ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting May 3, 2021 Via Zoom - Online 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 6:32pm
- 2. Pledges no pledges
- 3. Members Present: Julie Carpenter, Brittany Bogema, Julianna Collins, Samantha Hoekstra, Tarina Jansen, Kelsey Kulpinski, Brian Quirin, Bree Seekman, Virginia Trattles, Craig Ulsh, Tricia Ulsh, Connie Myers, Jennifer Mead-Bennett, Regan Barrington

Members Absent: Brenda Eggleston, Rachel Eggleston, Sydney Johnson, Peter Rambadt

- 4. Public Comment Chad & Annette Sigman on wondering about the required leaders meeting for this year.
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (April 5, 2021 need to be approved), Kelsey Kulpinski, Secretary. Virginia made a motion to approve the minutes, Connie seconded. Motion carried.
- 7. Correspondence received None
- 8. Financial Report Virginia Trattles, Treasurer
 - a. Balance in Sturgis Bank & Trust checking account as of May 3, 2021 \$24,177.08
 - b. Monies from endowment fund- looking at the budget, we may be running low on funds. Wondering if we can pull funds from the endowment. We can pull the interest from the Endowment fund. Brian made a motion to request the funds from the endowment. Virginia seconded. Motion carried.
 - c. Balance in Raymond James account: \$18,982.50
- 9. Bills needing approval/review:
 - a. Ribbons/Invoicing for HC (\$1,676.28) and LA (\$2,748.57) needs to be requested again. YC portion was \$3,127.40.
 - i. Horse does not have the funds to pay and would like YC to cover this year.
 - b. Milk Barn for 2021 Fair- \$400, need a deposit of \$100 by May 20th. Jennifer made a motion to pay the \$100 right now to hold the milk barn space. Kelsey Seconded. Motion carried.
 - c. Brittany made a motion to approve the treasurers report and pay the bills, Kelsey seconded. Motion Carried.
- 10. Officer/Committee report
 - a. YC Scholarships
 - i. YC representative: Kelsey Kulpinski (Craig as a backup)
 - ii. Interview Date: May 15, 2021
 - iii. Exploration Days Scholarships Funding need bill, opened on the 1st. Closes at end of May.
 - b. Trophies Discussion- Dr Hook, willing to work with us. August 1st is potential deadline to have order to them.

- c. Benches and Bricks- \$450 for the bricks needed in honor of leaders/donors. Brian made a motion to move forward and have youth council purchase those bricks, Jennifer seconded. Motion Carried. Jennifer made a motion to purchase a bench in Memory of Fred Henningson, Connie seconded. Motion Carried.
- d. TSC Paper Clover Sales Until May 10, 2021

11. 4-H Development Report – Catherine Courtade

- a. Youth Educator Update Still not posted
- b. Horse Council Update 98 members enrolled in horses.
- c. Livestock Association Update
 - i. Weigh-in Procedure Submitted to MSU for Approval
- d. Enrollment- 425 members, 56 Cloverbuds

12. Old Business

- a. Facebook Spotlight Update- No one on to talk about.
- b. YC Constitution Discussion- Tabled
- c. Donation Letter Jennifer made a motion to send out the letter that Regan wrote, Trish Seconded. Motion carried.

13. New Business

- a. Covid/MSU Update or Changes
- b. Volunteer Opportunities During Educator Transition Jenny Bower now a full-time employee in the extension office.
- c. Trial Balance Sheet for YC 2021 Review
- d. Fair Books Virginia to get a quote on 25 fair books.

14. New Ideas

15. Adjournment- Virginia made a motion to adjourn the meeting at 8pm, Kelsey seconded. Motion carried.

Next Meeting Date: June 7, 2021 @ 6:30pm - Zoom Mtg, July meeting will be July 12th