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

Members Excused: Jackie Brazo, Debbie Davis, Craig Ulsh.

I. Call to Order:
   Virginia Trattles called the meeting to order at 6:34 p.m. Mark Trowbridge led the pledges.

II. Public Comment/Guest Speaker:
   None.

III. Additions to the Agenda
   None.

IV. Minutes from the previous meeting, Denise Milliman
   A. Line item VI – C: Should state $1,200.00, not $2,500.00.
   B. Line item VII – A1: Added should be $4.00 per box of fruit given back to 4-H clubs.
   C. Line item VII – D6: Should state Application is career specific not 4-H project specific.
   D. Motion made by Tony Hochstetler, seconded by Mark Trowbridge, to approve the minutes from the previous meeting with corrections. Motion approved.

V. Correspondence Received
   None.

VI. Treasurer’s Report, Virginia Trattles
   A. Balance in the Sturgis Bank & Trust Checking account as of February 3, 2014 was $18,267.01
   B. Bills needing approval/review
      1. St. Joseph County Conservation Club: $100.00
      2. Camp Fort Hill – Summer 4-H Camp reservation: $100.00
      3. Copies for 2013 trophy donations: $107.10
      4. Sturgis Press – Fruit Fundraiser fliers & order forms: $137.14
      5. BOFA – Sweatshirts: $134.00
      6. Moved to pay the bills as presented made by Tony Hochstetler, seconded by Cody Baker. Motion carried.

VII. Officer/Committee Reports:
   A. Fundraiser:
      1. Fruit: Fliers and order forms are available to start selling through March 26. One club check (no cash or personal checks) should accompany orders and needs to be turned in at the MSU Extension office 5:30 - 6:30 p.m.
      2. Auction/Toy Show: Sample of flier was distributed. Toy show and auction will be held on Saturday, June, 28, 8:00 a.m. - 4:00 p.m.
   B. 4-H Youth Development:
      1. Leader Meetings: Still a few leaders left to complete the training. If leaders do not complete the leadership modules their leadership will be revoked per Eva Beeker. They will have to start the process all over again in following year.
      2. TOP: Moving forward 7 individuals have signed up to participate.
      3. Still Project Committee Meeting: Date tabled until next meeting.
      4. 4-H Club Officer Meeting: There were about 20 members in attendance.
      5. Superintendents: Goat Superintendent, Poultry Assistant, and Rabbit Assistant are needed.
6. **State Awards**: Webinar about the changes to the form and process scheduled for February 12, 2014. Motion for Youth Council to donate $100.00 toward State Awards made by Tony, seconded by Nancy. Motion passed.

VIII. **Old Business**
   A. **Still Barn Update:**
      1. Trophy Wall — Brackets and boards $500.00; paint needed to paint walls.
      2. Committee — Will be setting up a meeting to respond to Stan Brueck.
   B. **TSC Promotion** — Second Saturday of the month. Need someone/club for Three Rivers.
   C. **Scholarship Committee** — Thursday, February 20, 2014 at 6:00 p.m. at the MSU Extension office.
   D. **United Way** — Tabled until March meeting.
   E. **Awards/Leader-Donor Recognition Banquet** — Tuesday, November 11, 2014 at 6:30 p.m. with a back-up date of Tuesday, November 18, 2014. Virginia will talk to Centreville Elementary to confirm.

IX. **New Business**
   A. **Youth Council Committee Assignments**: Eva Beeker will e-mail an updated list of all committee members.
   B. **April Youth Council Meeting**: Rescheduled for Monday, March 31, 2014 at 6:30 p.m. due to Spring Break.
   C. **2014 Budge Meeting**: Date set for Monday, February 24, 2014 at 5:45 p.m. at the MSU Extension office.
   D. **2014 Club Audits**: Date set for Wednesday, March 12, 2014 starting at 5:45 p.m.
   E. **New/IS Leader Interviews**: 30 new leader applications. Tuesday, February 18 or Monday, March 10.
   F. Barb Weston: Gave a presentation of ideas for advertisement of events and other ideas she learned from attending a Fairgrounds event.

X. **Adjournment**
   - Motion to adjourn the meeting made by Tony Hochstetler, seconded by Cody Baker. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,
Denise Milliman, Secretary

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