Meeting called to order 6:52 pm by Rebecca Herzog; Youth Council President. Pledges led by youth council.

**Executive members:** Vice President: Darcie Marek-present, Secretary: Ramona Okkema-present, Treasurer: Trudy Herzog-present.

**Extension:** Tarin Minkel present

**Members Present:** Rebecca Herzog, Calvin McKay, Julie Strohkirch, Tiffany Spedowski, Bryan Marquardt

**Members Absent and excused:** Tammy Belka, Erik Little, Stefani Larson, Myra VanSyckle, Julia Doughty,

**Members Absent and not excused:**

**Public/Guests:** Pat McKay

**Reports:**

**Secretary’s Report:** correction noted by Trudy: Under Treasurer’s Report: should say “nether” secretary or treasurer were present. Just add an “n”. Tiffany motioned the minutes to be accepted with changes. Calvin 2nd. Motion passes.

**Treasurer’s Report:** Gift cards are ready to give to the 4-Hers that baked prize winning food items that were auctioned off in the grandstands during fair week. These 4-Hers never received compensation for baking a 2nd item that was eventually auctioned off during the 2014 fair.

Trudy asked if there were any more invoices out there from the banquet. Ramona had a couple still to turn in.


**Extension Report:** Tarin said that many people have registered on line for 4-H, but because many people have not come in to pay for registration the status will say “pending” until payment has been posted. Darcie mentioned that Pat Marek is still listed as “Administrator” under council on 4-H online.

Bryan makes a motion that we cover the costs $$$ for Tarin as the banner she purchased cannot be paid by credit card. Tarin is asking Council to pay for it since we are already clients. Council will be reimbursed. Tiffany 2nds the motion.

**Awards Committee:** Nothing to report.

**Finance & Budget Committee:** Nothing to report

**4-H Promotional Committee:** Rebecca mentioned PSA spots. She has some of the script. Not enough youth in attendance to discuss further.
**Funraising Committee:** Nothing to report.

**Arena Signs:** Nothing to report

**Plat Signs:** Ramona discussed the wall sign give away. Council agreed to pay for shipping should the winner request to have the wall map shipped. Julie has most graciously offered to gather addresses from the county level using google searches and local resources. Trudy purchased two rolls of postcard stamps. One roll was used and those stamps where applied onto post cards during the council meeting.

**Dairy booth committee:** Myra is not here.

**Leadership & Development:** Nothing to report.

**Camp 2016:** Erik is in Colorado. Copies of CranHill Ranch contract were copied and a few were passed around. Discussion followed. From a risk assessment point, a copy of the contract will be sent to Lansing for legal to look at it. Bryan makes a motion to pay the 600.00 deposit if MSU approves the Cran-Hill Summer camp 2016 contract. Julie 2nd's. Motion passes.

**Auction Committee:** Nothing until 2017

**Old Business:**

**Cookbook Business:** Laureen is not present. Move this line item to fundraising for next meeting.

**Cake Auction:** Radio auction cake raised $205.00 for United Way. Tiffany mentioned she heard Becca & Brendon. They did a great job representing the council.

**New Business:**

**Expansion and Review:** Tarin would like to have people join a committee that will help us to find ways to bring our program’s demographics to align with other counties. Committee members do not all have to be 4-H members.

**T-shirt design Contest:** Tarin brought out 6 designs after we first thought there were only a few submitted and had agreed to extend the deadline at the last council meeting. The council agreed to narrow the choices down to two designs. Bryan took the two designs and will have them “revamped” to have them t-shirt quality ready for the council to make a final choice.

Calvin made a motion to adjourn the meeting. Darcie 2nd it. Motion passes.

Meeting was adjourned at 7:52pm

4-H enrollment deadline December 31st, 2015

Council minutes submitted by Ramona Okkema.

**Next meeting:** January 5, 2016 at 6:30 pm at the MCSB