

Regular Meeting December 6, 2021 MSU Extension Office 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 6:33pm
- 2. Pledges- led by Craig
- 3. Members Present: Julie Carpenter, Brittany Bogema, Samantha Hoekstra, Tarina Jansen, Kelsey Kulpinski, Craig Ulsh, Jennifer Mead-Bennett Members Absent: Julianna Collins, Brenda Eggleston, Bachel Eggleston, Sydney Johnson, Brian Quirin, Peter

Members Absent: Julianna Collins, Brenda Eggleston, Rachel Eggleston, Sydney Johnson, Brian Quirin, Peter Rambadt, Bree Seekman, Virginia Trattles, Tricia Ulsh, Connie Myers, Regan Barrington

- 4. Public Comment- None
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (November 1, 2021 need to be approved) Kelsey Kulpinski, Secretary. Tarina made a motion to approve the minutes, Jennifer seconded. Motion Carried.
- 7. Correspondence received- Letter from MI 4-H Foundation to let us know that the Kettunen Center was sold.
- 8. Financial Report Virginia Trattles, Treasurer
 - a. Balance in Sturgis Bank & Trust checking account as of December 6, 2021 Virginia absent, do at next meeting
- 9. Bills needing approval/review:
 - a. Dippin dots
- 10. Officer/Committee report
 - a. Fundraising
 - i. Cooler Trailer Sale and storage decision- Virginia is going to home to store.
 - ii. Plat book discussion timeline by Feb 7th should finalize pricing for ads, should be able to have out by August, Jerry will charge for his time not exceeding \$2500.
 - iii. United Way funding discussion- needs to be done by Jan 14th. Jennifer made a motion to ask for \$5000, Tarina seconded. Motion carried.
 - b. Ribbons Discussion- decision by end of January if we want a discount.
 - c. Awards- Coozies from Lazer Expressions range from \$10-12. Jennifer made a motion to proceed with these coozies for fair 2022, Tarina seconded. Motion carried.
 - d. CWF delegates must have information submitted by January 7, 2022 YC will review and set up interviews if needed on 1-10-22 before YC meeting
 - i. Virtual interviews if necessary
 - e. Spring awards banquet- Need to get started ASAP, probably should wait until next YC people are here.
 - i. Date
 - ii. Location
 - iii. Caterer

- 11. 4-H Development Report Autumn Converse
 - a. Horse Council Update
 - b. Livestock Association Update- sale checks being worked on
 - c. New Teen Group Ideas
 - d. Superintendents openings for 2022 2 openings for swine, also need still exhibit people to take over.
 - e. County awards applications are available on-line, due date is January 7, 2022
 - f. Enrollment update- 349 club members enrolled, 62 cloverbuds, 141 volunteers as of 12-6-21

12. Old Business

- a. Facebook Update- put election info on
- b. YC election ballots- get those in
- 13. New Business
 - a. Burr Oak would like to purchase a bench for Jerry Waltke- possible 1 left, \$300??
- 14. New Ideas

a.

15. Adjournment- Tarina made a motion at 7:05pm, Jennifer seconded. Motion carried.

Next Meeting Date: January 10, 2022 @ 6:30pm – In Person, election of new executive board