Montcalm County 4-H Council
Meeting Minutes
March 14, 2015

Present:  Carl Black, Melanie Rodenhouse, Julie Terry, Kim Thomsen, Kristen Diehl, Michelle Nightengale, Rory Eldridge

Meeting called to order at 9:18 a.m. by President Kim Thomsen

No Secretary report.

Treasurer Report:  Moved by Carl to accept the treasurer report, second by Michelle. No discussion. Motion passed.

MSU Extension:  Shooting sports training to be held in Montcalm County and registration due by April 1st. PQA training on April 21st at Montcalm County Fairgrounds. A donation will be awarded to Montcalm County 4-H on Monday, March 16 and Tarin would like a few youth there to receive the “check”.

Old Business
   Beth Litwiller Memorial: Tarin will order a 4x6 plaque for $59.99 to be placed at the tree that was planted in her honor.
   Concession Stand: A check for $2,000 was written to Rodenhouse Construction for materials to begin working on the inside of the concession stand.
   Make the Match: 2017 is the deadline to have the $50,000 raised. There will be a presentation made at the pancake breakfast and maybe an article in the paper before fair.
   Pancake Breakfast: Cost is $2.00 per person at the door. Worker, or not. This is a fundraiser. Kristen will email Pat Hartman (done) about griddles and food for the breakfast. Get donations. Heather needs to send out donation solicitation materials ASAP.

New Business

Scholarships
   Kristen moved to approve a $25 scholarship for Julie Terry and a $25 scholarship for Heidi Terry to attend the 4-H Companion Dog Camp. Motion seconded. Motion Passes.

   Motion by Julie Terry to fund 4-H Leaders shooting sports training at Kettenun Center 100% if they complete a scholarship form. Second by Rory Eldridge. Motion passes. Volunteers do not have to complete a qualifying event to receive a scholarship. The fact that they volunteer their time as a leader is the qualifying event.

Club Booths
   It has been reported that Brad can fix the lattice for $100 to make it useable in the Ash building once the East side is finished. However, council feels that we do not want to go down this path. Instead, clubs that want to use the lasstice may have a piece (or more) of lattice. Clubs may make it free-standing
on their own. The lattice will become the property of the club and must be removed from the Ash building at the end of fair.

Still Exhibit Judging Day
Fair Association would like to do the ribbon cutting ceremony at 4:00 PM and the 4-Her of the year festivities at 6:00 PM followed by the food auction. Council recommends the ribbon cutting at 5:00 PM with the 4-Her of the Year and food auction starting immediately following.

Performing Arts Show
Tuesday night of fair. Yes, this is the same night as the goat show.

Concession Stand
Kim will talk to the Lions Club to see if they would like to continue working with us.

Julie motions that the meeting time and date be set to the first Wednesday of the month at 6:30 PM. If the meeting needs to be rescheduled due to inclement weather or some other foreseeable event, the meeting will be held the following Wednesday at the same time and place. Kristen seconds. Discussion: This could change based on the schedule/availability of the new members elected in November. Motion passes.

Rory motioned to adjourn. Carl second. Motion passes.

Time not noted.

Submitted by:
Kristen Diehl
Montcalm County 4-H Council Treasurer