Council Minutes for October 4, 2016

Meeting was called to order at 6:50 p.m by Julia Doughty

Members Present: Trudy Herzog, Tiffany Spedowski, Laureen Deater, Eric Little, Julie Strohrirch, Bryan Marquardt, Julia Doughty

Pledges were done

Public Comment: Angie Maury is starting up a new club which will have science experiments and crafts. She is asking to receive $500.00 to fund their new club to start up with materials. She has about 9 kids now and more are interested in joining. Eric Little motioned to take $500.00 out of the Youth and Adult Leadership Development fund to start up there new club for items. Julie Strokrick seconded it passed.

Trudy Herzog motioned to approve the minutes Julie Strokrich seconded it passed.

Trudy went over the treasures report. Eric Little motioned to approve the treasure report Rebecca Herzog seconded it Passed

Extension Office report – Noting at this time

Committees:

Finance- Need to set up a date and get more volunteers on the committee

4-H Promotional- Laureen Deater won’t be on the chair anymore, we needs kids to talk on the radio to promote 4-H

Fundraising- We are good on Shirts and Platt books. Black out and United way is going on now until about thanksgiving

Arena Signs- Julia Doughty will contact Isabella and Mercantile Banks to see if they want to re-new there signs.

Plat Books- all set we did order more.

Dairy Booth- Still need to get with Carl Jefts

Leadership and development- talk about having the 19 yr old project kids do their presentation at a Jr livestock meeting instead of at our council meeting

Camp- August 7-11, 2017 at Cranhill ranch will have to see about a change and making it cheaper. You have to be 4-h age 14 to be a camp counselor.

Old timers show- People that participated in it liked it but it might not be an every year thing.

Auction- It will be either 8th of 29th of 2017

Fall Celebration will be Sunday November 13, 2016 at the Gate 12:00 p.m. to 4:00 p.m. Rebecca made up a form for the awards banquet so that way it is easier and you can nominate yourself. Julie
Strockrick motioned to budget $300.00 for the banquet for awards and Rebecca’s presentation for the awards Eric Little seconded it passed.

By- Laws- we should take away the maximum number of years that someone can be on the council. Laureen Deater motioned to add in the event that a terms open set council term will be waved Bryan Marquardt seconded it passed.

October 29th will be the trunk or treat at the city hall parking lot. Need to bring candy and animals

Would like to have a float in the Parade of lights in November

November 1st is Match Day at the Holiday Inn from 11-1 will need volunteers to help out.

Tammy Belka resigned from being council President. Laureen and Mike Deater also resigned from being council members.

Meeting adjourned at 8:33 by Laureen Deater Eric Little seconded it passed

Respectably Submitted

Tiffany Spedowski