Meeting called to order at 6:35pm 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-Present

**Members Present:** Telyse Belka, Zane Carey, Julia Doughty, Tiffany Spedowski, Ramona Okkema, Darcie Marek, Laureen Deater, Calvin McKay, Erik Little, Rebecca Herzog, Myra VanSyckle

**Members Absent:** Don Zimmer, Mary Katke, Jade Cage, Mike Deater, Janet Snyder,

**Amy K. Miller:** Present

**Public/Guests:** Mrs. Doughty, Patricia McKay,

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

**Public Comment:** Brian Marquardt is interested in joining the 4-H Council. Accepted.

**Reports:**

- **Secretary’s Report- Evelyn**
  No changes. Tammy Belka made a motion to accept the minutes. 2nd by Telyse Belka.

- **Treasurer’s Report-Amy Miller**
  Per Checkbook- Balance of 11/30/14 was $15,334.13. The total amount of Checks and Other Debits was $525.00. The total Checkbook Balance as of 12/31/14 was $16,244.02. The Savings Account Balance as of 9/30/14 was $6,033.62.

**Extension-Amy K. Miller**

  - **Enrollment-** Monday January 5th-numbers look good. New families and kids.

**Upcoming Events:**

- **Horse Leaders Meet:** Monday, January 12th at 7pm @ MCSB
- **Osceola Youth PQA:** Monday, January 12th at 7pm @ the Evart Middle School Auditorium-RSVP
- **4-H Day at the Breslin Lady Spartan vs. Purdue:** Sunday, January 18th
- **Junior Livestock Meeting:** Monday, January 19th at 7pm @ MCSB
- **Match Day Check Presentation:** Tuesday, January 20th at 9pm @ the Holiday Inn
- **State Awards Workshop #2:** Wednesday, January 21st from 6-8pm @ MCSB

**Committee Reports-**

- **Awards Committee-**
  N/A

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

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

- **Fundraising Committee-**
  Brian Marquardt added to committee.

- **Arena Signs Committee-**
  N/A
**Plat Books Committee** -
Continuing with selling Plat Books. Going to arrange sending out information to large businesses with multiple branches.

**Dairy Booth Committee** -
N/A

**Leadership and Development Committee** -
Leaders need to tell Amy about any 19 year olds and give her their personal information.
Sponsorships are still needed for the monetary prize.

**Camp 2015** -
Going to have meetings every other week and the theme is Nature/Tree's.

**Auction Committee** -
Spring Auction date will possibly be moving. Possibly April 25th.

**Old Business:**
- **Breakfast with Santa Recap:**
  Saturday, December 13th @ Kettunen Center
- **Beef Weigh In:**
  Saturday, December 13th @ Fairgrounds. 46 animals tagged.
- **State Award/Mark of Excellence:**
  Applications due February 1st. Planning to receive them by January 26th.
- **Senior Scholarships:**
  Email sent out on 12/15/14 and also located on website. Another reminder will be sent out a week before the application is due.
- **Cookbook/Apron Fundraiser:**
  Information has been sent out and Tammy's correct email has also been reset. Please spread the word and submissions are due March 2nd. Two different versions of cookbooks. Recipes are sent to Tammy and apron ideas are sent to Amy.

**New Business:**
- **Pillow Case Challenge:**
  63 Pillow cases were made by Mecosta County.

**County Wide Get Together/4-H Wellness Plan-Roller Rink Event:**
  Scheduled for Sunday, February 8th, 2015 @ Big Rapids Roller Rink 6-8pm. Flyer needs to be created and distributed. Tammy Belka made the motion to spend $175 for this event, Ramona Okkema 2nd. Approved

**Capitol Experience-March 22nd-25th, 2015:**
  Registration is due February 16th and we need representatives.

**County Wide Parliamentary Procedure/Officer Training:**
Scheduled for Wednesday, January 28th from 6-8pm @ MCSB

**ANRS Days:**
  Wednesday, May 6th @ Cran-Hill Ranch.

Motion made to adjourn meeting by Rebecca Herzog at 7:50 and second by Calvin McKay.

**Next Meeting: Tuesday, February 3rd, 2015**
Mecosta County Service Building
6:30pm