

Regular Meeting August 1, 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 President, Craig Ulsh at 6:45pm
- 2. Pledges- led by Ella
- 3. Members Present: Sara Trattles, Tarina Jansen, Kelsey Kulpinski, Lea Cardella, Virginia Trattles, Craig Ulsh, Jennifer Mead-Bennett, Scott Miracle, Nancy Mangus, Kayla Irelan, Zachary Sowards-Haack, Ella Yunker, Carlie Doehring Members Absent: Brittany Bogema, Connie Myers, Cody Baker, Sydney Kirby
- 4. Public Comment- None
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (July 11, 2022 need to be approved) Kelsey Kulpinski, Secretary. Tabled
- 7. Correspondence received- Several Thank You letters from scholarship winners. Lea read through them all. Joe Rambadt, Bryce Hechter, Alex Stoll, Andrew Littlefield, Allison Littlefield
- 8. Financial Report Virginia Trattles, Treasurer
 - a. Balance in Sturgis Bank & Trust checking account as of August 1, 2022 \$46,876.17
 - b. Raymond James \$17,762.78 End of June
- 9. Bills needing approval/review:
 - a. National 4-H \$56.03
 - b. Milk Barn Cow \$68.68
 - c. Kelsey 72.35 pizza, pop
 - d. Craig 58.63 donuts and cleaning supplies
 - e. Jennifer made a motion to pay the bills and approve the treasurers report. Tarina seconded. Motion carried.
- 10. Officer/Committee report
 - a. Fundraising
 - i. Plat Book Discussion Impact Solutions quote for about 80 pages, 300 books is \$6125.75. Want to have available to purchase at fair
 - ii. Donation Update Virginia Few still coming in
 - iii. Milk Barn Inflatable Cow Ordered here, Photo Sign Brittany & Lea, Refer Trailer is Confirmed for 2022, asked for pricing on milk. Also inquired about dippin dots again. CLEAN UP before next meeting (Aug 29th) at 5pm
 - iv. Toy Auction Toys dusted and loaded on 7/31/22. Delivered to Chupps on 8/1/22
 - v. United Way Donation Jennifer is going to take care of.
 - b. Liaison Report Virginia Benches have been approved to be place where we would like to put them.
 - c. Still Project Auction Committee Update looking into Kennedy New as the auctioneer. Barn 44. Auction at 1pm on last Saturday of fair. Increased the number of projects eligible.
 - d. Golf cart rental for fair Virginia said Stoney Summey is going to donate his for the week.

- e. Parks
 - i. Bricks ordered and done. Need picked up. Get ahold of Leroy Chupp to put in.
 - ii. Cleanup Update Planned for 8/1/22 @ 5pm

11. 4-H Development Report -

- a. Horse Council Update Letter sent to thank YC for the donations.
- b. Livestock Association Update No Champion Project, evaluation books are optional. Workshops on Aug 13th.
- c. Fairbooks 200 copies requested from printer
- d. 4-H Honor Court working on getting judges, would like to purchase a speaker with a microphone to use.
- 12. Old Business
 - a. Benches \$1,150 each. 2 benches and 6 replacement boards. \$3342.95
 - b. Media opportunities- platbooks, milk barn, still exhibit auction, honor court, workshops
 - c. Trophy Design- pricing staying the same for us. Lea and Sydney picked out black base trophies, purple pillars, and laser print designs.
 - d. HC Showmanship Trophies rough cost for 2022 28 trophies @ \$9 each = \$252
 - e. State Horse Show Will reimburse the kids for \$65 if they fill out the form and turn it in.

13. New Business

- a. Youth Council need to start developing list for 2023
- 14. New Ideas
- 15. Adjournment- Sara made a motion to adjourn, Jennifer seconded. 7:45pm

Next Meeting Date: August 29, 2022 @ 6:30pm – At Fairgrounds, Milk Barn cleanup before meeting at 5pm!