



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
February 6, 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: Brittany Bogema, Jenny Bower, Hannah Harless, Caitlyn Hughes, Keagan Kelley, Kelsey Maystead, Michelle McNamara, Scott Miracle, Joseph Rambadt, Zach Sackrider, Heather Teadt, Craig Ulsh, Barb Weston

Members Absent: Cody Baker, Tony Hochstetler, Connie Pagels

1. Call the meeting to order – President, Craig Ulsh called the meeting to order at 6:35 p.m.
2. Pledges were led by Joe
3. Additions to the agenda-None
4. Public Comment- None
5. Minutes from previous meeting are not available at this time due to the death of Heather’s nephew, they will be given at the next meeting.
6. Correspondence received- None
7. Financial Report, Treasurer – Jenny Bower
 - a. Balance in Sturgis Bank & Trust checking account as of October 3, 2016: ___\$43,018.37___
 - b. Bills needing approval/renewal
 - i. Milk Barn insurance \$100.00
 - ii. Scholarship for Emmett Carpenter for Challenge Youth Fun Fest at Kettunen \$35.00
 - c. Heather moved to accept the financial report and pay the bills. Barb seconded. Motion carried.
8. Horse Council Report – report given by Danielle Sackrider. Barns 16 and 17 have been gutted and they are putting in the box stalls. Horse Council meets tomorrow night. They are reviewing bylaws and rules.
9. Officer/Committee Report
 - a. Fundraiser – Cody Baker, VP – she was absent so nothing to report
 - b. Silent Auction – Wendy Walters reported on her meeting with Kim Haller. We can use the entire turkey barn during the Home and Garden show for \$400 which includes advertising. Michelle moved to have the silent auction in the turkey barn during the Home and Garden Show. Scott seconded. Motion carried. Scott moved to get the Tom Brady football along with the other sports memorabilia that Craig can get. Heather seconded. Motion carried. Kelsey reported on the Silent Auction committee meeting and asked that each Youth Council member go to the various clubs to present information about the auction and also ask clubs to participate by donating items for the auction. Donations will be stored by Wendy Walters and Wendy will prepare the donor thank you letters.
 - c. Milk Barn- We received an invoice for rent on the milk barn. Craig talked to Bill Johnson who agreed that we had a 3 year rent free agreement from putting on the siding and making improvements to the milk barn. We can use it to sell milk during other events also. We just need to get the health department permits that are required. This can take up to 30 days.

10. 4-H Development Report

- a. United Way grant: Eva will be presenting on Wednesday, February 8th, 2017.
- b. Update: Tony Hochstetler resigned from Youth Council and Still Project Superintendent. Eva said she has tried to contact Tony with no response. She will look to see who the next person is on the Youth Council December ballot to replace him.

11. Old Business

- a. Year End Audits: Horse Council and Youth Council are done, both went well.
- b. Budget proposal: Jenny moved to table the budget until next month. Heather seconded. Motion is tabled to the next meeting.
- c. 4-H Scholarship Review Committee: Eva needs one Youth Council member to serve on the committee. Heather moved to have Craig represent Youth Council. Scott seconded. Motion carried.
- d. Trophy presentation: Presentation will take place at 6pm on March 6th, 2017. Sturgis Trophy House will be the only one in attendance. Otten trophy chose not to be involved this year.

12. New Business

- a. Committee Assignments: Committee Assignments were completed
- b. Youth Council meeting dates for 2017: We adjusted the schedule to work around spring break and the fourth of July. New dates will be on the website and the facebook page.
- c. Youth Council – Apparel order needs to go to BOFA soon. The youth members receive one free item for being on Youth Council. Each member that would like to purchase a shirt, etc. should get their size and other information to me ASAP.
- d. Still Projects: Brittany suggested that there be much clearer instructions for many of the still projects. There seem to be several inconsistencies. Eva and Brittany will look at this in order to help clarify expectations and processes.
- e. New committee: Youth Council promotion booth at fair, committee will be Hannah and Brittany

13. Adjournment

Heather moved to adjourn the meeting. Jenny seconded. Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,
Heather Teadt

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