



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
June 26, 2017
Courthouse Annex II
MSU Extension Office
Centreville MI 49032

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

Members Present: Cody Baker, Jenny Bower, Holly Gregory, Hannah Harless, Nancy Hiemstra, Caitlyn Hughes, Kelsey Maystead, Michelle McNamara, Scott Miracle, Connie Pagels, Joseph Rambadt, Zach Sackrider, Craig Ulsh, Barb Weston.

Members Excused: Brittany Bogema, Michelle, McNamara, Connie Pagels, Joe Rambadt, Keagan Kelley

1. Call the meeting to order- President Ulsh at 6:37pm
2. Pledges were led by Kelsey Maystead
3. Public Comment: None
4. Minutes from previous meeting (June 5, 2017) Approved by Bower, seconded by Hiemstra with corrections
5. No correspondence received.
6. Additions to the agenda: None
7. Financial Report by Jenny Bower.
 - a. Balance at Sturgis Bank & Trust checking account as of June 26, 2017: \$48, 208.14
 - b. Bills needing approval include
 - 1.) \$145.06 to Eva for Expo Days
 - 2.) \$700.00 to Norman & Paulsen
 - 3.) \$69.72 to National 4-H council for notecards
 - 4.) \$102.00 Heritage Brick Company for pavers at the fairgrounds
 - c. Teadt moved to accept the treasurer's report and pay the bills as presented. Maystead seconded. Motion carried.
8. Horse Council Report- Miracle reported that the State Qualifier Show is Saturday and their next meeting is tomorrow.
9. Officer/Committee Reports
 - a. Milk Barn: Cody not here yet.
 - 1.) Milk Price Quotes: Too Early
 - 2.) Clean up Day: August 21st 6:30 p.m.
 - 3.) Give Away Inventory: Eva already ordered supplies, they are in Eva's garage
 - 4.) Cookies: Craig and Cody will bring samples from 2 different providers for Youth Council to taste test
10. 4-H Development Report
 - a. Exploration Days: Everything went well. Michelle McNamara and Scott Miracle took care of St. Joseph County kids
 - b. Participation fee update: No new updates
 - c. 4-H Camp Update: 48 Kids are registered. Meeting tomorrow night to finalize planning.

- d. State Award Winners: Allyssa VanLoo - Biological Sciences, Hannah Harless - Companion Animals. Michelle McNamara and Scott Miracle are designing a display for Fair with these two winners and the three other delegates to promote the State awards program.
- e. Geo-Caching: Eva wanted to do this at fair and have prizes, she will work on it.

11. Old Business

- a. Youth Council Shirts: Everyone has picked up and paid except Brittany Bogema
- b. Awards Banquet: (Centreville Elementary, Thursday, November 9, 2017)
 - 1.) Catering Bids due: Tabled to August 7th Meeting
 - 2.) Power Point presentation: Hannah is working on it and accepting pictures
- c. Fair Grounds Parks update: Barb Weston reported that the beds are clean, she replanted lilies and filled the pots. Leroy Chupp took out the shrubs in the center and realigned all the bricks and filling them in.
- d. Still Project Judges Meals: Need bids for this also by August 7th Meeting
- e. Foundation Accounts: Youth Council Development Fund. Balance as of June 30, 2016 was \$55,472.53. In February, Eva received a report that the December 2016 balance was \$7,144.15. Administrative Fee of \$693.41 taken by MSU.

12. New Business

- a. Mid-Year Financial Review: 7/17/17 at 5:30 for both Horse Council and Youth Council
- b. 4-H Foundation Accounts: All renewals have been signed and sent
- c. Hardings Community Rewards: Eva is working on this
- d. 10 Year members need to submit a biography with their picture for display at fair.

13. Adjournment

- Scott Miracle moved to adjourn, Jenny Bower seconded. Meeting adjourned at 7:23 p.m.

Respectfully submitted,
Heather Teadt

NEXT MEETING: AUGUST 7, 2017 6:30 P.M.

PICTURE NIGHT FOR YOUTH COUNCIL GROUP