President Mary Aymen called the meeting to order at 4:11 p.m.

Present: Mary Aymen, Addy Battel, Sue Stuever Battel, Tami Daskam, Lauren Gillig, Kelly Hunsanger, Macy Knoblock, Clema Przemytski, Vivian Thuemmel, and Kari Ver Ellen representing the 4-H office.

Secretary’s Report
Vivian moved to approve minutes of the October meeting. Second by Kelly. Passed. Vivian moved to approve minutes of the November meeting. Second by Clema. Passed.

Treasurer’s Report
Kelly reported a balance of $14,033.90. The association owes the Pasta House $34.65. Vivian moved to reimburse two leaders with scholarships for attending the 4-H Visual Arts, Crafts, Sewing and Textiles Workshop at $75 each. Second by Clema. Passed. Clema moved to reimburse five members and one leader with scholarships for attending the 4-H Goat Workshop at $73 each. Amended to add reimbursement of $73 for one non-leader. Second by Macy. Passed. Sue moved to add language to the event scholarship form to specify individuals must be a current and active 4-H leader or member to apply for a scholarship. Second by Clema. Passed. The final sale of old plat books amounted to $45.90 in tax due. New plat books are now in. Cynthia will sell them December 14 at Thumb Ag Day. Bill for new books is $2,300 for 100 and they will sell for $35 each. Vivian moved to pay $2,300 for 2017 plat books. Second by Clema. Passed.

Old Business
Fall Family Social silent auction proceeds were $604. The Pasta House in Kinde is reserved for November 5, 2017.
Mary worked with MSU Extension District Director Joe Bixler and advocated to the Huron County Commissioners finance committee that the 4-H Program Coordinator position be made full time. The issue will be taken to the personnel committee.

Projects Galore will be held March 11, 2017, at Bad Axe High School. Planning is underway. Kari is seeking instructors.
Mary appointed a committee of Sue, Tami, Addy, Kelly and Mary to discuss further improvements to the Ambassador program. They will meet after the next council meeting.

New Business
Two Huron County youth will present a session at the Michigan 4-H Global Spectacular. Members and leaders may apply for scholarships to attend.

A 4-H Leader Appreciation Dinner will possibly be held April 2017. Discussion will be tabled until January 2017.
The Festival of Trees fundraiser will be held during the Huron Community Fair.

After assessing the current standing of council members, the following are in good standing according to the constitution and are reappointed: Mary Aymen, Addy Battel, Sue Stuever Battel, Tami Daskam, Lauren Gillig, Kelly Hunsanger, Macy Knoblock, Clema Przemytski, Cynthia Puvalowski and Vivian Thuemmel.

Election of officers was held. Sue moved to appoint Mary as president, second by Tami. Motion passed. Mary moved appoint Tami as a vice president, second by Kelly. Motion passed. Clema moved to appoint Sue as secretary, second by Vivian. Motion passed. Sue moved to appoint Kelly as treasurer, second by Addy. Motion passed.

The next meeting will be held Tuesday, January 10, 2017, at 4 p.m. at the Huron County MSU Extension office. [Note: Due to weather, meeting later postponed to January 23, 4 p.m.]

Vivian moved to adjourn, second by Clema. Meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Sue Stuever Battel