St. Joseph County 4-H Youth Council Meeting Agenda

October 27, 2014

1. Call the meeting to order – Virginia Trattles at 6:36 pm

2. Pledges led by Doug Hasbrouck

3. Roll Call
   - **Attending:** Virginia, Dixie, Eva, Tony, Craig, Denise, Jackie, Barb, Sherri, Nancy, Doug, Ericka and Cody.
   - **Absent:** Debbie, Maria, and Mark T., Scott M.

4. Public Comment
   a. _____?_______ Candy Man came in to speak about the chocolate candy bar fundraiser.

5. Additions to the agenda – none

6. Minutes from the previous meeting (October 6, 2014)
   - Motion to approve minutes received by Barb 1st, Craig 2nd. Motion approved.

7. Correspondence Received
   - Resignation letter from Sherri Crites terminating her position on the 4-H Youth Council Board effective immediately.
   - Resignation letter from Jackie Brazo terminating as 4-H Camp Director.

   - Balance in Sturgis Bank & Trust checking account as of October 6, 2014: $35,887.28

9. Bills needing approval/review
   a. $9.80 for Postage
   b. $15.00 for Parenting fair exhibit registration
   c. $795.00 Invoice for 4-H Camp
   d. $139.70 deposit
   e. $71.13 for Donuts and Coffee at fair
   f. $134.35 for Plaques
   a. Scott reported that 123 horses showed at fair for 2014. Down from 2013. All went well at the Fair.

11. Officer/Committee Report
   a. Fundraiser:
      1. Swan’s Care – Barb is in charge, all is ready to go for the banquet to display information and will start in mid November for Schwans Food Fundraiser
      2. Payless – n/a
      3. Auction – Still working on different ideas.
      4. County Wide Tack Sale – Denise S. will be in charge. Feb 28 is possible date.
   c. 4-H Camp Committee Update – Jackie B. resigned, Eva will post position and a letter will emailed out. Applications are due Nov. 21, 2014.
   d. County Awards committee update – Met before mtg.
   e. Nomination Committee Update – Met before meeting, list is ready.

12. 4-H Youth Development Report
      - No “4-H member” sign up forms available yet, State is making all new changes and program for 4-H.
   b. TSC Paper Clover Sale (Sturgis and Three Rivers) October 8th - October 19th, 2014.
      Connie Pagels did a wonderful job. Very impressive. Thank you card mailed to her.
   c. TSC Monthly Promotional Saturdays – Bring information up at leader meeting.
   d. Leaders Meetings – Dec. 9 6:30pm at ISD, Jan. 15th 6:30pm ISD. All Youth Council members need to be there.
   e. Tractor Operator Program Update: FFA program in AM /PM will be participating this year. Approximately 90 students.
   f. Fair Association Meeting- 7:00pm November 10, 2014 at Fairgrounds
13. Old Business
   a. **Awards Banquet** (November 11, 2014)
      i. Job Assignments, Eva has list.
   b. **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.
      - A motion was made to increase camp wages by Jackie 1st, Dixie 2nd, Motion approved.
   c. **Club Audit (1)**
      Denise typed up letter and mailed it certified.
   d. **Michigan Foundation Endowment update**
      - Sally spoke with Virginia and will have more information later.

New Business

   e. **4-H Club Officer Training**: Set date: January 21, 6:30pm.
   f. **Parenting Fair** (Feb. 21, 2015)
   g. **Insurance**: Tabled to December

14. Adjournment at 8:55pm

**Next meeting date: December 1, 2014** at 6:30pm