Regular Meeting
October 5, 2015
Courthouse Annex II
MSU Extension Office
Centreville, Michigan 49032

Members Present: Cody Baker, Jenny Bower, Debbie Davis, Erika Eggleston, Angie King, Jared King, Loren King, Scott Miracle, Connie Myers, Denise Skrzypek, Dixie Strawser, Virginia Trattles, Wendy Walters, Barb Weston

Members Excused: Doug Hasbrouck, Craig Ulsh

Guest: Tony Hochstetler

I. Call to Order:
   - President, Virginia Trattles called the meeting to order at 6:40 p.m. Pledges were led by Jared King.

II. Public Comment:
   - None.

III. Additions to the Agenda:
   - None.

IV. Minutes from Previous Meeting - Denise Skrzypek, Secretary – August 31, 2015:
   - None.

V. Correspondence Received:
   - None.

VI. Treasurer’s Report – Dixie Strawser, Treasurer
   A. Balance in Sturgis Bank & Trust checking account as of October 5, 2015: $43,960.20
   B. Bills needing review/approval:
      1. Otten Trophy – Final bill for 2015: $450.50
      3. St. Joseph County Fair – Kubota Permit: $25.00
      4. Bofa – t-shirts: $120.00
      5. Green Drapes Dry Cleaners/rental: $390.00
      6. Signs: $34.83
      7. Otten Trophy – bench plaque and name badge: $16.45
      8. Keys: $148.10
      9. Sturgis Press – 5K Flyers: $403.02
      10. Sturgis Press – 5K Posters: $45.30
   C. A motion was made by Angie King, seconded by Connie Myers, to accept financial report and pay bills. Motion carried.

VII. Officer/Committee Report
   A. Horse Council Report: Scott Miracle - 155 entries to the fair, all went well at the fair this year.
   B. Fundraisers:
      1. Milk Barn – Scott Miracle: All went well this year at the fair.
         a. Orders increase every year.
         b. Ice sales went well
         c. Yogurt wasn’t a big success but was new item.
         d. Debbie D. made a motion to have Angie King repair and clean the cow costume with allowance up to $50.00, and to spend $125.00 on new costume for 2016 fair. Cody B. 2nd motion. Motion carried. Scott M. will look at purchasing the new costumes.
2. 5K - 4-H Pumpkin Run (October 17, 2015): Denise Skrzypek – We’re ready, trail set, signs, decorations, food. Everybody’s help is needed.
3. Fundraiser Committee Meeting Date: Monday, November 2 at 5:45 p.m. - For everyone to attend!!! It takes everyone on the board to work as a team to make it successful.
4. Schwan’s Care - ends 11/2015, $1,316.00 earnings. Debbie made a motion to continue this fundraiser, Barb Weston seconded. Motion passed.
5. Gordon Foods "Fun Funds" - is no longer available for 4-H.

C. 4-H Youth Development Report
   1. Enrollment Update - Starting now for online enrollment. If you are already a 4-H member, you only need to update your information. Please update your email address for verification to receive all emails and Blasts for 4-H clubs.
   2. Leader Meetings - Schedule will be available at next meeting.
   3. Thank you to all for a successful fair this year.

VIII. Old Business
   A. Awards Banquet (November 10, 2015)
      1. All Youth Council members need to be there at 4:30 p.m. to set up and must stay for clean-up.
      2. Job assignments: Eva has list of duties.
      3. Entertainment: Suggestions were made, Eva is checking into this.
      4. Theme: "To be Thankful"
      5. Decorating committee: Wendy W., Barb W, and Denise S. - 30 tables are needed.
      6. Door Prizes: Wendy, Barb & Denise will take care of prizes.
      7. A motion was passed to read the list of Donors at Banquet with Dixie and Debbie reading.
   B. Table Update: All brown tables were sold during the fair at $19.50 each at 27 tables with a total profit of $500.00. This money will be spent at Menards to purchase all new white tables.
   C. Clover Chocolates: A motion was placed by Debbie to order 300 chocolate clovers for banquet, seconded by Barb. Motion passed. Will order 200 Milk Chocolate and 100 Dark Chocolate.

IX. New Business
   A. County Awards - Jenny placed a motion to have all county award letters be mailed out to members instead of emailing them, Loren K. seconded. Motion passed.
      - Selection Committee Meeting Date: Monday, November 2 after the meeting. Virginia, Debbie, Wendy, and Connie are on committee.
   B. Youth Council Nomination Committee Meeting date is October 21, at 5:30 p.m. Dixie, Wendy, Debbie and Angie are on committee.
   C. Fair concerns: Discussions on still projects to use at next year Silent Auction, placement of trophies to members that deserve it or were assigned to the project.
   D. 4-H Camp committee Meeting Date: Monday, October 19, 2015 at 1:00 p.m.
   E. TSC Clover Sale (October 7-18): See Connie Pagels to help with this. Connie has gone above and beyond over the Clover Sale - we need members and clubs to participate.

X. Adjournment:
   - Motion made to adjourn meeting. Meeting adjourned.

Respectfully submitted,
Denise Skrzypek, Secretary

Next Meeting: November 2, 2015, 6:30 p.m., MSU Extension office with 3 meetings prior to starting at 5:15 p.m.