YOUTH COUNCIL MINUTES

November 14, 2016

President Sarah Sylvester called the meeting to order at 7:05 pm. Pledges were recited by all. Present were Cathy Alvesteffer, Kathy Carter, Doug Fris, Michelle Holladay, Ann Marie Overla, Jill Rockwell, Trudy Sibley, Sarah Sylvester, Lance Van Sickle, and Maise Whitaker. The Secretary's report was presented. Maise moved, Trudy supported, motion carried to approve the secretary report as presented. Doug gave the treasurer's report with a balance of $42,532.67. Michelle moved, Kathy supported, motion carried to file the report as presented.

COMMITTEE REPORTS—Large Market show 60 signed for pigs (full), 43 signed up steers, and 21 signed up for lambs. Steers and lambs still have some openings. Small Market reported the following signups—18 feeder calves, 6 goats, no rabbits, 3 chickens and 1 turkey. HDC had no new except they may change some notebook requirements. Youth Council Sub-Committees need to review award banquets. Fair Board Annual Meeting was Nov. 9—events at the Fair Grounds were discussed.

In Old Business—Membership was discussed. Cathy moved, Michelle supported, motion carried to elect these 4-H Council members—Cathy Alvesteffer, Grace Alvesteffer,Kathy Carter, Doug Fris, Michelle Holladay, Wendy Kenney, Ann Marie Overla, Karen Pankow, Jill Rockwell, Trudy Sibley, Sarah Sylvester ,Jane Thocher, Tara Vander Naalt, Lance Van Sickle, and Maise Whitaker. The following officers were elected—President Sarah, Vice-President-- Cathy, Secretary—Kathy, and Treasurer—Doug. Everyone signed up for the committees they will work on. Workshop Reimbursement wording was discussed and the following was adopted: Lance moved, Cathy supported, motion carried that workshop costs will be paid AFTER the information is shared in the county(For example at a club meeting, at school, at 4-H Council) within 60 days of the workshop.

MSUE OFFICE UPDATES—4-H Program Coordinator position is live through Nov. 29th. It will be in the OHJ. The job requires a Bachelor's Degree and has great benefits. The ideal candidate is interested in administration and Human Resources. It is not a teaching job. The candidate must be willing to work flexible hours. State Awards Applications will be available soon and teens should apply.

Respectfully, Kathy Carter, Secretary