizational Leader Required Meeting Date: Wednesday, November 16, 6:30 p.m., MSU Extension
3. Leader Meeting Dates: Must pick one Tuesday, December 13 or Tuesday, January 10, 2017 6:30 p.m., both at ISD.
4. Harvest for All – 4-H clubs need to deliver to FFA Barn at Centreville High School on Saturday, December 17, between 10:00 a.m. and Noon.
5. Eva Update – As of December 1st, new federal law, Federal Standard Labor Act requires that even though Eva is salaried, she must be paid for any hours over 40. She will be watching her hours much more closely.

VIII. Old Business

- A. Banquet responsibilities: Eva will send you an email by Thursday if you have a speaking part
- B. Debbie had a conversation with Kylie Trail about her fair concerns and her resignation from Youth Council. We discussed what happened and how Horse Council is working on the trailering issue for next year.

IX. New Business

- A. Youth Council Nomination Committee Meeting date: Wednesday, November 9 at 6:30 p.m., MSU Extension
- B. Web Page: MSU required that the 4-H office take down the Word Press site. Youth Council will be starting its own Word press site to keep our members up to date. It is now SJC Clovers and will be released tomorrow.
- C. Fair Association meeting: Monday, November 14, 7:00 p.m. Elections will be taking place.
- D. 4-H Club Officer Training: We decided to have Eva get someone from MSU. The date will be in January whenever Eva can make it work.
- E. Debbie wanted to discuss Sheep Exploration for next year. Eva said it was already voted down at the after fair meeting.

X. Adjournment

- Heather moved to adjourn the meeting. Scott seconded. Motion carried. Meeting adjourned at 8:37 p.m.

Respectfully Submitted,
Heather Teadt

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