ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
August 27, 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: Jackie Brazo, Debbie Davis, Erika Eggleston, Doug Hasbrouck, Nancy Hiemstra, Tony Hochstetler, Denise Milliman, Scott Miracle, Dixie Strawser, Virginia Trattles, Barb Weston

Members: Excused: Cody Baker, Sherri Crites, Mariah Schlabach, Mark Trowbridge, Craig Ulsh

I. Call to Order:
   - President Virginia Trattles called the meeting to order at 7:01 p.m. Doug Hasbrouck led the pledges.

II. Public Comment/Guest Speaker:
   - None.

III. Additions to the Agenda:
   - Debbie Davis to be added under Fundraisers.

IV. Minutes from the previous meeting – Denise Milliman, Secretary
   - August 4, 2014 minutes were not available at time of meeting due to broken printer. Tabled until October meeting.

V. Correspondence Received:
   - None.

VI. Treasurer's Report – Dixie Strawser, Treasurer:
   A. Balance in the Sturgis Bank & Trust Checking account as of August 27, 2014: $38,201.96
   B. Bills needing approval/review:
      1. Virginia Trattles – Pizza for Youth Council working at parks: $28.61
      2. Tony Hochstetler – fair supplies: $37.98
      3. Heritage Brick & Marble – two 8” x 8” bricks: $63.06
   C. Jackie Brazo, seconded by Tony Hochstetler, motioned to pay the bills as presented. Motion carried.

VII. Officer/Committee Reports:
   A. Horse Council – Scott Miracle: Sherri Rivers is the new President, Julie Bruce is the Vice President and Diane Zinsmaster is Secretary. Everyone is preparing for fair. No problems or issues to report.
   B. Fundraisers:
      1. Applebee’s “Dining to Donate”: Craig Ulsh will provide outcome information at the October meeting.
      2. Milk Barn:
         a. Pricing – Motion was made to go with Prairie Farms for the 2014 Fair unless pricing from Country Dairy is received by 12:00 noon on Friday. Craig was not at this meeting to go over pricing nor was any information given prior to the meeting. A decision had to be made.
         b. Balloons - Bill Johnson said no to the actual cow balloons due to lead in them and could cause power outages if were let loose to hit wires on pole. Regular balloons black and white will be used in its place.
         c. Shelf Update – Will be completed this week. The awning will be up and ready to go for fair week.
   C. 4-H Youth Development:
      1. Commodity Carnival: Ready to go. Training will be done after tonight’s meeting.
      2. Still Barn Superintendent: Tony Hochstetler is Superintendent and Kim Haller is the Assistant Superintendent.
VIII. Old Business:
   A. *Fair Parks*: All parks were worked on prior to tonight’s meeting.
   B. *ATV for Milk Barn*: From Bronsink & Bos. Craig is working on insurance and permit for fair.
   C. *Tables at Fairgrounds*: After fair, there will be 20 tables for sale at $20.00 each. There will also be scrap boards and brackets for sale by donation.
   D. *Summer 4-H Camp*: No report available. Tabled until October meeting.
   E. *Awards Banquet*: Tuesday, November 11, 2014 (Veteran’s Day) at Centreville Elementary. Theme will be “Be Thankful”. Tabled until October meeting.
   F. *PAYLESS Candy*: Rick Shank has a new line of candy. Agreed to have him come to October or November meeting. Committee to meet after fair.

IX. New Business:
    - None.

X. Adjournment:
    - Motion to adjourn the meeting by Jackie Brazo, seconded by Debbie Davis. Meeting adjourned at 8:12 p.m.

Respectfully Submitted,
Denise Milliman, Secretary

**NEXT REGULAR MEETING: October 7, 2014 at 6:30 p.m.**