President Sarah Sylvester called the regular meeting of 4-H Council to order at 7:05 pm. Members present were Sarah, Cathy Alvesteffer, Lori Cargill, Kathy Carter, Doug Fris, Cassie and Michelle Holladay, Cheyenne Kalfsbeek, Mikaylyn and Wendy Kenney, and Jill Rockwell. Pledges were recited by all.

The secretary’s report was presented. Doug moved, Michelle supported, motion carried to accept the report as given.

The treasurer’s report was given by Doug. Cash and Bank Accounts show $658.52 in fifth Third Checking, $3,035.92 in the Joyce Semelbauer Memorial Fund, $14,900.76 in Fifth Third Savings, and $20,526.11 in two CD’s giving a total of $39,121.31. Michelle moved, Jill supported, motion carried to accept the treasurer’s report as given. The budget was discussed. The committee set the budget at $18 thousand with the ability to raise it if necessary.

Committee reports were given. Large Market—Project Space Remaining: Beef—16, Lamb—14, Swine—1. Small Market—Chickens—6, Duck—3, Feeder Calf—0, Geese—4, Turkey—4, Goat—3, Rabbit—1. The brief discussion of Market Sign-ups showed the way it was done was favorable. HDC—updates—There will be no tack sale this year due to lack of time and interest. HDC is selling fund raising banners through horse 4-H members or horse leaders for $125 per business or fair. Anyone can purchase a banner. They will be displayed on the arena fence at the horse shows in May, June and July and at the fair. Businesses can either re-sponsor in subsequent years or have the banner returned to them. Youth Council Sub-Committees—the finance committee and the awards banquet were briefly discussed. Fair Board—Nothing to report.

In old business, we discussed the Leaders Appreciation Dinner and how much to donate to the Hart Brass Ensemble for their entertainment. Cathy moved, Michelle supported, motion carried to donate $200.

In new business, Lori presented the 4-H Web Resource and Social Media Tutorial. Lori discussed some of what’s available to 4-H leaders through these on-line sites and gave us some examples of how to use them. MSU’s 4-H website and the national 4-H website can be great helps for information on the 4-H organization.

Sofia Burillo-Castro gave a presentation on her Labo Exchange trip to Japan with slides and souvenirs from the trip.

Lori’s Updates
- Plat Books are in. The quality is not what we expected from past books from this company. There was some discussion of what we could do to rectify this. Doug will call Farm and Home.
- Office Closures and Vacation—The day after Thanksgiving, Christmas and New Year’s the office will be closed. Monitor facebook and emails for additional closures.
- Sarah Sylvester needs to do an internship as part of her business program at Ferris. She will be doing it at the Extension Office January-May of 2015.

The meeting was adjourned to snacks. Our next meeting will be the 12th of January, 2015.

Respectfully submitted,

Kathy Carter
Kathy Career, Secretary