Minutes
Huron County 4-H Leaders’ Association Council
September 13, 2016

President Mary Aymen called the meeting to order at 4:30 p.m.

Members present were Mary Aymen, Addy Battel, Sue Stuever Battel, Kelly Hunsanger and Catherine Osantowski. Kari VerEllen represented the 4-H office.

Secretary’s Report

Kelly moved to accept to approve the secretary’s minutes as printed. Second by Addy. Motion passed. Thank you notes from a scholarship recipient and retiring Senior 4-H Ambassador were shared.

Treasurer’s Report

Current balance is $15,035.09. The treasurer paid the $500 college scholarships and 2015-16 Senior 4-H Ambassador stipends. Cathy moved to pay $29.68 for the outgoing Program Coordinator recognition. Second by Addy. Motion passed.

Old Business

Members reviewed the fair, including Ambassador event and Club Explosion. Correct sashes were ordered for Ambassadors. We will review the 4-H sections of the fair book at a future meeting page by page.

New Business

The 4-H Program Coordinator resigned to accept another position. The job has been posted. Council members expressed concern that Huron County 4-H members and leaders need additional hours of service beyond a half-time position from a Program Coordinator or Educator, and remembered that the Huron County Board of Commissioners may have been willing to support this in the past. Sue will share this concern with MSUE District Coordinator Joe Bixler.

Because of the transition without a Program Coordinator at this time, the Festival of Trees will be postponed.

Fall Family Social is Sunday, Nov. 6, 2016, at the Pasta House in Kinde at 2 p.m. Council members will provide desserts. 4-H Senior Ambassadors will be asked to serve as speakers: Macy, Thumb Area 4-H Camp; Addy, State 4-H Award; Lauren, Exploration Days. Junior 4-H Ambassador Royce will be asked to pass out Cloverbud awards and assist with the program. Cathy will solicit silent auction donations. All clubs are asked to provide a silent auction item. Club participation and attendance is encouraged.

Requests for trip scholarships were received for three attendees to the Michigan 4-H Goat Workshop and one attendee to the 4-H Visual Arts, Crafts, Sewing and Textiles Workshop, both at the Kettunen Center. Kelly moved to approve current scholarship applications for the Michigan 4-H Goat Workshop and the 4-H Visual Arts, Crafts, Sewing and Textiles Workshop, as
well as future applications until the registration deadlines of Oct. 2 and 10, 2016, respectively, with registration for participants paid in full. Second by Sue. Motion passed.

The next meeting will be held Tuesday, Oct. 11, at 4 p.m. in the Huron County MSU Extension conference room.

Sue moved to adjourn at 5:48 p.m. Second by Kelly. Meeting adjourned.

Respectfully submitted,

Sue Stuever Battel
Secretary