Meeting called to order at 6:30pm by President Pat Marek. Pledges led by youth council members.

**Executive Members:** President: Pat Marek-Present, Vice President: Tammy Belka-Present, Secretary: Evelyn Okkema-Present, Treasurer: Trudy Herzog-Absent

**Members Present:** Telyse Belka, Zane Carey, Julia Doughty, Myra VanSyckle, Tiffany Spedowski, Ramona Okkema, Darcie Marek, Mike Deater, Laureen Deater, Janet Snyder, Calvin McKay,

**Members Absent:** Don Zimmer, Erik Little, Rebecca Herzog, Mary Katke, Jade Cage,

**Amy K. Miller:** Present

**Public/Guests:** Steve Doughty, Kelsie Snyder, Macie VanSyckle, Patricia McKay,

**Review & Approval of Agenda:** Approved by Zane Carey and 2nd by Myra VanSyckle.

**Public Comment:** N/A

**Reports:**

- **Secretary’s Report- Evelyn.**
  No changes.

- **Treasurer’s Report- Amy Miller**
  Per Checkbook- Balance of 9/30/14 was $12,529.08. The total amount of Checks and Other Debits was $147.00. The total Checkbook Balance as of 10/31/14 was $14,255.33. The Savings Account Balance as of 9/30/14 was $6,033.62. Needed two checks for Maries Embroidery items from the Fall Leaders meet ($125.00) and Awards Banquet ($400).

**Extension- Amy K. Miller**

- **Enrollment**- It is still on hold with the new enrollment online. January 1st.

- **Beef weigh In**- Saturday, December 13th, 2014 from 9am-11am at the fairgrounds.

- **Camp Meeting**- Thursday, December 11th, 2014 at 7pm here at the MCSB.

- **Breakfast with Santa**- Saturday, December 13th, 2014 from 8am-1pm at the Kettunen Center. Teen club had their first meeting on December 1st. Cards were signed to give to the Mecosta County Senior Center.

**Committee Reports**-

- **Awards Committee-**
  N/A

- **Finance and Budget Committee-**
  N/A

- **4-H Promotional Committee-**
  N/A

- **Fundraising Committee-**
  Ideas- Making a Calendar (next year), Cook Book, Valentine’s Day sale, etc. Send in recipes to Tammy by March 1st: barnmoming@gmail.com.
Are Signs Committee-
Received a check from Colleen Davis for an Arena Sign. Open Spaces available.

Plat Books Committee-
Plat Books came in! Each Plat Book is $25. Township wall map cost $35. Mecosta Township wanted a wall map. Darcie made the motion to order 2 wall maps to have on hand instead of buying them individually. Tammy 2nd. Motion passed.

Dairy Booth Committee-
Myra will be getting with Teen Club to see if they will continue with the Dairy Booth.

Leadership and Development Committee-
My Last Boot Print-a new and improved, un-mandatory 19-year old project that will have an incentive and will be discussed further with the committee. Tabled.

Camp 2015-
Going well and many camp counselor applications keep coming in and there is another meeting coming up.

Auction Committee-
N/A

Old Business:

Scholarships:
Seniors need to give Amy graduation information. Amy will be sending out the form and information to seniors. March 1st is the deadline.

Frame for Special Tribute from 2013:
Frame will be ready by the end of the week.

Match Day-Tuesday, November 11th at the Holiday Inn:
Thank you to everyone who came and donated and sat at the table. We had around $1,100 and around 5 veterans donate.

United Way Cake Auction:
Cindy Shronner donated the cake and hopefully more kids in the future on the radio.

New Business:

State Award Applications/Mark of Excellence:
Informational meeting on December 22nd from 1:30 to talk about the new State Award and Mark of Excellence processes. Incentives now are $200 and a certificate for senior winners and $50 and a certificate for junior winners.

Cords/Tassel Discussion for seniors:
Amy is going to have people send her if they would like to buy a Cord/Tassel/Varsity Letter and whoever sends in a scholarship will be reimbursed. No motion needed because this is the same as previous years.

Pin Request form for Clubs:
Leaders can purchase pins for their members.

County Wide 4-H Get Together/4-H Wellness Plan (Healthy Living Officer):
The roller rink costs $150 to rent and then the kids could rent/bring their own skates and food. Tammy made a motion to get the 4-H Wellness Plan going. Myra, Tammy, and Amy will be in charge. 2nd by Janet. Motion Passed.

Old Timers Show:
It is not the Fair Board; it is the Council now. If we do have it, it will be shorter and the money will go to 4-H. Fundraiser for 4-H Council and under the Fundraising committee. Tabled so the committee can find a time in the schedule for the fair.

Motion made to adjourn meeting by Telyse Belka at 7:50 and second by Tammy Belka.

Next Meeting: Tuesday, January 6th, 2014
Mecosta County Service Building at 6:30 pm