

Lapeer County 4-H Council Minutes  
November 20, 2017

Meeting was called to order at 7:02pm with the pledges. Members present: Tiffany Weiss, Marie Curell, Rae Haskins, Liz Schumitsch, Thresa Schumitsch, Julianne Bennett, Karen Aboukarroum, Raven Deihl. Excused: Abigail Fox, Roslyn Owen. Guest: Beth Deal.

Secretary's Report was read. A motion to approve was moved by Thresa and seconded. Passed.

Treasurer's Report was given. Balances were: checking \$1,765.73, savings \$8,745.71, all other scholarship, YLL, and event funds unchanged. A motion to approve was made by Rae and seconded. Passed. A motion to transfer funds as needed, up to \$5000.00, from savings to checking was made by Thresa and seconded. Passed.

Bills and Correspondence:

57-18 \$1247.66 Program Aid, pay period 9-30-17, 10-14-17.  
Received \$720.68 check towards Tina Novotney Scholarship Fund.

A motion to pay the bills was made by Thresa and seconded. Passed.

Committee Reports:

Auction: Packets available now, incentives the same as last year, lunch concession open for bids.

Livestock: Will retrofit scale, same photographer as last year.

Fairboard: New members elected, barn project almost done.

Horses: Banquet at Polar Palace, New Board on committee, Sheriff gave self defense class/awareness presentation.

Camp: 3 new counselors, "Camp of the Arts" theme, craft show Dec 9, Schwann's fundraiser going on now.

PEP: Planning meeting January 17, 2018.

Dogs: No report.

Ambassadors: Helped at Cloverbud Day Camp, next event in January ("Bring A Friend" camp).

Old Business:

No response from Prairie Farms.

Marie will check into fees to possibly open a separate account to participate in Amazon Smiles.

Tent rental wording changed to : 4-H clubs can rent for free for 4-H activities with a \$50 deposit that will be refunded when the tent is returned. 4-H families can rent tent for \$50 plus a \$50 deposit (deposit refunded when tent is returned) for non-4-H activities. The responsibility clause was amended to say "renter" instead of "4-H club."

New Business:

A motion to skip the December meeting was made by Thresa and seconded. Passed.

Officer elections were held. A nomination to keep Tiffany Weiss as President, Marie Curell as Treasurer, and Rae Haskins as Secretary was made. A motion to close nominations and elect by unanimous ballot was made by Thresa and seconded. Passed. Raven Deihl was nominated for Vice President. A motion to close nominations and elect by unanimous ballot was made by Marie and seconded. Passed.

Announcements:

- Looking at new display shelving for new barn.
- Embryology program equipment here, looking for schools to participate.
- Treasurer's training to be held on December 4 at the office.
- Community Service spin club meeting on December 5 at the office.
- County and State Award workshop on December 12 at the office.
- Teen Council openings mentioned in the newsletter.
- Office to get cash register system.
- Endowment balance at \$36,192.30 as of June 30, 2017. \$604.38 available to us to use, but they need to know if we are taking it or reinvesting it by June 15, 2018.
- Lapeer Farm and Garden has offered space for meetings.

A motion to adjourn was made by Thresa. The meeting ended at 8:24pm.

Respectfully submitted,  
Rae Haskins, Secretary