Meeting called to order at 6:29 pm by Vice-President Tammy Belka. Pledges led by youth council members.

**Members Present:** Evelyn Okkema, Ramona Okkema, Mike Deater, Telyse Belka, Tammy Belka, Laureen Deater, Darcie Marek, Janet Snyder, Trudy Herzog, Tiffany Spedowski, Zane Carey, Rebecca Herzog, Julia Doughty,

**Members Absent:** Kerri Merrill, Myra VanSyckle, Erik Little, Pat Marek, Jamie Weeks,

**Amy K. Miller:** Present

**Public/Guests:** Calvin McKay, Don Zimmer

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

**Public Comment:** Calvin McKay is interested in joining the Council and so is Don Zimmer. They have both been accepted into the 4-H Council.

**Reports:**

- **Secretary’s Report- Evelyn.**  
  No changes. Approved by Zane Carey and 2nd by Tiffany Spedowski.

- **Treasurer’s Report-Trudy Herzog**  
  Per Checkbook- Balance of 7/31/14 was $13,942.97. The total amount of Checks and Other Debits was $2,388.99. The total Checkbook Balance as of 8/31/14 was $14,049.69. The Savings Account Balance as of 6/30/14 was $6,032.85.

  **Amy K. Miller**  
  Questions or Concerns? Ask Amy. Marie Goltz is no longer a member of the Council.

**Committee Reports-**

- **Awards Committee-**  
  N/A

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

- **4-H Promotional Committee-**  
  Amy made a newsletter for the promotion committee and theyâll be sending them out to schools.

- **Fundraising Committee-**  
  N/A

- **Arena Signs Committee-**  
  Trudy will be following up on the signs for this next year. She also sold one before fair, but they got it up before fair.

- **Plat Books Committee-**  
  Ramona burned CDâs and will be giving those. Pictures are needed before September 13th.

- **Dairy Booth Committee-**  
  N/A

**Old Business:**

- **Radio Appearance Opportunity:**  
  Zane, Kenny, Rebecca, and Jade are on the list to speak on the radio. Need to set a date.

- **Past Outstanding Fair Exhibitor Award:**  
  Savings Bonds need to figured out for the members.

- **Reset Committee Members:**  
  New members and previous absent members need to pick where they want to go.

- **United Way Campaign Opportunity:**  
  Open to all 4-H members. It on September 12th, 2014.

**New Business:**

- **Advisory Group Retreat at KC:**  
  November 21st-23rd. Who will be going?

- **Member Term/Contact Information:**  
  Paper was passed around to confirm on terms of individuals.
Member Openings: Dawn and Summer Gravelyn were coming, but something came up. They’ll be back again.

19 Year Old Project: Darcie thought to put some of the money from the Senior Scholarships and put it towards the Project for winner/participants. Zane Carey would like to make a motion to make the 19 Year Old Project a committee on its own. 2nd by Calvin McKay. Motion Failed. Zane Carey would like to make a motion to make the 19 Year Old Project a committee under the Leadership and Development committee on its own. 2nd Ramona Okkema. Passed

Camp 2015: Liaison needed for a chair of this committee. Erik Little, Janet Snider, Julia Doughty, Rebecca Herzog, and Telyse will all be on the committee.

Fall Leaders Meet: Flash Drives for each club containing pertinent information will be given to each club in Mecosta County 4-H. Dates are on October 16th and October 22nd at 7pm at the MCSB. One rep. from each club needs to be at attendance at one of the meetings.

Leader’s Calendar Guide: It gives leaders an idea of what to do in the coming months.

Club Year End Documents: October 16th.

4-H Store for Exhibit Building: A nice fundraising idea.

Annual Calendars: Has every meeting throughout the year, different expo’s, different events, and multiple shows are listed on the calendar.

Reminders:

National 4-H Week and TSC Clover Drive: National 4-H week is scheduled for Sunday, October 5th through Sunday, October 12th and the TSC Clover Drive will be on Thursday, October 9th through Saturday, October 18th.

Citizenship Washington Focus: Available to youth 15 to 19 years old and costs around $1,250. It is June 13th through June 20th, 2015.

Motion made to adjourn meeting by Tiffany Spedowski at 8:31 and second by Tammy Belka.

Next Meeting: Tuesday, October 7th, 2014
Mecosta County Service Building
6:30 pm