Present: Michelle Nitengale, Hailey Heft, Brad Heft, Carl Black, Kelly Dines, Kadren Grawburg, Rita Hockemeyer, Tim Keith, Melanie Rodenhouse, Kim Thomsen, Kennedy Cogswell

Call to Order: 6:38 p.m.

Pledges Led by: Tim Keith

Went over what council’s purpose was. Can be reviewed in bylaws

Secretary’s Report: Michelle Nightingale moves to approve, Kelly Dines supports. Motion carried

Treasurers Report: Carle Black moves to approve, Tim Keith supports. Motion carried

MSU Extensions Report: Superintendent applications ready to go, poultry letters ready to be sent out, more dates added for fair clean up, May 6,13,20,21 at 11a.m. – 3 p.m. .

Fair board Report: Melanie- $96,000 for bath houses need $150,000

Old Business

Parade float update: Just needs to be dropped off at the topper shop.

United Way Grant: Check was received ($2,730).

Pancake Breakfast: What we need- very few donations we need more, we have all the food needed. Day off- setting up the Friday night before @ 4 and as a last time for people to drop off. What we need Saturday morning: Great people, hand out bidder number, two clerks, runner, two people to check out and help with silent auction. We are starting to serve people at 8:30 so we should be hear at 8. Everyone pays $2 even if you are working. Going to ask Boots and Dreams 4-H club to move there Facebook silent auction to the fall.

New Business

Scholarships:

* Exploration Day Scholarships- Michelle makes a motion to pay $80 for the 5 scholarships for exploration days. Melanie supports. Motion carried
  + Will discuss on paying the full fee next meeting
* Michigan 4-H companion animal camp- June 2-3rd - cost $50 each 7-people applied for the scholarship. Luna is tabled till next meeting. Melanie makes a motion to pay the full $50 for each member, Tim Keith supports. Motion carried.
  + Discussion on why we can’t give non leader scholarships

Exploration Days- They want $80 for registration and people will not be registered if they do not have their $80. If the kids pay council can reimbursed them.

Carle makes a motion that we pay the $80 for anyone who qualifies for the scholarship for exploration days that comes in after this meeting. Heather Anderson supports. Michelle Nightingale suggest that if they do not have a qualifying option for scholarships they come to council present what the learned at exploration days. Motion carried.

Tim Keith makes a motion to add to the scholarship application a box for reimbursement if they present to council. Michelle Nightingale supports. Motion carried.

Yard Sale: Kelly Dines wants $150 for a deposit on the building. Michelle makes a motion to pay the $50 and roll over the $100 from pancake breakfast. Rita approves.

Still exhibit judges: Extension office has taken care of it in the past, email council the list and the letter so Melanie can help do this.

Meeting Adjourned: Carle make motion to adjourn Tim seconds motion carried. @ 8:09 p.m.

Next Meeting: April 4th, 2017 @ 6:30