

Regular Meeting June 7, 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 6:30pm
- 2. Pledges- no pledges
- Members Present: Julie Carpenter, Brittany Bogema, Julianna Collins, Rachel Eggleston, Samantha Hoekstra, Kelsey Kulpinski, Peter Rambadt, Virginia Trattles, Craig Ulsh, Tricia Ulsh, Jennifer Mead-Bennett, Regan Barrington
  Members Absent: Breada Eggleston, Taring Jansen, Sudagu Jahrson, Brieg Colling, Carpin Mur

Members Absent: Brenda Eggleston, Tarina Jansen, Sydney Johnson, Bree Seekman, Brian Quirin, Connie Myers

- 4. Public Comment- None
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (May 3, 2021 need to be approved), Kelsey Kulpinski, Secretary, Jennifer made a motion to approve the minutes from the May meeting, Virginia seconded. Motion Carried.
- 7. Correspondence received- None
- 8. Financial Report Virginia Trattles, Treasurer
  - a. Balance in Sturgis Bank & Trust checking account as of June 7, 2021 \$25,132.08
  - b. Monies from endowment fund
  - c. Donation Letters went out and already received checks back with donations.
- 9. Bills needing approval/review:
  - a. Ribbons/Invoicing for HC and LA
  - b. Exploration Days- 4 Kids asked for support- \$80
  - c. Bricks- \$304

Rachel made a motion to accept the treasurers report and pay the bills. Jennifer seconded. Motion carried.

- 10. Officer/Committee report
  - a. YC Scholarships
    - i. Completed May 15, 2021. Kelsey to give report and winners
      - \$1500 4H Achievement- Allison Littlefield, \$1500 YC Scholarship- Abby McNamara, \$1000 YC Scholarship- Zack Sackrider, \$750 YC Scholarships- Gunnar Bunning, Jacie King, Jack Collins, Regan Barrington, \$500 Midge Bender Scholarship- Andrew Littlefield
    - ii. Exploration Days Scholarships Funding need bill, 8 kids from county attending, 4 asked for support.
  - b. Trophies Discussion- Looks to be having a fair, planning to order trophies that kids picked out prior. Getting quote for banners and trophies.
  - c. Benches and Bricks- Virginia to order
  - d. Parks Workshop Day- Trish made a motion to have a cleanup day in July and August. Rachel seconded. Motion Carried. Kelsey and Craig to work on filling out paperwork for approval.

- 11. 4-H Development Report Catherine Courtade
  - a. Youth Educator Update- Applications due by June 15<sup>th</sup>.
  - b. Horse Council Update- Decided to pause all meetings until an educator hired.
  - c. Livestock Association Update
    - i. Weigh-in this week- June 8<sup>th</sup> and 10<sup>th</sup> and Swine the following week.
  - d. Face to Face events need to have prior approval, leaders must complete necessary online training workshop.

## 12. Old Business

- a. Facebook Spotlight Update- Scholarship winners should get posted. Peter sending out survey to YC members
- b. YC Constitution Discussion- Post pone
- c. Fair Books- Quote from Impact Solutions- 25 books = \$141.25, 50 books = \$185.30 (\$3.70 each), Quote from Action Quickprint- 25 books = \$180, 50 books = \$335. Jennifer made a motion to order 50 books from Impact Solutions. Trish Seconded. Motion Carried.

## 13. New Business

- a. Covid/MSU Update or Changes
- b. Volunteer Opportunities During Educator Transition
- 14. New Ideas
  - a. Jennifer made a motion to have the next youth council meeting in person at the fairgrounds outside. Rachel seconded. Motion carried. Kelsey and Craig to work on approval.
- 15. Adjournment- 7:20 pm Trish made a motion to adjourn meeting, Rachel seconded. Motion carried.

## Next Meeting Date: July 12, 2021 @ 6:30pm – Possible in Person meeting at Fairgrounds

Looking Ahead: MSU - face to face meetings or activities will continue to be on hold indefinitely, unless approved.