Livingston County 4-H Council 2013

**April 8, 2013**

Secretary's report – Sarah Allen

### Elected Members

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Judy Paulsen</td>
<td>Ralph Chamberlain III</td>
<td>Sherry Jones</td>
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<tr>
<td>NanMarie Fox</td>
<td>Colleen Rocha</td>
<td>Lynn Perry</td>
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<tr>
<td>Tina Kupnieuski</td>
<td>Doug Arnold</td>
<td>Fred Moon</td>
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<tr>
<td>David Roberts</td>
<td>Chantel Hart</td>
<td>Monica Hart</td>
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<td>Renee Pasko</td>
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<tr>
<td>Stephanie Fletcher</td>
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<td>Brenda Regentik</td>
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<td>Jeremy Roberts</td>
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<tr>
<td>Jeanne Sparks</td>
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<tr>
<td>Dominic Freni</td>
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<tr>
<td>Cheryl Derryberry</td>
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<td>Michelle Carnevale</td>
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<td>Jim Kennedy</td>
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### Teen Members

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<tr>
<th>Sarah Allen</th>
<th>Nina Arszulowicz</th>
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<tr>
<td>Willkie Pentico</td>
<td>Marie Parker</td>
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<td>George Barringer</td>
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### Staff

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<tr>
<th>Sarah McKinney</th>
<th>Leslie Donovan</th>
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### Committee Representatives

- Dominic Freni (Grand Equestrians TRP 13)
- Jeanne Sparks (Clothing/Textiles 13*)
- Chantel Hart (small animal 14)
- Jim Kennedy (market livestock 14)
- Michelle Carnevale (Horse Leaders)

### Fair Board Representative

Gordon Munsell

Livingston County 4-H Council was called to order at 7:35 p.m. on Monday, April 8, 2013, at the MSUE Meeting Room. Pledges to the American flag and the 4-H flag were led by president, Judy Paulsen.

### Secretary's Report

Minutes were read and approved. Moved by Jeremy to accept, seconded by Michelle. Motion carried

### Treasurer's Report

Read and approved. Jeanne contacted the state regarding the check to them. They said to go ahead and void it. Moved by Renee to void un-cashed checks (two BKC, and one to the State of MI), seconded by Gordon. No discussion, motion carried. Moved to accept treasurer's report by Nan Marie, seconded by Stephanie.

### Fair Board Representative Report

There was a meeting on April 14th for there to be a defibrillator at the fairgrounds. Made a motion to move the tool shed to rear of the blue horse barn
Moved to accept Fair Board Representative Report by Jeanne, seconded by Stephanie

**Developmental Committee Reports**

**Horse Leaders**
There will be a Dude Ranch May 10-12
The Show Committee raised the show bills.
Motion to accept the Horse Leader's report was made by David, seconded by Renee

**Clothing and Textiles**
Met March 18th
Spring Achievement will be May 26th this year.
The next meeting will be May 20th.
Motion to accept Building and Textiles Report by Tina, seconded by Stephanie

**Market Livestock**
Met April 2nd
Talked about the workshop Beth Oliver ran to help with writing thank you and auction letters.
Judges for beef and sheep were confirmed, along with an auctioneer. Still waiting on swine.
The tagging for pigs and lambs will be on May 4th.
Fair work days will start after April 16th and will take place every Tuesday and Thursday.
A new poultry project was introduced.
Animal check in for large animals will be from 8am to 6pm on the first Sunday of fair.
A motion to accept the Market Livestock Report was made my Nan Marie, then seconded by David.

**Small Animal**
General Meeting

**Grand Equestrians (Therapeutic Program)**
Discussed t-shirts for volunteers.
Announced that there will be two riding rings this year.
A “Ride-A-Thon” is scheduled for September 13th.
An emergency action plan (EAP) was formulated, and a severe weather plan was approved.
Moved by Jeremy, seconded by Jeanne.
TRP show will be July 23rd.
Riders will now be encouraged to learn the 4-H pledge.
Motioned to accept report was made by Stephanie, then seconded by Michelle.

**Choctah Park** → No report

**Promotions** → No report

**Kitchen** → No report

**Old Business**
The platt book contract was signed and submitted; there are 500 books on order. Check was mailed 4/4.
A recipe book is in progress, the Fundraising Committee (Judy with Lynn) will work on a proposal.

**New Business**

**Water Sponsor** – we still have plenty of water from the past two years and it won’t expire before fair. Therefore we decided to not purchase water this year because we still have so much on hand.

**George Robb CD** – proposal was discussed. Tools from tools shed will be moved to blue draft barn, so we can refurbish the tool shed as a dairy parlor/history/educational exhibit. Discussed moving the money from the CD into a savings account in preparation for the project. Jim Kennedy asked about putting the money into an “orange account,” instead of savings because of better interest. Motion to move CD money into a savings account. Moved and seconded by Nan Marie and Stephanie.

There are still a lot of judges not yet confirmed for fair

The Regional Awards Banquet was canceled → only had 12 of 79 members RSVP.
TSC update – No one has gotten back to Renee in Whitmore Lake, but the Howell store was really excited and is hoping we will bring animals and said we could do a bake sale if we wanted. Volunteers are still needed to sign up. TSC/Clover Sales May 11-12 and May 18-19. CALL IF YOU CAN’T SHOW UP!!

Kitchen Committee Update
They plan to meet next month. Judy Paulsen will send template for kitchen duty shifts to Jeremy.

Staff Remarks
TRP-Scrap metal Fundraiser will be April 27th, volunteers are needed. TRP Volunteer Orientation is May 30th.

New Poultry Project
“Food Bank Poultry Project” Members must raise five chicks from May 20th to July 18th. They must keep a record book, and will be given one bag of feed and one bag of shavings.

Other New Business
Indoor Yard Sale is May 18th – need help getting the word out. Haven’t had much response.

Adjournment
Moved by Gordon, seconded by David. Meeting adjourned at 8:47 pm