

Regular Meeting July 11, 2022 MSU Extension Office President: Craig Ulsh Vice-President: Sara Trattles Secretary: Kelsey Kulpinski Treasurer: Virginia Trattles Deputy Treasurer: Jennifer Mead-Bennett Media: Brittany Bogema

- 1. Call the meeting to order Vice President, Sara Trattles at 6:30pm
- 2. Pledges- Virtual
- Members Present: Sara Trattles, Tarina Jansen, Kelsey Kulpinski, Lea Cardella, Virginia Trattles, Connie Myers, Jennifer Mead-Bennett, Scott Miracle, Cody Baker, Nancy Mangus, Sydney Kirby Members Absent: Brittany Bogema, Craig Ulsh, Jennifer Mead-Bennett, Kayla Irelan, Zachary Sowards-Haack, Ella Yunker, Carlie Doehring
- 4. Public Comment- None
- 5. Additions to the agenda/Approval of Agenda. Tarina made a motion to approve agenda, Virginia seconded. Motion carried.
- 6. Minutes from previous meeting (June 6, 2022 need to be approved) Kelsey Kulpinski, Secretary Tarina made a motion to approve the minutes, Nancy seconded. Motion carried.
- 7. Correspondence received- None
- 8. Financial Report Virginia Trattles, Treasurer
  a. Balance in Sturgis Bank & Trust checking account as of July 11, 2022 \$46,957.25
- 9. Bills needing approval/review:
  - a. Impact Solutions \$505.66 Fairbooks
  - b. Martec \$91.71 Tags for Fair
  - c. Sydney made a motion to approve the treasurers report and pay the bills, Connie seconded. Motion carried.
- 10. Officer/Committee report
  - a. Fundraising
    - i. Plat Book Discussion Printing, Ad Sales Final. Final proofs need done. Requesting sample from Impact.
    - ii. Donation Update Done well this year. Donations still coming in.
    - iii. Milk Barn Inflatable Cow Ordered, Photo Sign Brittany, Refer Trailer is Confirmed for 2022
    - iv. Toy Auction Craig Will need help in late July to clean and transport toys to Shipshewana Chupp's. Dates available for cleaning and transport. Need to pick 1 day to get this completed, need to have toys to Shipshewana by 4pm. Clean toys on July 30<sup>th</sup> at 9am, Transporting August 1<sup>st</sup> by Scott and Craig.
    - v. United Way Donation- tabled.
  - b. Liaison Report Virginia Need to clean out 4H office to fix leak in roof. Monday July 25<sup>th</sup> at 5:30pm
  - c. Still Project Auction Committee Update Rescheduled
  - d. Golf cart rental for fair need to rent one
  - e. Parks
    - i. Bricks ordered
    - ii. Cleanup 8-1-22 at 5pm

- 11. 4-H Development Report
  - a. Horse Council Update
    - i. Connie Miracle would like to ask YC to cover \$65/kid for state show, also wants to know if YC can cover about 20 showmanship trophies for HC. Sydney made a motion to cover the \$65/kid that attends the state show and to pay for the showmanship trophies. Nancy seconded. Motion carried.
  - b. Livestock Association Update -
  - c. Fairbooks 200 copies requested from printer for sale in office \$4/each
  - d. 4-H Honor Court- Working on questions for interview, scoresheet, project demonstrations. Already had a donation of \$150 towards this.
- 12. Old Business
  - a. Benches \$1,150 each
  - b. Media opportunities any social media postings?
  - c. Trophy Design Sydney and Lea going to Dr Hooks to decide a trophy for YC. Sydney also needs the list of banners needed so they can be made.
  - d. HC Showmanship Trophies rough cost for 2022 28 trophies @ \$9 each = \$252
- 13. New Business
  - a. Youth council youth vacancy need to try and fill position
  - b. Update on Position Giving it a couple more weeks. Had a couple of applicants.
- 14. New Ideas
  - a. Friday Blast through the phone texting app.
- 15. Adjournment Tarina made a motion to adjourn at 7:45pm, Nancy seconded. Motion carried.

## Next Meeting Date: August 1, 2022 @ 6:30pm – At Fairgrounds