I. Call to Order:
   - President Virginia Trattles called the meeting to order at 6:35 p.m. Mariah Schlabach led the pledges.

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

III. Additions to the Agenda
   A. Sturgis Night Out.
   B. Participation Fee Scholarships.

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 31, 2014 with corrections. Motion approved.

V. Correspondence Received
   - None.

VI. Treasurer’s Report - Dixie Strawser, Treasurer
   A. Balance in the Sturgis Bank & Trust Checking account as of May 5, 2014 was $23,544.74
   B. Bills needing approval/review
      1. Dixie Strawser – Reimbursement for laptop: $349.00
      2. American Income Life Insurance – renewal of yearly policy: $1,014.00
      3. MUCC – Shipping for Tracks magazines for 5th Grade Conservation Tour: $15.00
      5. Moved to pay the bills as presented made by Craig Ulsh, seconded by Tony Hochstetler. Motion carried.

VII. Officer/Committee Reports:
   A. Fundraiser:
      1. Fruit: All gone. Received a rebate of $58.00
      2. Auction: June 28, 2014
         a. Still collecting items – being stored in an off site location.
         b. Food – Yoder’s chicken - $2.75 or $4.00.
         c. Cody will make up donation letter with tax ID and a line to put value of donation.
      4. Applebees: Dine to Donate – 10% of bill to 4-H, date TBD, flier need to be printed.
      5. Milk Barn: Discussion about cleaning the barn and adding an awning. Tabled until June.
   B. 4-H Youth Development:
      1. Superintendents:
         a. Heather Teadt has accepted the position of Assistant Rabbit Superintendent.
         b. Assistant Goat Superintendent interviews are scheduled for Wednesday, May 14, 2014.
      2. Sill Barns Update: Stan has resigned.
      3. 5th Grade Conservation Tour: All went well.
      4. Home and Garden Show: Need something to draw attention.
5. **Horse Judging Team**: Six members are planning to compete at Nationals and are in need of support.

VIII. Old Business
   A. **Donation Packets**: All have been turned in.
   B. **Computer purchase**: Dixie has it and is working to get it set up.
   C. **Club Audit Update**: Five clubs, only able to complete one.
   D. **New Leader Interviews**: Two were completed on Monday, May 5, 2014.
   E. **E-learning Course**: Only have a few leaders left to complete.
   F. **Pictures**: Will be taken at the June meeting. Bring your smile.
   G. **TSC Paper Clover Sale**: Ended on Sunday, May 4, 2014. Thank you to be sent to Connie Pagels for organizing the clubs to participate in the sale.
   H. **TSC Monthly Schedule**: There are a few spots open.
   I. **United Way**: Special funding education. Debbie is working on this.
   J. **Dow-Gerser Fund/Endowment**: Motion by Jackie Brazo, seconded by Sherri Crites to move forward with the fundraising process for the sum of $20,000.00. Motion carried.

IX. New Business
      1. Registration is closed.
      2. Orientation meetings on Wednesday, May 28 or Thursday, May 29 at 6:30 p.m.
      3. **Summer 4-H Camp**: July 7-10, 2014
         1. Need one female counselor.
         2. Next counselor meeting is Thursday, May 22, 2014 at 6:30 p.m.
         3. Registration to be open soon.
         4. Cody to help Jackie.
   4. **Fairgrounds Parks**: Needs work.
   5. **Sturgis Night Out**: Tuesday, August 5, 2014 at Thurston Woods. Sherri Crites will head up organization for the evening.
   6. **Participation Fee scholarship**: Discussion about the possibility of offering a scholarship for families that need assistance.

X. Adjournment
   - Motion to adjourn the meeting by Craig Ulsh, seconded by Cody Baker. Meeting adjourned at 8:51 p.m.

Respectfully Submitted,
Nancy Hiemstra, Temporary Secretary

NEXT REGULAR MEETING: June 2, 2014 at 6:30 p.m.