Meeting location: MSU Montcalm Extension Office Conference Room

**Secretary’s Report:** Kristen moves to accept report with corrections, Dominic seconds. Motion carried.

**Treasurer’s Report:** Kristen moves to approve, Alice seconds. No receipts or bills from Pat Hartman yet. Rebecca will get balance for accounts on campus. Motion carried.

**Extension Report:**
- **State Awards:** Got thank you for goat sponsorship.
- **JcPenny:** Hopefully get more thank you’s by the end of the month.
- **Surviving the Fair:** Tuesday the 30th, 7 pm at the fairgrounds. Look for changes, going over new changes in fair book.
- **Dual County Forum:** Did at the end of the month. Montcalm high numbers, Ionia not much. Speaker was good.
- **Chris Thompson:** Grandma died, card sent on behalf of Council.

**Old Business:**
- **Benefit Auction/ Pancake Breakfast:** $225 or more for breakfast. Nothing from Pat Hartman yet. Still a better turn out of people this year.
- **United Way:** Will find out this week how much we get. Split evenly between both counties.
- **Ag-based:** Days are set. Judy will write Dairy grant.
- **Service learning grant:** Another application came in. Road beautification project (M-91 side). Can’t approve until after April 15th. We know it’s a service but what is the learning part.
- **Concession Stand Improvements:** Kristen and Melanie went to the building and grounds meeting. They say it will be done before fair. Coordinator update: Ila could only do part time. She will be willing to help and give information. Rebecca will put it in the e-news. Menu simplified not much preparation. Pay still needs to be discussed. Possible coordinators can give a bid for price. Need coordinator by next month.
- **Geranium Sale:** Whole sale prices same as last year. Hanging pots will not be offered. Orders due by April 22nd. Delivery charge, pick up 3-7 on Friday and 10-2 on Saturday. Multi-purpose barn for pick up location. May 7th and May 8th. Turn in orders without payment. All money due to the 4-H office on May 31st.

**New Business:**
- **Participation fee:** five youth, two different families. No written request available. Nothing can be done without written request for records. Once request in then we can discuss. Judy makes motion to wait until request is in, Kristen seconds. Motion carried. At least re-enrollment, four new 4-H’ers.
- **Dates:**
  - **4-H’er of the Year:** application due the 1st of June, interview the 12th of June at 6.
Food auction: the 22nd of June at 6 pm. Will announce the 4-H’er of the year before hand.

Performing Arts and Style Show: the 15th of June at Jesus Non-Denominational Church at 6 pm. Heather will bring keyboard.

Still Exhibits: the 22nd of June from 9-2.

Food Auction: Susanne needs to order more buyer cards. She needs approval from the Council. Kristen makes motion to order buyer cards for the food auction and the benefit auction. Deb seconds, motion carried.

Youth Party: the Council needs to start thinking about. The party is the 29th of June.

Danish Festival: Already have driver and wagon. Will talk to Craig about getting truck. Parade is the 17th of August.

Adjourn 8:33 pm
Heather and Alice make motion to adjourn meeting.
Next meeting May 1, 2013

Respectfully submitted,
Jara Mogdis