Montcalm County 4-H Council
Meeting Minutes
August 7, 2013

Present: Kim Jensen, Deb Bennett, Alice Hoitinga, Heather Russell, Mikayla Gribbell, Kim Thomsen, Judy Bigney, Kristen Diehl, and Rebecca.

Meeting called to order at 7:05 p.m. by President Thomsen.

Judy moved to accept the secretary report. Deb supported. Motion passed.

Kristen moved to accept the treasurer’s report. Judy second. Motion passed.

MSU Report:
- Community donation of $60 received.
- Dual-county leader meeting to be held Oct 5 or 12. Topic will be the roles and activities of committees. Meeting will be at HO Steel and will include a volunteer appreciation luncheon.
- SPIN Clubs are Special Interests Clubs that will meet for a short period of time and concentrate on a project area. Examples: photography, bee keeping, archery.
- Fair Feedback: Turkey processing in small animal building offended some people.

Old Business
- Geranium Sale: Still approximately $1,000 outstanding from two different orders. Invoices were mailed to the individuals that owe the money.
- Concession Stand: Projected profit to be $2,081.16. Question regarding whether the livestock committee has paid for the ice they used for the livestock auction dinner. Alice said that they didn’t pay it. Invoice needs to be sent to the livestock committee for the ice. Judy moved to pay a $200 incentive reward to Heather Parker for the excellent work that she did this year. Alice supported. Motion passes.
- 19 Year Old Program: Mikayla made a motion that “4-H Council will not impose any extra requirements (i.e. Leadership Project) on a 19-year-old exhibitor if they choose to show at the fair”. Kristen supported. Motion carried. (5 in favor, 1 opposed)
- Mini Grant final reports: Due to office August 30th.

New Business
- National 4-H Congress Scholarship request: Kristen made a motion to approve a $250 scholarship. Alice supported. Motion passed. Rebecca would also like to give the member the $60 community donation mentioned earlier.

Kristen had to leave and could not finish taking the minutes.