

Regular Meeting August 30, 2021 St. Joseph County Fairgrounds President: Craig Ulsh Vice-President: Jennifer Mead-Bennett Secretary: Kelsey Kulpinski Treasurer: Virginia Trattles Deputy Treasurer: Julie Carpenter Media: Tarina Jansen

- 1. Call the meeting to order President, Craig Ulsh at 6:30pm
- 2. Pledges- Led by Jennifer
- 3. Members Present: Brittany Bogema, Julianna Collins, Samantha Hoekstra, Tarina Jansen, Kelsey Kulpinski, Brian Quirin, Peter Rambadt, Virginia Trattles, Craig Ulsh, Tricia Ulsh, Jennifer Mead-Bennett, Regan Barrington

Members Absent: Julie Carpenter, Brenda Eggleston, Rachel Eggleston, Bree Seekman, Connie Myers

- 4. Public Comment- Dixie & Ron present to go over still project barn stuff.
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (August 2, 2021, need to be approved) Kelsey Kulpinski, Secretary. Jennifer made a motion to approve the minutes, Regan seconded. Motion Carried.
- 7. Correspondence received- None
- 8. Financial Report Virginia Trattles, Treasurer
  a. Balance in Sturgis Bank & Trust checking account as of August 30, 2021 \$14,617.39
- 9. Bills needing approval/review:
  - a. New Keys for Milk Barn- \$25.38
  - b. Entry Tags etc.- \$92.22
  - c. Dr Hooks Trophies- \$2,621.94
  - d. Milk Barn License- ?? to Jennifer
  - e. Tumblers- ?? to Jennifer
     Peter made a motion to approve the treasurer's report and pay the bills, Tarina seconded. Motion carried.

## 10. Officer/Committee report

- a. Fundraising
  - i. Milk Barn cleaning done, give away bags started but more to do.
  - ii. Refer Trailer- Country Dairy going to get a trailer to leave at the fair all week so we should have majority of milk already there.
  - iii. Cooler Trailer- Not needed right now, but also need to get out of the barn and stored elsewhere.
  - iv. Milk Order Craig to order
  - v. Dippin Dots- getting them, also have a credit to use.
  - vi. Freezer-
- b. Trophies Discussion- all ordered for livestock and still exhibits, checking on needs for horse council. Banners- kids can receive to hang above stall if a thank you has been written.

- c. Benches and Bricks- place that Trish checked with can't make that font, she is checking to see if they can make a temporary plaque for this year. Bricks supposed to be laid this week.
- d. Fair Books- all sold, Burr Oak may have extra.
- e. Fair Activities- Dance will now be "Barn Yard Fun" on Friday, Scavenger Hunt will be Wednesday, Livestock Judging on Saturday at 9am.
- f. Still Project Auction, Barn Setup, and Project Drop Off & Judging- Judging between 9-12, 1-4, need to make express passes available.
  - i. Still project barn setup 9-1, 9-2, 9-8, 9-9 starting at 5pm each evening
  - ii. Still project auction 10am on 9-25, Greg Blucker to auction- reserves need to be on projects.
- g. Thank You Notes- stamps and envelopes stuff by Virginia, \$2 each
- h. Golf Cart Rental- Bart and Jim Brown do not have more to rent out. Full Ride will rent for \$250 for the week for Extension Educator. Brittany made a motion to go ahead and get golf cart rented, Jennifer seconded. Motion carried.
- 11. 4-H Development Report Autumn Converse
  - a. Horse Council Update HC trophies- using some refurbished but also may need to order some. They gave YC a check for past ribbons. They said they plan to have all four barns open but not full.
  - b. Livestock Association Update- hog gates are in. They met with bank to update some things.
  - c. Committee assignment list- will be on website.
- 12. Old Business
  - a. Facebook Still Project Auction pictures will be posted to Facebook mid-week.
  - b. 10–11-year members- Michelle McNamara working on something for kids, would like milk tickets for all the kids. Need to also make sure there is enough room inside the barn for last year's kids and this year.
- 13. New Business
  - a. Covid/MSU Update or Changes
  - b. Volunteer Opportunities During Educator Transition
  - c. Green Drapes need picked up. Regan volunteered to pick them up and Teresa Hufstedler volunteered to return them. There are 65 of them at \$7.50 each
- 14. New Ideas

15. Adjournment- Kelsey made a motion to adjourn the meeting at 7:50 pm, Brittany seconded. Motion carried.

Next Meeting Date: October 4, 2021 @ 6:30pm – In Person, Location Fairgrounds