

Regular Meeting March 6, 2023 MSU Extension Office President: Craig Ulsh Vice-President: Sara Trattles Secretary: Kelsey Kulpinski Treasurer: Virginia Trattles Deputy Treasurer: Jennifer Mead-Bennett Media: Vacant

- 1. Call the meeting to order President, Sara Trattles at 6:30pm Called to Order 06:34 p.m.
- 2. Pledges- All present members
- 3. Members Present: Sara Trattles, Clay Decker, Tarina Jansen, Sarah Jane Carpenter, Ed Klein, Connie Myers, Julie Carpenter, Scott Miracle, Julie Bruce, Nancy Mangus, Megan Jackson, Ella Yunker, Grace Sturgill
- 4. Public Comment- None.
- 5. Additions to the agenda/Approval of Agenda: April meeting moved to 04/10/23
- 6. Minutes from previous meeting (February 6, 2023) Kayla Mitchell printed and distributed.
- 7. Correspondence received- None
- 8. Financial Report Tarina Jansen, Treasurer
  - a. Balance in Sturgis Bank & Trust checking account as of March 6, 2023 02/28/2023 Balance \$53,195.57.
- 9. Bills needing approval/review: None.
- 10. Officer/Committee report
  - a. Fundraising
    - i. Plat Books Update Money still coming in. Kayla M will get inventory of available plat books.
    - ii. Milk Barn
      - Sign and Supporters Sara went over quotes \$745 Diary Milk Barn Alluminlite double sided from Signs & More. Wood \$2500 (6x3), Cedar sandblast \$485 (2x1), \$130 Alluminlite. Going to get more quotes. Megan Jackson getting info from her dad as possible sign option. Julie Bruce to check with Aguana for signs.
    - iii. Flow Blue Glassware update No update
    - iv. Next year's schedule for chuck a puck Julie working on available dates and more info to come.
  - b. Liaison Report No update.
  - c. Parks
    - i. New Signage for 2023 First quote from Signs and More as above
    - ii. Photo Sign needs work or replaced as above.
  - d. Set Committees for 2023 calendar year 2023 Committee assignment sheet given to committee.
- 11. 4-H Development Report Kayla Mitchell Still project needs A-frame for photography falling apart. Green platform under trophy needs replaced. Discussion only. Tabled.
  - a. Horse Council Update Julie Bruce, Kayla Mitchell Voted on fairbook changes and did financial review.
  - b. Livestock Association Update No update.
    - i. 2023 schedule changes No update.
  - c. Sign Up Update
    - i. Cloverbuds 118
    - ii. Youth 469
    - iii. Leaders 200 and 9 needing completed.
  - d. 4-H camp update on day camp possibilities waiting for contract with Camp Amigo for dates 06/13 to 06/15. Counselor training 06/12. Ella to put out a save the date on social media.
- 12. Old Business
  - a. Recognition dinner
    - i. Date & Time Move to fall and set date. Wait for Kayla I. as she is in communication with school. Update next meeting.
  - b. Media opportunities
- 13. New Business
  - a. Scholarship Committee met and finalized application updates.
  - b. Discussed photo wall moving to north end of arena.
- 14. Adjournment 7:22 p.m.

## Next Meeting Date: April 10, 2023 @ 6:30pm – At Extension Office