I. Call to Order:
   - President Virginia Trattles called the meeting to order at 6:34 p.m. Erika Eggleston led the pledges.

II. Public Comment
   - Tammy Hughes, Horse Judging Coach, presented to us that the Senior Class Horse Judging Team was going to Nationals in Ohio in October and was asking for a donation to go towards the trip for the Youth. It was motioned by Craig Ulsh, seconded by Debbie Davis to give the Horse Judging Team $500.00 towards trip and if there wasn't enough donations received that they could turn in receipts for reimbursement with an additional up to $500.00. Motion approved.

III. Additions to the agenda
   - none

IV. Minutes from the previous meeting - Denise Skrzypek, Secretary
   - Motion to approve minutes from the August 27, 2014 meeting received by Tony Hochstetler, seconded by Ericka Eggleston. Motion approved.

V. Correspondence Received
   A. Thank you card from Shawn & Abby McNamara.
   B. Thank you card from City of Sturgis.

VI. Financial Report
   A. Balance in Sturgis Bank & Trust checking account as of October 6, 2014: $38,362.24
   B. A complaint was filed with a $25.00 fee to Eva Beeker. The complaint failed; therefore, the $25.00 fee is non-refundable.
   C. Bills needing approval/review
      1. Scott Miracle - Shelving in Milk Barn: $50.00
      2. Heritage Brick – bricks for Memorial Park: $73.61
      3. Art Craft - Curtain Display for fair: $422.00
      4. Tony Hochstetler – Miscellaneous fair expenses: $51.56
      5. Virginia Trattles - Gator Permit: $20.00
      6. Dixie Strawser - Software update: $300.23
      7. Eva Beeker - Miscellaneous fair expenses: $40.96
      8. Virginia Trattles - Still Project Judges Meal: $252.00
      9. Motion to approve bills to be paid as presented by Tony Hochstetler, seconded by Denise Skrzypek. Motion approved.

VII. Officer/Committee Report
   A. Horse Council – Scott Miracle: 123 horses showed at fair for 2014. Down from 2013. All went well at the Fair.
   B. Fundraiser:
      1. Milk Barn: Centreville Shell was not easy to deal with over ice for the fair. New options are needed for 2015 fair. See sheet attached for Milk Barn profit after fair for 2014.
      2. Fruit Sale: A motion was placed by Tony Hochstetler, seconded by Cody Baker to not have a Fruit Sale at this time for 4-H. Motion approved.
Youth Council Meeting Minutes (10/6/14) – pg. 2

3. **Committee Meeting Date**: Wednesday, October 22, 2014 at 6:15 p.m. (Tony, Dixie, Virginia, Craig, Barb, Doug, & Mark)

C. **Commodity Carnival Update – Barb Weston**: Went very well this year at the 2014 fair, would like to have more next year.

D. **Buyer’s Dinner – Craig Ulsh**: Several had many complaints with running out of food, too many kids, and auctioneers not getting any food. More discussion will be tabled for future ideas at a later date. See below under Fair for more.

E. **4-H Youth Development Report**:
   1. **Enrollment 2014-2015 update** - No “4-H member” sign up forms available yet, State is making all new changes and program for 4-H.
   2. **TSC Paper Clover Sale** (Sturgis and Three Rivers) – Wednesday, October 8 – Sunday, October 19, 2014. Volunteer help is needed with more kids needed. See Connie Pagels to sign up.
   3. **Organization meeting** – (Committee: Debbie, Denise, Barb, Dixie, & Virginia) will meet soon to go over. Meetings will be in December & January.

VIII. **Old Business**

A. **New Club Process update**: A letter was provided along with application for New Club Process between October 1st and November 1st, 2014. A motion to approve the process made by Debbie Davis, seconded by Craig Ulsh. Motion approved.

B. **Awards Banquet (Tuesday, November 11, 2014)**
   1. Order Chocolates? How many? Cost is $1.00 ea. A motion was placed by Craig Ulsh, seconded by Tony Hochstetler to order 150 milk chocolate and 100 dark chocolate for all guest at the Awards Banquet. Motion approved.
   2. All Youth Council members need to be at school at 4:00 p.m. to set up.
   3. Virginia Trattles to check on tables.
   4. Job Assignments: Eva has list of assignments for all members to do.
   5. Entertainment - Ericka Eggleston will play the piano for entertainment
   6. Surveys – Debbie Davis will provide surveys for all to fill out.

