



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
January 9, 2017
Courthouse Annex II
MSU Extension Office
Centreville MI 49032

President: Craig Ulsh
Vice President: Cody Baker
Secretary: Heather Teadt
Treasurer: Jenny Bower
Deputy Treasurer: Kelsey Maystead
Media: Brittany Bogema

Members Present: Cody Baker, Brittany Bogema, Jenny Bower, Hannah Harless, Tony Hochstetler, Caitlyn Hughes, Kelsey Maystead, Michelle McNamara, Scott Miracle, Connie Pagels, Joseph Rambadt, Zach Sackrider, Heather Teadt, Craig Ulsh, Barb Weston

Members Absent: Keegan Kelley

1. Call the meeting to order – President, Craig Ulsh called the meeting to order at 6:42 p.m.
2. Pledges were led by Zach and Brittany
3. Additions to the agenda – add Wendy Walters as b. Under Officer/Committee Reports
4. Public Comment- None
5. Minutes from previous meeting (November 28, 2016), Secretary – Heather Teadt. Moved by Jenny and seconded by Tony to approve the minutes. Motion carried.
6. Correspondence received- None
7. Financial Report, Treasurer – Jenny Bower
Balance in Sturgis Bank & Trust checking account as of October 3, 2016: ___\$45,246.66___
8. Bills needing approval/renewal
 - a. \$35.96 reimbursement for Wendy Walters for banquet supplies
 - b. \$413.00 for Insurance
 - c. \$35.00 for plates for plaques
 - d. CWF \$1400.00 for 2nd installment payment
 - e. Tony moved to accept the financial report and pay the bills. Heather seconded. Motion carried.
9. Horse Council Report – Summer show dates have been established. Driving and speed shows will be at the fairgrounds. Two of the barns will be box stall ready in April. Pleasure and Speed shows will be held at the Horsemen's club this summer.
10. Officer/Committee Report
 - a. Fundraiser- Scott Miracle, nothing to report
 - b. Silent Auction – Wendy Walters reported on the option of doing the silent auction during the Home and Garden Expo at the fairgrounds. Kim Haller is in charge and Wendy is checking to see if we could use the turkey barn. They have a meeting tomorrow and she will find out more about pricing and advertising. Connie moved to have the Silent Auction at the Home and Garden show. Barb seconded. Motion carried. Cody moved to rent a booth if it does not exceed \$200 to rent the space. Jenny seconded. Motion carried. The next fundraising meeting will be held February 6, at 5:30 p.m. Tony moved to print 200 flyers once the information is complete. Cody seconded. Motion carried

11. 4-H Development Report

a. Follow up to last meeting:

Eva wanted to say thank you for the gift card given to her at the banquet from youth council members. She thought that it was unfortunate that she was blindsided with questions about the Livestock Committee. She and Steve Trattles, Livestock Committee chairman, met with Craig and Tony. Eva said that the Livestock Committee accounts is open for anyone to look at. They do not report to Youth Council and she could take it to Norman and Paulsen and have it audited for \$5,000.00. Connie suggested that anyone with more specific questions meet with Eva after the meeting.

b. Leader Meeting Date: January 10th 6:30, at ISD

c. 4-H Club Officer Training – January 17th, 2017 at ISD 6:30 p.m. Eva is having someone from MSU conduct the training

d. Youth Council Committee Assignments: We will go over those in February so new members have an opportunity to look them over.

e. United Way grant: Jenny and Eva are still working on it.

12. Old Business

a. Club Audit Update: All are done.

b. Milk Barn Off Season- Craig met with Bill regarding the possibility of selling milk at other events held at the fairgrounds. Bill is open to the idea.

c. TC Appliance – New refrigerators (2), They will hold onto them until we are ready.

13. New Business

a. Officer Elections:

i. President: Craig Ulsh

ii. Vice President: Cody Baker

iii. Secretary: Heather Teadt

iv. Treasurer: Jenny Bower

v. Deputy Treasurer: Kelsey Maystead

vi. Media : Brittany Bogema

b. Year End Audit Date: Tuesday, January 17th 5:30 for Youth Council and Horse Council Audit

c. 4-H Scholarship Review Committee Date: Tuesday, January 17th at 6:30 p.m.

d. Budget Committee Meeting date: January 26th at 6 pm for Jenny, Kelsey and Zach

e. 4-H Camp meeting date: Will be set at next meeting

f. Trophy Presentation date: March Meeting 5:30 p.m.

14. Adjournment

Jenny moved to adjourn the meeting. Cody seconded. Motion carried. Meeting adjourned at 8:27 p.m.

Respectfully Submitted,
Heather Teadt

Next Meeting: February 6, 6:30 p.m., MSU Extension office