Mecosta County 4-H Council March 5th 2013

Attendances.....

Call to order 6:30pm?

Mike Jack announced he is taping the meeting

**Agenda:** additions...2 applications for membership (Tiffany Spedowski & Janet Snyder)

Motion to except with changes by Erik Little, 2nd by Kathleen Smith...Passed.

**Guests:** Tiffany Spedowski and Janet Snyder, also 3 youth.

Discussion to vote in new members...

Motioned by Erik Little, 2nd by Kathleen Smith...Passed.

No Secretary...

**Treasure Report**...Stand as read

**4-H Report...**

Several fundraising requests...Teen Club, Hippology

State Awards...4 youth attending: Chloe Yonker-horses, Ken Smith-shooting sports, Evelyn Okkema-leisure ed, TT&C-community service.

Survey Monkey reporting

Volunteer Orientation going online, new and existing.

JC Penny Round Up in August 2012 raised $1,217.65 (received Feb 18th 2013)

Hand-outs...youth/leader expectations

PEP to start next month

Interest in board training...council’s role. Looking for date within one month...discussion...April 1st at 6:30pm

Changes to volunteer selection process.

**Committees...**

**Awards**...NONE
Finance & budget...new ledger system

Promotion...teen club willing to work with, float for July 4th parade. Erik Little questioned lack of horses in parade...discussion...concern will be brought to horse council.

Fundraiser...need to set date for next meeting. Chance to do bake sale at Spring Clinic...need help. Erik Little brought idea of clubs doing the Big Brother/Big Sister bowl athon, Melissa stressed all fundraising challenges must met as well as that where and who the money is being raised for. Might be too late, date for this is March 23rd.

Dairy Booth...going with last year’s ice cream company, thoughts about hot dogs/chips...asking horse council for more interest in club workers...same shifts as last year...Sub Company out of business, owner retired.

New Business...

Arena Signs...Kathleen, problem not paying maintenance fees...new invoices with due dates.

Expo Days...registration is online; hard copy book will be in office. $50 deposit due at registration, balance due at county meeting early June. $165/person, state awards get state scholarship...NO commuter option this year...scholarships...discussion...

2 CCA, paid for, we pay for 2 other adults...scholarship moneys awarded to applicants only...

Kathleen Smith motioned...Expo Days scholarship application dead line is Monday May 6th in office by 5pm for review at May council meeting on the 7th. Erik Little 2nd...passed

TSC-request for more 4-H visibility at their store...Spring Clover dates May 8th-19th

Senior Scholarships...County Commissioners will review.

2013 Mecosta County Fair Council Activities & Promotions...

Big Display for 100 yrs

Darcie Marek, idea for activity...youth could decorate plain cupcakes

Activity tent on kids day, face painting etc.

Picnic on Monday at Fair

Idea of balloon launch

9&10 news, pioneer paper, oldest living 4-H member

2 leaders working on 5k run

Council to make decision on overall theme...all barns decorated in birthday décor
Put together time capsule

**ROC**  Would like council to get them a banner to promote shows...program to design banner.

Ken Smith motioned above, Chloe 2nd...passed.

**Senior Cords**

Motion for Council will pay for scholarship recipients, everyone else council will pay half, by Telyse, 2nd by Tammy...passed.

**Adjourned**...?

(sorry...a lot of details were inaudible)

(Highlighted denotes changes approved by council)