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:
- President Virginia Trattles called the meeting to order at 6:35 p.m. Doug Hasbrouck led the pledges.

II. Public Comment/Guest Speaker:
- Amanda Masters and Sally Stuby on behalf of the Michigan 4-H Foundation.

III. Additions to the Agenda
- None.

IV. Minutes from the previous meeting - Denise Milliman, Secretary
- Motion made by Tony Hochstetler, seconded by Craig Ulsh, to approve the minutes from the previous meeting, Monday, March 3, 2014. Motion approved.

V. Correspondence Received
- None.

VI. Treasurer’s Report - Dixie Strawser, Treasurer
A. Balance in the Sturgis Bank & Trust Checking account as of March 31, 2014 was $23,118.73
B. Bills needing approval/review
  1. MSU – Citizenship Washington Focus final payment: $
  2. Moved to pay the bills as presented made by Craig Ulsh, seconded by Cody Baker. Motion carried.

VII. Officer/Committee Reports:
A. Fundraiser:
  1. Fruit: Deliver on Friday, April 11. Pick up fruit at fairgrounds.
  2. Auction: June 28, 2014
     a. Still collecting items.
     b. Food – tabled until May meeting.
  3. Toy Show: June 28, 2014. We have 30 contract signed, had 250 fliers printed and all are distributed.
  4. Applebees: Dime to Donate – tabled until May meeting.
B. 4-H Youth Development:
  2. Superintendents: Interviews for Assistant Rabbit Superintendent on Thursday.
  3. Sill Barns Update: Apply for a grant. Waiting to hear back from Stan.
  4. State Awards Update: Due by April, six (6) applications received.

VIII. Old Business
A. Donation Packets: Due tonight.
B. Trophy Selection: Plaques from Otten. Motion by Craig, seconded by Debbie. Motion carried.
C. **Quickbooks:**
   1. Quickbooks has to be on MSU Extension computer only. Motioned by Debbie, seconded by Cody to purchase Laptop for 4-H Youth Council Only with $500.00 Max. Motion carried.
   2. Dixie Strawser to look at getting Quickbooks for laptop at the best pricing.

D. **Club Audit Update:** Cancelled due to weather. Will be rescheduled.

E. **New Leader Interviews:** Monday, May 3, 2014 5:00 p.m.

IX. **New Business**
   A. **Home and Garden Show:** April 25-26, 2014.
      1. Friday – Promotional booth from office 1:00 – 6:00 p.m.
      2. Saturday – Promotional booth and learning labs, 8:00 a.m. – 3:00 p.m.
   
   B. **Pictures:** Postponed until June meeting.
   
   C. **TSC Paper Clover Sale:** Connie Pagels will coordinate.
   
   D. **Dow-Gerser Fund/Endorsement:** Tabled until May meeting and have Sally/Jackie talk again at the June meeting.

X. **Adjournment**
   - Motion to adjourn the meeting by Tony Hochstetler, seconded by Craig Ulsh. Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Denise Milliman, Secretary

**NEXT REGULAR MEETING:** May 5, 2014 at 6:30 p.m.