Members Present: Erika Eggleston, Doug Hasbrouck, Nancy Hiemstra, Tony Hochstetler, Scott Miracle, Dixie Strawser, Virginia Trattles, Craig Ulsh, Barb Weston.

Members Excused: Cody Baker, Jackie Brazo, Denise Milliman, Mariah Schlabach

Members Absent: Debbie Davis, Mark Trowbridge, Sherri Crites

I. Call to Order:
   - President Virginia Trattles called the meeting to order at 6:38 p.m. Doug Hasbrouck led the pledges.

II. Public Comment/Guest Speaker:
   - Joan Lindsley presented a list for the Buyers dinner sign up. They need cookies and someone to cook rabbits.

III. Additions to the Agenda:
   - Pictures – Postponed until August 4, 2014

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. Motion approved.

V. Correspondence Received:
   - Thank you cards were received from Savannah Taylor, Samantha Griffith, Jenna Beeker, and Shawn & Abby McNamara.

VI. Treasurer’s Report – Dixie Strawser, Treasurer:
   A. Balance in the Sturgis Bank & Trust Checking account as of July 7, 2014: \$23,011.08
   B. Bills needing approval/review:
      1. Denise Milliman – Three Rivers Commercial Ad for Auction: $13.36
      2. Kalamazoo Nature Center – Summer 4-H Camp Program: $265.00
      4. National 4-H Supply – Camp and fair supplies: $397.27
      5. Superior Receipt Book – Receipt Books: $114.00
      6. Dixie Strawser – Still Project Exploration: $33.23
      7. St. Joseph County Fairgrounds – Barn rental for auction: $300.00
   C. Tony Hochstetler, seconded by Craig Ulsh, motioned to pay the bills as presented. Motion carried.

VII. Officer/Committee Reports:
   A. Horse Council – Scott Miracle: President and Vice President of Horse Council have stepped down from their positions. Regina officially has resigned.
   B. Fundraisers:
      1. Auction: Expenses $1,938.73
         Income $9,716.50
         Profit $7,777.77
         Toy show: Profit $574.00
         Food: Profit $332.50
      2. Applebee’s “Dining to Donate”: Tuesday, August 12, 2014. Flyers will be emailed out and Debbie needs to do the advertising.
      3. Milk Barn for 2014 - Craig Ulsh provided a list of new charges for milk barn. Pricing still needs to be determined.
   C. Still Project Exploration Update: Went well. Had about the same number of participants as last year.
D. **4-H Youth Development:**  
   1. **Superintendent Update:** Post position for Still Barn Superintendent plus two (2) assistants soon.  
   2. **Exploration Days:** Went well, the kids had a great time.  
   3. **Commodity Carnival Beef:** Barb Weston, Erika Eggleston and Mark Trowbridge will go for training.

VIII. **Old Business:**  
   A. **Club Audit Update:** Virginia is working on it.  
   B. **Sturgis Night Out:** Sherri is working on that.  
   C. **TSC Paper Clover Sale Update:** Sturgis was 1st in the Region. Congratulations!  
   D. **United Way Update:** Debbie Davis is working on paperwork  
   E. **Fair books:** 200 have been ordered.

IX. **New Business:**  
   A. **Still Barn Party:** Need to paint the wall before new shelves go up and 36 hours drying time. Eva has applied for a grant. Tony will get brackets and boards. Saturday, August 16 at 9:00 a.m. and Wednesday, August 20 at 1:00 p.m.  
   B. **Still Project Judges meal:** Tony Hochstetler, seconded by Craig Ulsh, motioned to have Virginia Trattles prepare the meal. Motion approved.  
   C. **“September” Youth Council Meeting:** Date changed to August 27 at 6:30 p.m.  
   D. **Youth Council and Horse Council Mid-Year Audits:** July 17, 2014 at 6:15 p.m.  
   E. **Facebook Page:** Virginia will check with Debbie about having a page.

X. **Adjournment:**  
   - Motion to adjourn the meeting by Craig Ulsh, seconded by Tony Hochstetler. Meeting adjourned at 8:17 p.m.

Respectfully Submitted,  
Nancy Hiemstra/Denise Milliman, Secretary

**NEXT REGULAR MEETING:** August 4, 2014 at 6:30 p.m.

**Youth Council Pictures to be taken at the August meeting.**  
**Bring your smile!!!**