Regular Meeting
July 12, 2021
St. Joseph County Fairgrounds

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
- 3. Members Present: Tarina Jansen, Kelsey Kulpinski, Peter Rambadt, Virginia Trattles, Craig Ulsh, Tricia Ulsh, Jennifer Mead-Bennett **Not enough members present to vote on anything**

Members Absent: Julie Carpenter, Brittany Bogema, Julianna Collins, Brenda Eggleston, Rachel Eggleston, Samantha Hoekstra, Sydney Johnson, Brian Quirin, Bree Seekman, Connie Myers, Regan Barrington

- 4. Public Comment None
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (June 7, 2021 need to be approved), Kelsey Kulpinski, Secretary
- 7. Correspondence received Thank You notes from Scholarships awarded.
- 8. Financial Report Virginia Trattles, Treasurer
 - Balance in Sturgis Bank & Trust checking account as of July 12, 2021 \$15,472.87
- 9. Bills needing approval/review:
 - a. Postage \$112.91 to County
 - b. Need stamps for Thank You's

10. Officer/Committee report

- a. Fundraising
 - i. Milk Barn Craig got in touch with Cedar Crest Dairy for pricing, Strawberry is now available through them!
 - ii. Barn Rental deposit paid, need to pay the remaining \$300
 - iii. Milk pricing for 2021 Prices may need to increase!
 - iv. Dippin' Dots Are we doing? Where is freezer? How much credit is left?
- b. Trophies Discussion Dr. Hooks to get back with Virginia
- c. Benches and Bricks bricks are here, can't order replacement boards at this time. We currently have 3 blank benches. Looking to see if we can find an alternate source for engraving.
- d. Fair Books Are in, they are \$4/each
- e. Fair Activities going to need help w/ jobs and clerking etc. Judging Contest, Scavenger Hunt, Dance
- f. United Way Request UW would like a donation. Can we donate sports memorabilia?
- g. Still Project Auction tabled, no committee members present. We would like to try and do.
- h. Parks Clean up Aug 2nd 5pm prior to next meeting.

11. 4-H Development Report - Catherine Courtade

a. Youth Educator Update - Round 2 Interviews, were this week!

- b. Horse Council Update- Still haven't been meeting. Katie is going to reach out to them. We need to be able to figure out what their plan is for the fair.
- c. Livestock Association Update meeting tonight. They have judges hired. Species meetings are going to happen! Show gates are in the process of being made. Processors are lined up, auctioneers are set.

12. Old Business

a. Facebook Spotlight Update - on hold

13. New Business

- a. Covid/MSU Update or Changes. Things are still a GO!
- b. Volunteer Opportunities during Educator Transition going to get a list from the 4-H office to start getting jobs assigned.

14. New Ideas

- a. Sound the Alarm Post Fair project
- 15. Adjournment 7:50pm

Next Meeting Date:

- Monday, August 2, 2021
 - o 5:00pm Parks Clean up
 - 6:30pm In Person at Fairgrounds or Extension Office (TBD)

Looking Ahead: MSU - face-to-face meetings are allowed