Regular Meeting
January 13, 2014
Courthouse Annex II
MSU Extension Office
Centreville, Michigan 49032

President: Virginia Trattles
Vice President: Craig Ulsh
Secretary: Denise Milliman
Treasurer: Dixie Strawser
Deputy Treasurer: Tony Hochstetler

Members Present: Cody Baker, Jackie Brazo, Sherri Crites, Debbie Davis, Erika Eggleston, Doug Hasbrouck, Nancy Hiemstra, Tony Hochstetler, Denise Milliman, Scott Miracle, Mariah Schlabach, Dixie Strawser, Virginia Trattles, Mark Trowbridge, Craig Ulsh, Barb Weston.

Members Excused: None.

I. Call to Order:
- Tony Hochstetler called the meeting to order at 6:30 p.m. Erika Eggleston and Mariah Schlabach led the pledges.

II. Public Comment/Guest Speaker:
- None.

III. Additions to the Agenda
- Burr Oak 4-H club donated $500.00 to Youth Council c/o Deb Adamski, & Laurie Maystead.

IV. Minutes from the previous meeting, Denise Milliman
- Minutes of the previous meeting had one (1) correction. Motion to approve minutes from the December 2, 2013 meeting with correction made by Craig Ulsh, seconded by Jackie Brazo. Motion carried.

V. Correspondence Received
- Two (2) thank you cards were received.

VI. Treasurers Report, Virginia Trattles
A. Balance in the Sturgis Bank & Trust Checking account as of January 13, 2014 was $19,467.01.
B. Lord Abbett Investments balance as of December 31, 2013 was $14,532.51.
C. Bills Needing Approval/Review
   - MSU: 2014 CWF deposit. $2,400.00
   - Moved to pay the bills as presented made by Craig Ulsh, seconded by Jackie Brazo. Motion carried.

VII. Officer / Committee Reports
A. Fundraiser:
   1. Fruit: Sale starting end of January through March 26. Pricing is $25.00 for 20 lb. box and $40.00 for 40 lb. box.
   3. Tack Sale: Tabled until next meeting.
   4. Bowling: Tabled until next meeting. Discussion to go to Fundraiser Committee.
B. New Club Committee: Follow up.
C. Still Exhibit Barn: Tony provided a sample of collapsible bracket shelving to demonstrate. 56 brackets are needed with an estimate cost of $350.00.
D. Youth Development Report:
   2. Tractor Supply Co. (TSC): Volunteers needed for the second Saturday of the month - 10:00 a.m. - 2:00 p.m.
   3. Harvest for All: 2,051 lbs. of non-perishable food items were donated. Great Job!!!
   4. 4-H Club Officer Training: Wednesday, January 22, 2014 at 6:30 p.m. at the Centreville Elementary Library. Motion to provide pizza, but no prizes was made by Barb Weston, and seconded by Mark Trowbridge. Motion passed.
   5. Required Leader Meetings: 80 leaders trained on January 9, 2014. Good and positive feedback received. Rescheduled dates are Tuesday, January 28 and Wednesday, January 29, 2014.
   6. State Awards: The process and application are changing. Application is project specific not 4-H career specific. Applications must be submitted by e-mail.
7. **Summer 4-H Camp:** Jackie Brazo is the Director this year. A Co-Director is needed. Camp is scheduled for July 8-10, 2014. There will be a meeting in February to discuss camp counselor date.

VIII. Old Business
- None.

IX. New Business
   A. **Volunteer Selection Process Interview Dates:** 30 have applied.
   B. **Year End Audits:** Tuesday, January 28, 2014, 5:30 p.m.
   C. **Scholarship Committee:** Meeting scheduled for Wednesday, January 22, 2014 at 5:30 p.m. at Centreville Elementary.
   D. **Budget:** Tabled until next meeting.
   E. **Trophy Presentation:** Monday, March 3, 2014, 6:00 p.m. before the March Youth Council meeting.
   F. **Officer Election:**
      1. President: Virginia Trattles
      2. Vice President: Craig Ulsh
      3. Secretary: Denise Milliman
      4. Treasurer: Dixie Strawser
      5. Deputy Treasurer: Tony Hochstetler
      6. Media: Debbie Davis
   G. **2014 Awards Banquet:** Will be held at the Centreville Elementary Gym.

X. Adjournment
- Motion to adjourn the meeting at 8:45 p.m. Meeting adjourned.

Respectfully Submitted,
Denise Milliman, Secretary

**NEXT REGULAR MEETING:** February 3, 2014 at 6:30 p.m.