Montcalm County 4-H Council
Minutes
October 9, 2013

Meeting Location: MSU Montcalm Extension Office Conference Room

Meeting was called to order at 7:02 p.m.

Member’s Present: Alice Hoitinga, Heather Russell, Kim Thomsen, Kristen Diehl, LeeAnn McCarthy, Melanie Rodenhouse, Jara Mogdis and Rebecca McCafferty.

Secretary’s Report:
Kristen made a motion to accept the Secretary’s Report, LeeAnn seconded. Motion Carried

Treasure’s Report:
Kristen made a motion to accept the Treasurer’s Report, Alice seconded. Motion Carried.

Extension Report:
- Mixed Bag of Nuts is making table decorations for Banquet.
- Fall leaders meeting went good, support from both counties.

Old Business:
- Geranium Sales: Received $747 which is one whole amount in. The second is finally paying. They are on a payment plan for $10 a week.
- 19 Year-old Program: Allowing 19 year-olds to show, but they still have to complete a service project. This is a Fairboard decision. If they do not do a service project then they will have to work at the fair doing odd jobs.
- Concession Stand: Kristen made a motion to pay the Fairboard $175 for a campsite fee. Alice seconded. Motion Carried. Parkers pay is considered complete with $100 bonus and $175 campsite fee.
- County Award: A lot of awards came in. Award committee will meet on October 24th at 4 p.m.
- Banquet: Pool MCC would prefer tally. Somebody hanging out with monitor, so they know who 4-H is. Sage’s suggests we get enough meat for about 150 people. Sage’s will not be open on November 10th, pick-up needs to be on November 9th. Meat will be more than originally planned. But we will still do it. No door prizes this year.

New Business:
- Pins: $360.20 for pins, Rebecca will order.
- Nominations: Teens there are eight nominees, adults there are five nominees.
- Budget Meeting: will be held on October 28th at 5:30 p.m. at subway. (This changed it was moved to October 29th at 6:30 p.m. at subway.)
• Morley-Stanwood Elementary School is having an auction that we might need stuff for concession stand. We could advise the Fairboard and tell them about the auction.

Alice made a motion to adjourn the meeting, Kristen seconded. Motion carried. Meeting adjourned at 8:27 p.m.

Next Meeting: November 6, 2013 at 7 p.m. at the MSU Montcalm Extension office.

Respectfully submitted,

Jara Mogdis
Secretary