C. **Camp Report (Jackie Brazo)**: Camp had 20 boys and 20 girls for 2014. Jackie Brazo has resigned as Camp Director. A new 4-H Camp Director will be needed for 2015.

D. **Club Audit**: One (1) Horse Club audit (Desperados) still needs to be done before 12/31/14. Eva Beeker and Scott Miracle will be speaking to Horse Club about this audit. Further Action will be taken if not completed by November 31, 2014.

E. **Michigan Foundation Endowment update**: Virginia Trattles will be checking with Sally Stuby in regards to this for an update.

IX. **New Business**

A. **Fair Book Revision Committee meeting**: Wednesday, October 22, 2014 at 7:15 p.m. Committee members are Dixie Strawser, Denise Skrzypek, Debbie Davis, Tony Hochstetler, Kim Haller, Cody Baker and Eva Beeker

B. **County Awards**
   1. Due Date is Friday, October 24, 2014 by 5:00 p.m.
   2. Committee Meeting scheduled for Monday, October 27, 2014 at 5:45 p.m. Committee members include Tony Hochstetler, Virginia Trattles, Cody Baker and Nancy Hiemstra.

C. **Bowling 2015**: Sherri Crites will check with Sturgis Bowling for prices and Virginia Trattles will check with Three Rivers bowling for prices. Tabled until October 27, 2014.

D. **Fair Concerns**
   1. **Youth Council Roll at the Fair**: Youth Council cannot force code of conduct. Must be reported to Eva Beeker or any/all 4-H Leaders/Superintendents.
   2. **Fair Rules for Driving**: No one under the age of 16 is to drive any off road vehicle at the fair and no parent or member is to drive at the fair without a fair permit.
   3. **Problems with Fair Projects or Animal Projects**: Due to HIPAA and confidential protocols, problems or issues at the fair are to be kept within the Supervisor and member/parent involved and with the MSU 4-H Extension Officer (Eva Beeker). It is not to be discussed without both parties approval.
   4. **Still Projects**: Suggested due to conflict with horse show, sports, etc, it has been suggested to have Still Projects brought in the Saturday prior to Fair to help with more time to set up and help with conflicts of animals and sports.
5. **Buyers Dinner:** Many complaints from parents, buyers, auctioneers and families that food was gone again before Auctions were done. This has happened for several years in a row now and when dinner is open - all buyers leave to eat and the animals that are last do not sell well. Auctioneers are going to dinner after sale and food is completely gone. Too many kids, 4-H members, non-buyers eating and meal is made for Buyers as an appreciation. Dinner starts too early.

6. **Alumni Pictures and Trophies:** Stan Brueck was previously in charge of all Alumni pictures and trophies from previous fairs over the years. This was not at the fair this year, and many have asked where they can get their items back. The MSU office does not have those items and they are not located at the fair office either for storage. Each person who may have an item will need to contact Stan Brueck themselves. This is not the responsibility of MSU Extension Office.

7. **Thank you cards** have been sent to those requested at the meeting. Milk Cooler Follow up thank you card sent.

8. **Youth Council Nomination Committee Meeting:** Monday, October 27, 2014 at 5:00 p.m. Committee: Craig Ulsh, Sherri Crites, Scott Miracle, and Virginia Trattles)

9. **Summer4-H Camp Committee Meeting date:** Friday, October 24, 2014 at 12:00 noon. Committee: Tony Hochstetler, Jackie Brazo and Virginia Trattles, Superintendent needed.

X. **Adjournment**

   Meeting was adjourned at 9:30 p.m.

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**The Next Regularly Scheduled Youth Council meeting is scheduled for Monday, October 27, 2014 at 6:30 p.m. instead of Monday, November 3, 2014.**

- **Youth Council Nomination Committee Meeting – Monday, October 27, 2014 at 5:00 p.m.**
- **County Awards Committee Meeting – Monday, October 27, 2014 at 5:45 p.m.**