



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
June 25, 2018
Courthouse Annex II
MSU Extension Office
Centreville MI 49032

President: Jenny Bower
Vice President: Cody Baker
Secretary: Michelle McNamara
Treasurer: Julie Carpenter
Deputy Treasurer: Virginia Trattles
Media: Brittany Bogema

1. The meeting was called to order at 6:35pm
2. Pledges were led by Luke.
3. Members Present: Cody Baker, Jenny Bower, Nancy Hiemstra, Kelsey Kulpinski, Andy Rambadt, Zach Sackrider, Holly Gregory, Caitlynn Hughes, Barb Weston, Lucas Carpenter, Virginia Trattles, Samantha Hoekstra, Julie Carpenter
 - a. Members Absent: Brittany Bogema, Michelle McNamara, Shawn McNamara, Jennifer Mead-Bennett, Emily Mead.
4. Public Comment- None
5. Additions to the agenda- Barb to talk about ordering the award cups.
6. A motion to approve the minutes from the June 11th meeting were made by Julie, seconded by Nancy. Motion passed.
7. Correspondence received from Savannah Taylor, Thank You note.
8. Financial Report – Julie Carpenter, Treasurer
Balance in Sturgis Bank & Trust checking account as of June 25, 2018: \$70,883.83
Expenditures of \$2,450.73 and Revenues of \$7,800.22 were reported since the last meeting.
9. Bills needing approval/review:
 - a. Heritage Brick- \$175.00
 - b. Eva Beeker- \$70.17 for Exploration Days
 - c. Woodys Western Wear- \$185.00 for Beef Belt BucklesA motion to approve the financial report was made by Nancy, seconded by Luke. Motion passed.
10. Horse Council Report (No meeting)
11. Officer/Committee report
 - a. Silent Auction Thank You notes- nothing to report at this time.
 - b. Milk Barn
 - i. Milk Prices- Cody left a message with gentleman for pricing.
 - ii. Clean up date- AUGUST 27th 5:00pm (Before our scheduled YC Meeting). Hoping to have someone power wash the building beforehand so we can clean and paint if needed. Suggestion to also order pizza that night!
 - iii. Schedule- decided that each member needs to take at least a half day! (6am-2pm)(2pm-10pm). Schedule being passed around to sign up.
 - iv. "Give-Aways"- Eva ordered. Grant of \$500 used towards these items. Items include: Tote Bags, T-Shirts, Spatulas, Squishy Cows and more.
 - v. Cookies (Choc Chip and Sugar) update – Cody spoke with Brookside Blueberry Farm from Paw Paw. They are more than willing to make the amount that we need and individually wrap them and deliver to us if needed. A motion was made by Luke to use Brookside as the source for purchasing the cookies, seconded by Julie. Motion passed.
12. 4-H Development Report
 - a. 4-H Camp Update- Found a lifeguard and all of the counselors are in place.
 - b. Expo Days Update- Eva noted that all of the kids were Awesome and the bus worked out perfect and it would be very handy for future years to do again. She bought pizza for all of the kids to enjoy.
 - c. Still Project Judges Meal Quotes- Virginia Trattles brought a quote in. \$5.00 per person includes 2 soups/ sandwich/ salad/ Dessert for 75 people. A motion was made by Kelsey to approve the use of Virginia to prepare the Meal, seconded by Cody. Motion passed.

- d. State Award Update- We had 5 participants. 3 of the 5 won an award. Jack Collins, Jacie King, Loren King were all winners. Shawn McNamara and Abby McNamara participated as well.

13. Old Business

- a. Great Lakes and Natural Resource Camp applicants- a total of 6 applicants are going. Regan Barrington, Gavin Bunning, Carlie Doehring, Allison Littlefield, Peter Rambadt, Luke Schinker.
- b. Awards Banquet- November 8, 2018, Centreville Elem Gym. Meal Quotes due on or before the August YC meeting. Theme to be determined later. Luke and Brittany to work on the Power Point Presentation.
- c. Donor Letter- Second letter will be sent out.
- d. Mid-Year Financial Review – July 17, 5:30pm.
- e. Park Benches- The majority of the members agreed upon the three board backing and Desert Tan/Black benches. A motion was made by Andy that we move forward with purchasing the 28 benches needed to replace the ones in Memorial Park and Friendship Park using the agreed upon style, seconded by Luke. Motion passed.

14. New Business

- a. United Way upcoming events
 - i. Silent Auction – McNamara’s will bring items to the August meeting
- b. Jim Fairchild Award – Due October 12, 2018
- c. Fairground Parks- Eva would like if someone could spend a little bit of time weeding the Flower beds and spraying the weeds throughout the bricks.
- d. Prize Cups- Barb reported in for Jennifer. She is having a hard time finding the necessary quantities with the original color and sizes that we chose. Wanted to see if we should go up a size. Decided that we may need to do two different color choices but try and stick with the original sizes.

15. Zach made a motion to adjourn the meeting, seconded by Luke at 8:05pm

Next Meeting Date: August 6, 2018, 6:30p.m., MSUE office

Submitted by Kelsey Kulpinski