

OCEANA COUNTY 4-H YOUTH COUNCIL MINUTES
June 9, 2014

Since both President and Vice-President have resigned Doug Fris called the regular meeting of 4-H Council to order at 7:05 pm. Members present were Penny Burillo, Lori Cargill, Kathy Carter, Kayla Dean, Kim Eubank, Doug Fris, Michelle Holladay, Cheyenne Kalfsbeek, Ann Marie Overla, Karen Pankow, Jill Rockwell, Trudy Sibley, Sarah Sylvester, Jane Thocher, and Lance VanSickle. Pledges were recited by all. The secretary's report was presented. Jane moved, Penny supported, motion carried to accept the report as presented. The treasurer's report was presented. Cash and bank accounts show \$00.00 in checking, \$651.22 in Fifth Third checking; \$3,035.46 in the Joyce Semelbauer Memorial Fund which is held at Shelby, \$00.00 in Savings, \$9,674.19 in Fifth Third Savings, and \$20,457.68 in two CD's giving a total of \$33,818.55.

The first order of business was to elect a President and Vice-President to complete the terms of office vacated by resignations. Trudy Sibley and Sarah Sylvester were nominated to run for President. After the first vote there was a tie. After the revote, Sarah was elected President and assumed responsibility for running the meeting. Kayla Dean and Cheyenne Kalfsbeek were nominated for Vice-President. Cheyenne was elected.

In old business, Doug reported that he had spoken with Jim Gale about the incorporation status and that it would cost around \$1,000 per year at Gales Insurance. Jane reported that she had talked with State Farm and with Gayle Forner at Farm Bureau Insurance and both of those companies would be about the same price. It was decided that Doug would have a policy with the exact cost for adoption at the July meeting. The committee hosting the Community Yard Sale/Bake Sale decided to hold the sale two weekends. July 18 will be the drop off and set up day while July 19 and July 25 and 26 will be sale days. July 19 we'll share the grounds with HCD open show and the following weekend we'll share with archery. Kathy pointed out that more than just the committee members need to help with this. Set up day we need lots of donations and lots of help. Parents could help with their 4-Hers, not just drop them off. 4-Hers can earn a non-club point if they sign up and work an hour. Lots of baked goods need to be donated for all three days of the sale. Clean up will be the 28th.

In committee reports Lance reported that the Market Livestock Committee decided at their last meeting to keep the market livestock sale the way it has been for this year because the fair board did not get the grant that they applied for to purchase bleachers and trying to show slides of the 4-Hers with their animals would not show up very well with the sun shining in on the grandstands. HDC reported that they had a successful May show and that the dates for June and July are the 21st and the 19th, respectively. There are also three clinics planned for this summer at the fairgrounds. The Recognition Committee will meet later this month to discuss the Sayles Memorial Award and Ambassadors.

In new business, Lori presented the need for an Expansion and Review Committee. Council members and community partners are needed. She asked for suggestions for community partners. The committee will meet 2-3 times per year and will begin meeting with the 2014/2015 4-H year.

Lori's Updates

- The possible need for assistance/leadership for Ambassador Coordination, Take A Kid Fishing, and Ag Olympics was brought up as Becky's health is not the best. Karen Pankow will assist as needed.
- The deadline for 5-8 year olds to register for the Cloverbud Nature Day has been extended until Friday the 13th as more are needed. Youth do NOT need to be 4-H members to participate.
- The Historical Society is holding a benefit Spaghetti Dinner on Tuesday, June 10 at the Mears Methodist Church. They are looking for four volunteers to help with serving from 4-7:30 pm. Maisie and Amanda Whitaker and Alex and Whitney Holladay volunteered.
- Harbor House, a Foster Care Home for young ladies ages 14-18, is the United Way's Day of Caring service recipient which will be awarded June 21st.

In other business, Ann Marie expressed concern about the number of news releases for Folk festival and its impact on public attendance. Lori will follow up with the published releases and articles.

Meeting was adjourned by consensus at 8:30 pm.

Respectfully submitted,
Kathy Carter
Kathy Carter, Secretary