Mecosta County 4-H Council
Meeting Minutes for November 4th, 2014
Mecosta County Service Building

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, Trudy Herzog, , Zane Carey, Rebecca Herzog, Julia Doughty, Myra VanSyckle, Pat Marek, Calvin McKay, Tiffany Spedowski, Ramona Okkema, Darcie Marek

Members Absent:, Janet Snyder, Don Zimmer Mike Deater, Erik Little, Laureen Deater,

Amy K. Miller: Present

Public/Guests: Andrea and Steve Doughty

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

Public Comment: N/A

Reports:

Secretary's Report- Evelyn.

Motion made by Tammy Belka to accept the minutes. 2nd by Myra VanSyckle. Passed.

Treasurer's Report-Trudy Herzog

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.

Extension-Amy K. Miller

Enrollment- It is still on hold with the new enrollment online.
Club Directory- 19 clubs have filled out profile forms to be included in directory.
Life Skills Wheel- Promoting life skills by having a wheel. The cost is $679.50 and doesnôt include shipping.
Upcoming Events- Camp meeting: 11/7/14 @7pm-MCSB, Match Day: 11/11/14 @11am-6pm ï Holiday Inn in BR, JLA meeting: 11/17/14 @7pm-MCSB
Questions or Concerns? Ask Amy. Enrollment is changing where every family will have their own login and password. More information coming.

Committee Reports-

- **Awards Committee-**
  - Maybe going to have some simple foods next year or change the time to 2pm instead of 1pm. 109 people signed in and $1,129 raised in the Silent Auction.
- **Finance and Budget Committee-**
  - N/A
- **4-H Promotional Committee-**
  - Upcoming events: Match Day, Radio Appearance, County Commissioner meeting. Salvation Army Bell Ringing is okay to do.

- **Fundraising Committee-**
  - 4-H Store- going to talk to the Fair Board about it
- **Arena Signs Committee-**
  - N/A
- **Plat Books Committee-**
  - The example was reviewed by members. Finalizing the cover.
- **Dairy Booth Committee-**
  - N/A
- **Leadership and Development Committee-**
  - Senior Special- Maybe a setup in the Exhibit building for seniors
- **Camp 2015-**
  - The meeting went well with Erik Little and the next meeting is November 7th at 7pm @MCSB.
- **Auction Committee-**
  Discussion about when to plan the spring auction.

Old Business:

Fall Leaders Meet: 38 leaders attended

New Business:

Nomination and Election of Junior Officers

Evelyn Okkema nominated Zane Carey- Accepted
Tammy Belka nominated Calvin McKay for Secretary- Accepted
Pat Marek nominated Rebecca Herzog and Julia Doughty- Both Accepted, Rebecca Herzog is the Junior Vice President
Pat nominated Telyse and Rebecca nominated Julia for President- Both Accepted, Telyse Belka is the Junior President

Match Day: Tuesday, November 11th at the Holiday Inn from 11am-6pm. Discussion on whoôs attending at which times. Sign-up sheet is created.

United Way Cake Auction: Another fundraising opportunity for Mecosta County to bring a baked good/cake that must go in for at least $100.

County Wide 4-H Get Together: Ideas of having a Get Together for all of Mecosta County. Amy is going to call the Big Rapids Roller rink to find prices.

Advisory Group Retreat: To increase team building and communication within groups at the Kettunen Center on November 21st to the 23rd.

Motion made to adjourn meeting by Telyse Belka at 8:12 and second by Zane Carey.

Next Meeting: Tuesday, December 2nd, 2014
Mecosta County Service Building
6:30 pm