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 doesn’t include shipping.
Upcoming Events- Camp meeting: 11/7/14 @7pm-MCSB, Match Day: 11/11/14 @11am-6pm - 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 who's 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