I. Call to Order:
   - Vice President, Scott Miracle called the meeting to order at 6:32 p.m. Pledges were led by Joe Rambadt.

II. Public Comment
   - None.

III. Additions to the agenda
   - Debbie Davis would like to have Add-Ons to the Livestock Buyers added to New Business letter C.

IV. Minutes from the previous meeting (January 4, 2016), Treasurer, Jenny Bower
   - Moved by Tony Hochstetler and seconded by Wendy Walters to approve minutes as read. Motion carried.

V. Correspondence received
   - None.

VI. Financial Report, Treasurer, Jenny Bower
   A. Balance in Sturgis Bank & Trust Checking Account as of February 2, 2016 is $37,319.82
   B. Bills needing review/approval
      - None.

VII. Horse Council Report
   - Samantha Sigman reported that there was nothing new. Debbie Davis asked about more classes being added to the fair for cloverbuds. Scott Miracle reported that there were no plans to do that.

VIII. Officer/Committee Reports
   a. Tack Sale: Heather Teadt asked about making a new flyer, everyone would like the flyer updated
   b. United Way Grant Update: Debbie Davis reported that the process is continuing. We were awarded $500 last year and are asking for $750 this year to help cover the cost of Exploration Days and 4-H Camp. Youth Council members asked for a copy of the United Way events schedule so that we can help with activities and invites.
   c. Audit Committee Update: Youth Council and Horse Council audits are complete

IX. Old Business
   - Youth Council Budget: Tony moved to table the budget until next meeting. Barb seconded. Motion carried.

X. New Business
   a. Youth Council Committee Assignments - 2016 assignments were completed.
   b. Youth Council shirts (youth) - Youth decided that they would like picture plaques instead and will purchase their own shirts
   c. Add Ons to Livestock Buyers - Debbie Davis asked if Eva had contacted Eric Eishen yet to discuss meeting with Youth Council to see if this would be a possibility for 2017 fair.
XI. Adjournment
- Moved by Jenny Bower, seconded by Debbie Davis. Meeting adjourned 7:46 p.m.

Respectfully Submitted,
Heather Teadt

NEXT MEETING IS MARCH 7, 2016 @ 6:30 P.M. MSUE OFFICE