



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
March 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: Cody Baker, Brittany Bogema, Jenny Bower, Holly Gregory, Hannah Harless, Caitlynn Hughes, Kelsey Maystead, Michelle McNamara, Scott Miracle, Connie Pagels, Joseph Rambadt, Zach Sackrider, Heather Teadt, Craig Ulsh, Barb Weston

Members Excused: Keagan Kelley

1. Call the meeting to order – President, Craig Ulsh called the meeting to order at 6:40 p.m.
2. Pledges were led by Michelle McNamara
3. Additions to the agenda-Add Craig under Silent Auction
4. Public Comment- None
5. Minutes from previous meetings (January 9th, 2017 and February 6, 2017): Moved by Michelle McNamara to accept January minutes with corrections. Jenny seconded. Motion carried. Moved by Connie and seconded by Holly to approve the February minutes. Motion carried.
6. Correspondence received- None
7. Financial Report, Treasurer – Jenny Bower
 - Balance in Sturgis Bank & Trust checking account as of March 6, 2017: \$41,891.59
8. Bills needing approval/renewal
 - a. Camp Deposit \$100.00
 - b. Moved by Joe and seconded by Heather to pay \$100 to State Awards.
 - c. Holly moved to accept the financial report and pay the bills. Michelle seconded. Motion carried.
9. Horse Council Report – report given by Danielle Sackrider. They have been working on updating their constitution and fair book. They made some suggested changes and will be going over them at tomorrow night's meeting. Show bills are being put together and finalized.
10. Officer/Committee Report
 - a. Fundraiser – Cody Baker, VP – nothing to report
 - b. Silent Auction – Wendy Walters had 100 flyers printed, reminded everyone to check their lists of donors and keep collecting. Cody moved to print 100 more full size flyers. Heather seconded. Motion carried. Wendy will bring to the office when they are done. Brittany will make some signs.
 - i. Craig has all the sports memorabilia list organized and ready to go. Heather moved to accept the updated sports memorabilia list. Scott seconded. Motion carried.
 - ii. Craig asked if we would be interested in doing a Lake Michigan Fishing trip for the silent auction. It would include 6 people, 6 hours, Boat, Tackle, all inclusive. The package is from Tony Wolte of Always On Charters out of Saugatuck. The regular cost is \$650. They would sell it to us for \$350, we only pay if we sell it. Heather moved to order the package. Scott seconded. Motion carried.

11. 4-H Development Report

- a. United Way Report: Eva presented the grant. United Way has allotted us \$5000.00. This does not include Robotics, they are now on their own for financing. This \$5,000 is to be spent on 4-H Camp and Exploration Days
- b. State Awards: Five of our youth members are State Award recipients. Jacie King, Hannah Harless, Erika Eggleston, Alyssa VanLoo, and Andy Rambadt. MSUE gives them a \$45 discount on Exploration Days. Heather moved to pay half the cost for each State Award recipient. Connie seconded. Motion carried.
- c. Eva is organizing an MSU initiative. It is call Healthy Living. This is in conjunction with Cass and Kalamazoo counties. It is sponsored by 4-H and Walmart and is to be held at the Doyle Center and Trojan Timbers on April 29, 2017
- d. Harvest for All brought in 626.28lbs: 1st place Town & Country, 2nd place Lucky, 3rd place Rolling Clovers. They are looking to do this at Easter time for next year
- e. Family Farm and Home Stores offer a discount. 4-H member must be present at time of purchase. Brittany will put the link on the facebook page.

12. Old Business

- a. Committee Sheets: Look over the changes and make sure everything is correct. If you need to make changes, let Eva know right away.
- b. Budget proposal: Michelle moved to accept the budget as proposed. Heather seconded. Motion carried.
- c. 4-H Youth Council Shirts: If anyone besides the youth want something, get your size and other information to Heather asap.
- d. Scholarships: There were 12 applications turned in so far. Deadline is 5 p.m. tomorrow. In a side note, Jacie King and Abby McNamara have received pre MSU scholarships for \$2000.00 each.

13. New Business

- a. Trophy decision: Sturgis Trophy House was the only one to present this year. The teens picked out what they liked and we are set.
- b. State Awards payment schedule: The first payment has been made.
- c. Home and Garden Show 4-H Display booth: Eva wanted to know if anyone was interested in doing it. We all said no, not with Silent Auction. It was decided that we could put up something in the Silent Auction barn.
- d. United Way Duster Staffing (Saturday, March 11th) Dixie and Connie will be there.
- e. Donor Packets: Everyone will receive their packet tonight. Call the donors and have the folder ready to turn in at the March 27th meeting.
- f. Paper Clover Sale: Connie is again taking on this daunting task. The sale will run April 26th-May 7th, 2017. We have the Three Rivers and Sturgis stores to staff, so start spreading the word. We need 4-H members to work these events.
- g. Craig is checking with Bill Johnson about have cookies with our milk at the milk barn.

14. Adjournment

- Heather moved to adjourn the meeting. Jenny seconded. Motion carried. Meeting adjourned at 8:11 p.m.

Respectfully Submitted,
Heather Teadt

Next Meeting: March 27, 6:30 p.m., MSU Extension office