President Sarah Sylvester called the regular meeting of 4-H Council to order at 7:05 pm. Members present were Sarah, Heidi Bromley, Lori Cargill, Kathy Carter, Doug Fris, Katelynn Herrigers, Cheyenne Kalfsbeek, Mikaylyn Kenney, Wendy Kenney, Ann Marie Overla, Karen Pankow, Jill Rockwell, Trudy Sibley, Jane Thocher, and Lance VanSickle. Pledges were recited by all. The secretary’s report was presented. One correction was in paragraph three—HCD should be HDC. Jane moved, Trudy supported, motion carried to accept the treasurer’s report as presented. The treasurer’s report was presented. Cash and bank accounts show $00.00 in checking, $1,149.94 in Fifth Third Checking, $3,035.46 in the Joyce Semelbauer Memorial Fund, $00.00 in Savings, $16,166.34 in Fifth Third Savings, and $20,514.80 in two CD’s giving a total of $40,866.54. Trudy moved, Cheyenne supported, motion carried to accept the report as presented.

In old business, Doug presented the application and quote for liability insurance for 4-H Council which will cost $428 per year. Lance moved, Trudy supported, motion carried to get this policy.

In new business, Lori talked about Character Counts Principles. Committee reports were given. HDC—five tie stalls will be converted to box stalls for the fair. There were twelve riders for the jumper clinic, speed and trail will be on Thursday, and there will be a third jumper clinic in August. The July horse show will be on the 19th. Seven will be attending the State Horse Show. The Recognition Committee hasn’t made a decision on the John Sayles Fund. Ambassador applications are not final yet.

The Fair Policy as set in 2013 was reviewed. For both large and small market and HDC complaints go to leaders first, if not settled then to the superintendent of the group, and if necessary to the proper committee. If there is still a question 4-H Council Executive Committee would be asked to rule.

Burillo Funding report was given. Their Tears to Pearls sale at the NAF netted $203 toward Sofia’s trip to Japan.

Becky Freeman requested a new cooler to keep the fish cold for Take A Kid Fishing. A large one can be purchased for $70 at Walmart. Doug moved, Jane supported, motion carried to purchase one.

Lori’s Updates
- A Teen Leader group meeting will be Tuesday, July 22 from 2-4 pm.
- Hunny Bunnys will be at the Silver Lake State Park this Thursday the 17th at 11:00 at the Day Use Area for Mammals week program.
- Molina Foundation is donating 450 Scholastic Books to give to kids whose parents don’t usually buy books for their kids. 4-H and the Great Start Parent Collaborative will give the books away at “Family Reading Cafes” this fall.
• SMAA/Large Market Meetings are both on Wednesday, July 23rd.
• A new recruitment campaign will be rolling out statewide. Watch for 4-H TV ads August-October.

In other business Lori reported on three different ways she and Toni came up with to best distribute scholarships equitably to all those attending 4-H Exploration Days. Everyone must pay a minimum amount, which will be $25 next year. They may get back $55 from their $80 deposit. Trudy moved, Jill supported motion carried to approve the third proposal. After more discussion, Lance moved, Wendy supported and motion carried to amend the proposal to reflect a zero balance for those fully funded.

Sarah pointed out that Ferry Ghost Town Day is July 26 with a parade at one pm if any 4-Hers are interested in entering the parade.

Lori pointed out that Becky’s health is not well. She has been to Ann Arbor for an antibiotics treatment; she has a team working with her. She is back home, but may need more assistance at the fair.

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Kathy Carter
Kathy Carter, Secretary