Livingston County 4-H Council

Secretary’s Report

May 13, 2013

Presented by – Jim Kennedy

Attendance

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>Teen Members</th>
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<tbody>
<tr>
<td>Jim Kennedy</td>
<td>Cheryl Derryberry</td>
<td>Marie Parker</td>
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<tr>
<td>Jeanne Sparks</td>
<td>Michelle Carnevale</td>
<td>Nina Arszulowicz</td>
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<tr>
<td>Dominic Freni</td>
<td>Ralph Chamberlain III</td>
<td>George Barringer</td>
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<td>Colleen Rocha</td>
<td>Doug Arnold</td>
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<td>Nan-Marie Fox</td>
<td>Chantel Hart</td>
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<tr>
<td>Jeremy Roberts</td>
<td>Sherry Jones</td>
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<tr>
<td>David Roberts</td>
<td>Fred Moon</td>
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<tr>
<td>Renee Pasko</td>
<td>Monica Hart</td>
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<td>Lynn Perry</td>
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<td>Tina Kupniewski</td>
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<td>Stephanie Fletcher</td>
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<td>Judy Paulsen</td>
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Guests

<table>
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<tr>
<th>Guests</th>
<th>Staff</th>
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<tr>
<td>Teena Munsell</td>
<td>Leslie Donovan</td>
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<td>Sheri VanWyck</td>
<td>Sarah McKinney</td>
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Committee Representatives

Dominic Freni – Grand Equestrians TRP (13)
Jeanne Sparks – Clothing & Textiles (13*)
Jim Kennedy – Market Livestock (14)

Fair Board Representative
Gordon Munsell

Livingston County 4-H Council was called to order at 7:47pm, Monday, May 13, 2013. Pledges to the American flag and the 4-H flag were led by President, Judy Paulsen.

Amendments/Additions to the agenda – Little Red Barn, Indoor yard sale, Restroom renovations

Secretary’s Report

Minutes were read with one change to Developmental Committee Reports, Clothing & Textiles from ‘Motion to accept Building and Textiles Report; to read, ‘Motion to accept Clothing & Textiles Report. The minutes and changes were approved and moved to accept the report was made by Jeremy Roberts and a second by Jeanne Sparks.

Treasurer’s Report

The George Robb Fund was changed to a checking account from a CD. The only expense incurred will be $34 for checks. The name of the new account is (CC 4-14 Council One)

The report was read and accepted, moved by Jeremy Roberts and second by David Roberts.
**Fair Board Report**
The Fair Board is purchasing materials to build a new restroom facility. The Fair Books have been printed and are online. Online entries have not been confirmed. A $5 meal ticket for Fair Board member was discussed. Fair Board will be using radio and billboard ads for the fair. Markel Livestock judges capped at $200. A motion to accept the Fair Board Representative Report was made by Jeanne Sparks and second by Stephanie Fletcher.

**Developmental Committee Reports**
*Horse Leaders* – Motion to accept the Horse Leader’s report was made by David Roberts and second by Renee Pasko

*Clothing & Textiles* – There were sixteen exhibitors at Spring Achievement, Thank you’s to be sent to donors. A motion to accept the report was made by Nan-Marie Fox and second by Renee Pasko.

*Market Livestock* – By Law changes were distributed for next meeting. A 4-H members pig died after tagging the committee voted to allow the member to tag a new animal due to the time frame of the incident. ML will provide items to display in the Little Red Barn. The report was read and accepted, moved by Jeanne Sparks and second by Stephanie Fletcher.

*Small Animal* – No report (General Meeting)

*Grand Equestrians* – No Report

*Cohoctah Park* – No Report

*Promotions* – No Report

*Kitchen* – The report was read and accepted, moved by Nan-Marie Fox and second by Nina Arszulowicz.

**Old Business**
There are many judges still not confirmed and needed in various areas. The ceiling in the 4-H Kitchen needs repairs and painted. Fundraising update looking for recipes to publish a book of recipe’s approx. 150 will be needed. The cost of the book is approx. $3 to $3.50 per book and will sell for approx. $10 each. A motion was made by Jeremy Roberts to initiate the recipe book as a fundraiser and second by Jeanne Sparks

The Yard Sale is 5/18/13 at the Fair Ground, 9a to 2p. There are 20 spaces available and only 3 have been used. The Restroom Fund is at $1404.80.

**New Business**
- Fair work nights are Tuesday and Thursday beginning at 6pm until....
- Council Member attendance review...unexcused absences, Mr. Fred Moon has not been present for the February, March, April or May meetings.
- Swine Superintendent – Brian Dickerson resigned, Jim Kennedy has replaced Brian as the Swine Super.
- Little Red Barn – Discussion on content and how to be presented, Nina Arszulowicz will develop the display for Council. A motion was made for the 4-H Council to participate in the Little Red Barn display by Jeanne Sparks and second by Renee Pasko, motion passed.

**Staff Remarks**
George Robb Fund update by Sara McKinney
Food Bank Poultry Project has sixteen participants. TSC donated the shaving while Webberville Feed and Fowlerville Feed donated feed.

Pre-Fair meeting at 7:30pm – Fairgrounds

**Meeting Adjournment** – Motion to adjourn made by David Roberts, second by George Ballenger, Meeting adjourned at 8:27pm