Montcalm County 4-H Council
Meeting Minutes
April 2, 2014

Meeting Location: 4-H Extension Office Conference Room

Meeting was called to order at 7:03 p.m.


Secretary’s Report:
• Kristen moves to accept the secretary’s report, Sandy seconds it. Motion Carried.

Treasure’s Report:
• Lakin moves to accept the treasure’s report, Rachel seconds
• CD Rollover: Sandy makes a motion to rollover the CD and Julie seconds.

MSU Extension Report:
• Have until Friday April 4th to register for Global Leadership Workshop.
• Got the Lakeview Ad submitted.
• Geranium Sale: people were waiting for this to do to get a scholarship.
  o Should we do a different thing to replace the geranium sale? Like before or after fair clean up, Ash building, market shack.
• We received Thank You notes from 4-her’s who got participation fees.
• State Awards Sponsorship was paid for.
  o Hailey and Kennedy got to go in on the rest of the process.

Old Business:
• Service Learning Mini- Grant
  o We got 2!
  o A garden for a child care center
  o Bench for the Heartland Trail.
  o Kristen moves to accept the garden grant and Alice seconds.
  o Tabled the bench grant to find out more.
• Pancake Breakfast/ Auction
  o It went really good. We made $5,661.90 and we still have money coming in that was pledged.

Concession Stand:
• Donation/update: Carl needs a list to present to fireboard. Tabled till next month.
• Heather Parker is a no go this year.
• Loin Club is having their meeting on April 7th to see if they want to combine/ help with the concession stand
Performing Arts & Style Show:
- June 14th at 6pm

4-H Recruitment Grant application:
- Rockford Schools: Approved.
- Carl makes a motion to raise the price to $200. Kristen seconds. 3 people opposed

New Business:

Scholarships:
- Kristen moves to accept the $10 enrollment fee, Sandy seconds.
- Lakin’s scholarship: Julie moves to accept, Alice seconds.
- Kristen makes a motion effective now that we pay for the full amount as a reinforcement for both kids and leaders going to the Kettunen Centre with the leaders VSP approved, Vern Seconds.
- Expo Scholarships: Tabled

Lindsey is stepping down. Heidi wants to join.

Market Shack needs a sign!

Next Meeting is May 14th 7 P.M at the Extension Office.

Sandy makes a motion to Adjourn the meeting Lakin seconds.

Meeting Adjourned at 9:04 P.M

Respectfully submitted,
Heather Russell