Livingston County 4-H Council 2013
February 11, 2013.
Secretary's report

Elected Members
Present. Absent
Judy Paulsen Ralph Chamberlain III
NanMarie Fox Tina Kupniewski
Colleen Rocha Doug Arnold
David Roberts Dominic Freni
Chantel Hart
Lynn Perry Guests
Jeremy Roberts Brenda Regentik
Jim Kennedy Kendra Rocha
Jeanne Sparks

Fair Board Representative
Gordon Munsell

Teen Members
Wilkie Pentico
Monica Hart
George Barringer
Nina Arszulowicz
Marie Parker
Sarah Allen

Committee Representatives
Lynn Perry (TRP 13)
Jeanne Sparks (Clothing/Textiles 13*)
Chantel Hart (small animal 14)
Jim Kennedy (market livestock 14)
Michelle Carnevale (Horse Leaders)

Staff
Sarah McKinney
Jackie Martin

Livingston County 4-H Council was called to order at 7:30 p.m. on Monday, February 11, 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:
The minutes from January 14, 2013 was read.
Changes made - $50 to be a Friend of Kettunen would be brought up next year for consideration bc not in budget for 2013.
- Michelle Carnevale said the kids that attend the Dude Ranch don't want to use the 4-H building, she will go back to horse leaders to discuss more.
Motion was made by Gordon Munsell to approve secretary's report with changes, seconded by Michelle. Motion carried
Treasurer’s Report: Jeanne Sparks
The 4-H Council treasury shows a balance of $24,768.07
A balance on the George Robb Funds shows a balance of $11,454.55
A total balance for 4-H Council is $36,222.62 as of January 31, 2013
Jeanne voided Cks 1045, 1064, 717, 729. Line 830 shows a credit of $39 from voided Cks.
Ck 722 to Barnyard Bunch was reissued. Gladiator Kids, United Hands, Clover Valley and Ultimate Horsepower have been notified but no response.
STFU- Brenda wanted to discuss whether or not STFU was profitable to keep doing. Hard to get volunteers, to re-license is $300, only had 4 events and profit was $796.90 to date. We will revisit this in March.
It was moved by NanMarie Fox to accept the treasurer’s report.
Motion carried.

Fair Board: Gordon Munsell
January 17, 2013 meeting
TRP planning another scrap metal drive April 27th at fair grounds.
To save money this year, fair office would like to try online entries for both 4-H and open class. Jenny is working with Martech to get programming for 2013 fair.
It was moved by David Roberts to accept fair board report, seconded by Jeanne. Motion carried

Horse Leader Association- Michelle Carnevale
Traffic down at tack sale. Sarah/ Michelle to make sure there isn’t a conflict between dance at fair and showmanship sweepstakes new time. Will get back to us.
It was moved by Nina Arszulowicz to accept HL report, seconded by Stephanie Fletcher. Motion carried

Clothing and Textiles – Jeanne Sparks
February 11, 2013 at LESA in Howell
2013 Spring Achievement April 26, 5:30-9pm. Hartland Educational Support Service Center on M-59 in Hartland.
Fair classes for C&T were reviewed, no changes were made from 2012 Fowlerville fair book.
Next meeting March 13, 2013 6:30 LESA
Moved by Gordon to accept C&T report, seconded Jeremy. Motion carried.

Market Livestock- Jim Kennedy
Discussed General meeting - Improving Communications Skills and Writing
April 2 @ 6:30. Set up 5:30. Three rotating stations, 20 mins each. Open to all 4-H members. Showmanship sweepstakes proposal was accepted by committee.
Contact of photographer for 2013 fair - Steve Densmore.
Contact Sheridan's for 2013 fair - Cheryl Stevens.
Cheryl Stevens will be donating the lamb and Floyd Chamberlain donating hog for buyer's meal. Will pay Richardson's $250 for side dishes and beef brisket. Stephanie Fletcher contacting Busch's for water donation.
Increased auction luncheon budget $100.
Moved by Jeanne to accept ML report, seconded Stephanie. Motion carried.

Small Animal - Chantel Hart
No report, next meeting February 13, 7:30

Grand Equestrians - Lynn Perry
No report

Cohoctah Park
no report
Promotions Committee
No report

Kitchen Committee
No report

Old Business:
Showmanship sweepstakes - ML approved in February. Council votes March.
Trophy committee includes - Jim Kennedy, Dave Roberts, Nina Arszulowicz, Renee Pasko, Monica Hart, Gordon Munsell, Stephanie Fletcher, Rachel Munsell, Marie Parker, Christopher Kawalski. Meeting in March 6:30, right before Council meeting.
Superintendent meeting rescheduled February 21st, 7 p.m. at LESA. If LESA is closed due to weather, meeting canceled.

New Business:
Bond insurance due $187 this year. Insurance covers Grand Equestrian (TRP), ML, SA, HL and Council treasurers. A motion was made by Gordon to split the costs between each group, seconded by Stephanie.
Discussion was that TRP should be eliminated from splitting cost but will still be covered. Stephanie moved to amend the motion to split the cost between ML, SA, HL and Council (not TRP), seconded by Gordon. The amendment was approved and the motion as amended was also approved.
Exploration Days - motion made by Stephanie to give each participant a minimum $20 scholarship to go. Stephanie amended her motion to include to split up the $600 budgeted among participants. Seconded by David. Amendment carried and motion as amended carried.
Toilets - Gordon is replacing leaky toilets in bathrooms. Cost is $596.28. Stephanie moved to approve Gordon purchasing two toilets and supplies at a total cost of $596.28. Seconded by NanMarie. Motion carried.

Staff Remarks - Sarah
Teen report - Ideas to make teens more involved: name tags, group teens together, let teens speak first. Next meeting of teen representatives is March 1st, 6-8 p.m., MSUE kitchen. All teen leaders are invited.
Sarah stated a committee had been developed previously to determine how to use the George Robb funds and she would like that committee to be activated.
Sarah gave a brief explanation of the Kettunen Foundation. Gordon urged us to find $50 in our budget to be Friends of Kettunen because they do so much for 4-H throughout the year. Jeanne said she would look and report back next month.
Dave Roberts moved to adjourn the meeting and seconded by Colleen Rocha. Motion carried. Meeting adjourned at 9:16 p.m.

Chantel Hart, Secretary