ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 4, 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
Media: Debbie Davis

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

Members Excused: Doug Hasbrouck

I. Call to Order:
- President Virginia Trattles called the meeting to order at 6:30 p.m. Mariah Schlabach led the pledges.

II. Public Comment/Guest Speaker:
A. Loren & Jared King spoke about their Citizenship Washington Focus trip.
B. Bill Johnson - Fair Manager: Wednesday entertainment is a Rodeo, Thursday entertainment will be Phil Dirt & the Dozers.

III. Additions to the Agenda:
- Pictures – Done (need to be retaken at August 26 meeting).

IV. Minutes from the previous meeting – Denise Milliman, Secretary
A. Correction to New Business A. July not August.
B. Motion made by Tony Hochstetler, seconded by Dixie Strawser to approve the minutes with corrections. Motion passed.

V. Correspondence Received:
- Thank you notes received from Loryn Baughman-Schinker, Mariah Schlabach, Gretchen Rambadt and Jessica Swett.

VI. Treasurer’s Report – Dixie Strawser, Treasurer:
A. Balance in the Sturgis Bank & Trust Checking account as of August 4, 2014: $41,991.81
B. Bills needing approval/review:
   1. Otten Trophies & Awards – Partial payment for 2014 fair trophies and awards: $1,000.00
   2. Dixie Strawser – Camp expenses: $75.00
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: No quorum so no meeting.
B. Fundraisers:
   1. Applebee’s “Dining to Donate”: Tuesday, August 12, 2014. Pass out fliers.
   2. Milk Barn for 2014
      a. Health Department permit
      b. Ice
      c. Clean up/paint date is Wednesday, August 27, 2014 at 5:00 p.m.
      d. Milk Pricing – still waiting to set price.
      e. Shelf Update –
         f. Promotion – Cody Baker motioned to spend $50.00 on balloons. Motion passed. Eva to order balloons. Craig will get helium for balloons.
C. Beef Commodity Carnival – Barb: Dates and times it will be set up are:
   1. Sunday, September 14, 2014, 1:00 - 5:00 p.m.
   2. Monday, September 15, 2014, 10:00 a.m. - 2:00 p.m.
   3. Friday, September 19, 2014, 2:00 - 4:00 p.m.
   4. Saturday, September 20, 2014, 10:00 a.m. - 2:00 p.m.
D. **4-H Youth Development:**
   1. **Still Barn Superintendent Update:** Jackie Brazo and Virginia Trattles to interview candidates on Wednesday, August 13, 2014 at 12:00 noon.
   2. **Ag-Citing Experience:** Volunteers and needed to present and be tour guides. Contact Linda Towles to volunteer.
   3. **School Promotional Schedule:** Dixie Strawser to do Constantine on Saturday, August 23, 2014, 9:00 a.m. - 1:00 p.m.

VIII. **Old Business:**
   A. **Sturgis Night Out:** Sherri is working on that, will be Tuesday, August 5, 2014.
   B. **Club Audit Update:** All are completed except Desperados.
   C. **Parks at Fairgrounds:** Clean up on Wednesday, August 27, 2014 at 5:00 p.m.

IX. **New Business:**
   A. **Barn Spraying:** September 2-4, 2014. All painting needs to be completed prior to spraying.
   B. **2014-2015 Fundraising:** Schwann’s Food – Debbie to read.
   C. **Awards Banquet:**
      1. Scheduled for November 11, 2014 (Veteran’s Day) at Centreville gym.
      2. Caterer to be Virginia Trattles.
      3. Theme for 2014 is “Thankful”.
   D. **Citizenship Washington Focus:** Motion to reserve two spots made by Craig Ulsh, seconded by Nancy Hiemstra. Motion passed.
   E. **County Awards:** Committee members include Tony Hochstetler, Virginia Trattles, Cody Baker and Nancy Hiemstra.
   F. **Loren King:** Motion made by Tony Hochstetler to support Loren King financially with $250.00 to attend conference in Des Moines, Iowa in October. Motion passed. Eva to call Loren to let him know.
   G. **Tables:** Received an unexpected donation from Therma-Tru Doors for $1,000.00. Motion made by Debbie Davis, seconded by Jackie Brazo to purchase tables from Menards. Motion passed.

X. **Adjournment:**
   - Motion to adjourn the meeting by Craig Ulsh, seconded by Scott Miracle. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Denise Milliman, Secretary

NEXT REGULAR MEETING: August 27, 2014 at 6:30 p.m.

Youth Council Pictures to be taken again at the “September” meeting. Bring your smile!!!