



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 7, 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: Jenny Bower, Holly Gregory, Hannah Harless, Nancy Heimstra, Caitlyn Hughes, Kelsey Maystead, Michelle McNamara, Joseph Rambadt, Zach Sackrider, Heather Teadt, Craig Ulsh, Barb Weston.

Members Excused: Cody Baker (here for 1 hr) Brittany Bogema, Connie Pagels, and Scott Miracle

1. Call the meeting to order- President Ulsh at 6:35pm
2. Pledges were led by Michelle McNamara
3. Public Comment: Joan Lindsley brought the Buyers Dinner Donation sheet to Youth Council to help fill in.
4. Additions to the Agenda
5. Minutes from previous meeting (June 26, 2017): Moved by Michelle, seconded by Holly to approve with corrections. Motion carried.
6. Correspondence received from Shawn McNamara for Washington Citizenship Focus and Shelby Guarino for sponsoring a state award that she received.
7. Financial Report by Jenny Bower.
 - a. Balance at Sturgis Bank & Trust checking account as of August 7, 2017: \$54, 751.81
 - b. Bills needing approval include:
 - i. \$16.69 to Eva for Camp Expenses
 - ii. \$50.00 to Norman & Paulsen
 - iii. \$592.07 Postage
 - iv. \$275.42 Chupp's Concrete for Fair parks
 - c. Heather moved to accept the treasurer's report and pay the bills as presented. Cody seconded. Motion carried.
8. Horse Council Report- Eva reported that they just held a pleasure show on Saturday. They are preparing for fair and getting organized. There are no problems.
9. Pictures: Group pictures were taken of the entire Youth Council in attendance and of the teens as a group.
10. Officer/Committee Reports
 - a. Milk Barn:
 - i. Milk Price Quotes: Craig presented the quotes from Country Dairy. 2% Quarts are \$0.97, Chocolate quarts are \$1.16, 2% pints are \$0.60, Chocolate pints are \$.70 and Strawberry pints are \$0.74. We must purchase the strawberry from Prairie Farms as Country Dairy does not carry it. They deliver both Fridays and Tuesday.
 - ii. Clean up Day: August 21st 6:30 p.m.
 - iii. Work Schedule: Cody passed around a schedule. Heather commented that each youth council member has always been assigned a day to get coverage. You may double up with another Youth Council member.

There needs to be a contact person from YC on each day. Craig said that is always the way we have done it since we first opened the milk barn. Cody said she would finish filling in the schedule.

- iv. Health Permit: Jenny has it.
- v. Kubota Rental: Craig has the model and serial number and will get it to Eva by the end of the week.
- vi. Cookies: Craig and Cody brought samples from two different providers for Youth Council to taste test. Michelle moved to go with Regina Mains. She will make 3 different kinds and individually bag them for \$.50 each. Youth Council sells them for \$1.00. Heather seconded. Motion carried. * Ingredients for each kind must be posted at the milk barn.

11. 4-H Development Report

- a. Barn Spraying will be Sept 5-7. Do not enter the barns during this time.
- b. Participation fee update: Remind members/clubs that for 2018 enrollment, the fee will increase to \$20 per member.
- c. 4-H Camp Update: Eva read a report from the kitchen staff, Dennis and Rin Bontrager and Jenny Troyer, camp director.
- d. School promotional Help – Eva asked if anyone would be interested in attending local school open houses to pass out 4-H information.
- e. Golf Cart Rental – Youth Council usually rents a golf cart for Eva to use. According to Eva, the fair is now requiring all golf carts to have manufacturer built in headlights. She checked with her usual contacts, but they do not have them. She will look around and get a quote for the next meeting on how much this may cost.

12. Old Business

- a. Awards Banquet: (Centreville Elementary, Thursday, November 9, 2017)
 - i. Catering Bids due: Heather Swinsick of Hip Padders Catering was chosen by Youth Council for the 2017 Banquet. The price is \$12 per person and includes Marinated Chicken Breast, Sweet or Savory Ham, Cheesy Mashed Potatoes, Corn, Green Beans with Bacon, a tossed salad with cherry tomatoes, cucumbers, red peppers, bacon bits, cheese, croutons and dressings on the side and finally dinner rolls with butter. Heather will check to make sure this includes coffee/punch, and tableware.
 - ii. Power Point presentation: Hannah is working on it and accepting pictures. She and Brittany will work on flyers to pass out at fair reminding members to send her their pictures of fair activities before the banquet so she can include them. She will also post on Youth Council Facebook page.
- b. Fair Grounds Parks update: Leroy Chupp spent two and a half weeks resetting all the bricks in the park by the office. Heather will send him a hand written Thank You from Youth Council.
- c. 4-H fair office roof is leaking AGAIN. The ceiling has to be torn down and replaced soon.
- d. Still Project Judges Meals: Virginia Trattles was the only one to turn one in. She will provide 2 homemade soups, chicken salad croissants, fresh fruit salad, 3 desserts and drinks. She quoted 75 persons at \$5 each for a total of \$375.00 as the Youth Council portion. The fair board also pays for a portion and apparently the Livestock Committee pays too.
- e. Still Barn cleaning date is August 31st. Ron Benthin, Dixie Strawser, and Eva will be there.

13. New Business

- a. CWF 2018 (June 24-29, 2018) : Youth Council has reserved 2 seats, the same as the past few years.

14. Adjournment

- Heather Teadt moved to adjourn, Michelle McNamara seconded. Meeting adjourned at 8:38 p.m.

Respectfully submitted,
Heather Teadt

NEXT MEETING: AUGUST 28, 2017 6:30 P.M.

Stamp Thank you Notes/Pre-fair YC mtg