The meeting was called to order at 4:06 p.m. by President Mary Aymen.

Members present were Lauren Aymen, Mary Aymen, Brianna Hunsanger, Kelly Hunsanger, Sheila Iseler, Sue Stuever Battel, Vivian Thuemmel, and 4-H Educator Cathy Goulet.

Pledges were recited.

Secretary

Sheila presented the Secretary’s Report from November 17, 2015. Vivian moved to accept the report as printed after striking the word “no” from paragraph 12. Second by Kelly. Motion passed. Minutes will be posted on the web site after each meeting and marked as pending approval.

Treasurer

Kelly presented the Treasurer’s Report. The balance as of December 31, 2015, was $17,387.95. Vivian moved to accept the report as printed. Second by Brianna. Motion passed.

Sheila moved to remove Patricia Tinsey-Iseler, Past President, from the Huron County 4-H Leaders’ Association checking account #326272 at Northstar Bank and add Mary Aymen, the newly elected President, to the account as a signer. Second by Vivian. Motion passed.

The Council acknowledged a donation from Sheila Yackle in memory of her husband Jim to give scholarships to Exploration Days chaperones. Council members appreciate the gift.

Brianna moved to pay the $10 participation fee for a 4-H member. Second by Vivian. Motion passed.

Vivian moved to reimburse MSU Extension $48.30 for taxes on plat books. Second by Sue. Motion passed.

Vivian moved to reimburse Kelly Hunsanger $53.82 for a Hungry Howie’s receipt for pizza for Tri-County 4-H Camp Counselors Training. Second by Lauren. Motion passed.

Sue moved to spend $399.75 on new rosettes for 4-H Craft Auction supporters. Second by Sheila. Motion passed.

Sue moved to reimburse Mary Aymen $10.25 for the purchase of a file box system for Council members, which will be stored in the 4-H Educator’s office. Second by Lauren. Motion passed.

Old Business

In December, Mary sent a letter to each 4-H Leader about participating in the new Festival of Trees to be held by the Council at a date to be determined in November 2016.
New Business

Mary appointed a committee to plan a 4-H Leaders Meet and Greet. Committee members are Mary, Kelly, Vivian, Cathy and Sheila. Discussion was held about offering this forum for all 4-H volunteers to network and share ideas. The Meet and Greet will be held April 12 at 6:30 p.m. in Bad Axe. The committee will meet February 12 at 12 p.m. to plan.

Council agreed to move Projects Galore will be from March 5 to May 14 in order to allow for an improved event with the opportunity to use outdoor space.

Sue moved to budget $2,000 to grant up to four college scholarships of $500 each for graduating seniors for 2016. Second by Sheila. Motion passed.

Mary appointed Sue as Secretary. Thank you to Sheila for her previous service in this role.

Mary appointed standing committees:

- Council Constitution Committee: Chair Sheila, Sue, Cathy
- Fair Week Committee: Chair Kelly, Vivian, Cathy
- Scholarship Committee: Chair Sue, Cathy, Sheila
- Finance Committee: Chair Mary, Kelly, Cathy
- Fundraising Committee: Co-Chairs Lauren and Mary, Cathy, Brianna

A Huron County 4-H t-shirt design contest and shirt sales were discussed. Mary referred this item to the Fundraising Committee.

Sheila moved to adjourn at 5:44 p.m. Second by Vivian. Motion passed.

Respectfully submitted,

Sue Stuever Battel
Secretary