Meeting called to order 6:35 pm by President Pat Marek. Pledges led by council youth.

**Members Present:** Mike Jack, Telyse Belka, Karen GreenBay, Trudy Herzog, Kathleen Smith, Ashley Marek, Alicia Marek, Pat Marek, Darcie Marek, Jamie Weeks, Kerri Merrill, Tiffany Spedowski, Janet Snider, Kenny Smith, Chloe Yonker

**Members Excused:** Tammy Belka, Erik Little, Marie Goltz, Evelyn Okkema

**Melissa Bowman-** Present

**Public/Guests:** Caitlin Marek, Aaron Richards and Danielle

**Review & Approval of Agenda-** Approved

Meeting was recorded by Mike Jack.

Public Comment: - none.

Presented Senior Scholarships to Ashley Marek, Caitlin Marek, Aaron Richard and Alicia Weeks

Recognized our State Award Delegates Evelyn Okkema, Ken Smith, Chloe Yonker, Caitlin Marek, Ashley Marek, and Cheyenne Sanford.

Reports:

- **Secretary's Report- Trudy Herzog**
  Approved May Minutes

- **Treasurer's Report- Karen Greenbay**
  Checkbook register balance as of 5/31/13 was $7,133.94. Savings account balance as of 5/31/13 was $6,029.04. Budget Reports were not presented. The $3.00 paper statement charge assessed by the banks should no longer be charged after April. Still need to follow up for reimbursement of past fees withdrawn. **Correction:** Changed Savings Account Balance as of 5/31/13 (at bottom of Treasurers Report) to read as of 5/31/13.

  Approved the following invoices for payment:
  1. $500.00 to Applied Imaging for camp flyers
  2. $111.25 to MSU for pins and certificates
  3. $140.00 to Mapping Solutions for plat books

- **4-H Report- Melissa Bowman**

  Melissa worked with 84 First and Fourth Graders at Mecosta Elementary School, sharing science projects involving water marbles. Only 6 students knew what 4-H was. We have work to do!

  Camp registrations are out and menus are planned.

  Ice Mountain has generously promised a $1500.00 gift to be used at the discretion of the Council and Melissa. A spending plan must be submitted in writing before the check will be cut. In addition, they have donated a full pallet of water for this year’s activities.

- **Committee Reports:**
  - **Awards Committee-** Chair: Darcie, Pat, Trudy, Mike, Ashley, and Alicia
    Nothing at this time
  - **Finance & Budget Committee-** Mike, Karen, Darcie, Pat, and Jamie
    Nothing at this time. Need to meet.
  - **Promotion Committee-**
    1. Chloe presented a design for Council ID buttons and will make 25 of them.
    2. Photo collage was presented. Youth did a fantastic job putting it together.
    4. Fair Week
      a. Council Picnic – Monday 5:30 – 7:00pm. Council will provide hot dogs, brats, condiments, and water. Pat will cook; Jamie, Ashley, Alicia, and Chloe will serve; Trudy will provide grill and cooler; and Darcie will shop.
b. Cupcakes – Kathleen will provide 100 cupcakes. Darcie made a motion to approve up to the amount of $100 for cupcake toppings, Jamie 2nd, motion carried. Kathleen made a motion to approve up to the amount of $150 for Ag Olympic supplies, Kenny 2nd, motion carried.

c. Great Pumpkin Fest – 35 packages of seeds have been distributed. Event is scheduled for Oct. 6th with pumpkin carving, face painting, baking contest, etc...

Fundraising Committee-
1. Pie in the Face: Chloe, Mike, Erik, and Karen still need to turn their jugs into the office.
2. Cookbooks: Kathleen uploaded the recipes but due to a computer glitch, 38 recipes are missing and another 24 have been duplicated. Kathleen will continue working on this and will have them ready as soon as she receives pics from Melissa.
3. Received approx. $103 in donations from hot dogs at the TSC event.
4. Arena Signs: All invoices are now out to everyone. Only 3 signs need to be re-done still. All signs have been sold for this year but one space is available for next year so far.
5. Plat Books: A Plat Book Committee needs to be formed at the next scheduled meeting.

Dairy Booth Committee-
An order for ice cream and milk only will be placed shortly with Country Dairy thru Cedar Crest Dairy. We will be offering only cups, no cones this year. All extra product will be stored at Curries until needed. Mike Jack will manage the booth again this year. There will be two shifts to work the dairy booth: 11:00am-3:30pm, and 3:30pm-8:00pm. Clubs will be paid $50 per shift, and a club representative must attend the orientation meeting or the club will be docked a $10 fine. Meeting will be held Monday of fair week at 1pm. Club representatives can be any adult club member, not necessarily club leaders.

New Business:

Council Membership: Discussion tabled until August meeting due to no copy available of member start dates. Election nominations will be conducted at the next scheduled meeting in August.

ROC Banner: Marie has made a design but since she is not available at tonight’s meeting for an update, discussion is tabled until later.

By-Laws Review: Several corrections and add-ons were discussed. Ashley motioned to revise By-Laws with the noted corrections and add-ons, Chloe 2nd. Motion carried to adopt By-Laws as corrected.

$1500 Ice Mountain donation: Discussed several projects/items to put the donation toward.
1. Horses – orange traffic cones, jumping accessories (cups and boards)
2. Jr. Livestock – Large fans for barns, canopy, portable scales, light in scale house, poultry shade cloth
3. A/C Unit for Dairy booth.
4. Integrated sound system

Meeting adjourned at 8:05pm

Next Meeting is August 13, 2013 at the Mecosta County Services Building 6:30 p.m.

Respectfully submitted,

Trudy Herzog