Bay County 4-H Livestock Association

Board Meeting Agenda: March 17, 2016 – Happy St. Patrick’s Day!

➢ Call To Order: ________ Time

➢ Pledges

➢ Attendance: President – Racheal Naugle
Secretary Tristen Julian

Vice-President – Mitchell DuBay
Treasurer – Jannah LaBean

➢ Minutes – January 2016
  o Comments -

➢ Financials – January 2016
  o

➢ Guest Speakers - None
➢ Public Input
➢ Bay County Fair Board Report
➢ Additions To The Agenda
➢ Committee Reports
  o Spaghetti Dinner

OLD BUSINESS:

NEW BUSINESS:
• St Patrick’s Day Parade We are #73
• Harvest for All
• Paper Clover Campaign with TSC begins April 13, 2016
• Loons Grant
• PQA – Certify online: http://www.pork.org/youth-pqa-plus/. Working on a class in June.
• Exploration Days
• Website - http://msue.anr.msu.edu/county/bay/4_h_livestock_association
  o Bylaws are posted on this sight

OPEN FORUM:
  o Derek, Amy,(Brandon – Great job with spaghetti dinner!), Gordy, Patti,
  o Jodi - on vacation from March 25 - April 4 2016

ADJOURNED: ________ Time Motion by:______________ Supported by:______________

Events Calendar

March 2016
Mid-March – Exploration Days registration opens
17th – Livestock Meeting
20th – St. Patrick’s Day Parade
21st – Leader Banquet – Unos Grill
24th – COUNCIL MEETING

April 2016
13-24th – TSC Paper Clover Promotion Week
21st – Livestock Meeting
25th – COUNCIL MEETING – New Officers

May 2016
15th – Bylaws signature page turned in
15th – Swine, Lamb and Goat photos due
24th – Arenac County Swine Jackpot Show

Fair Dates 2016 – August 9-13, 2016
Livestock Association
January Meeting Minutes

The meeting was called to order at 6:07 p.m.

Pledges were said.

Jordon Bragel our current president had to resign due to taking a college class and no wanting to miss a lot of meeting. Racheal Naugle took over the presidency and we elected a new vice president. We also had a vacant position for secretary and held election for that too.

The officers are now: President Racheal Naugle, Vice president – Mitchell DuBay, Secretary – Tristan Julian and Treasurer – Jannah LaBean.

Minutes were read and approved by Lauren Hall and seconded by Hunter DeCatur.

The treasurer report was not complete due to the treasury being handed over. The balance was $7303.41. No expenses or outstanding checks were written.

We had no guest speakers.

Public input Mike Meier passed out information for Pajot Fee and Supply in Kawkawlin. They are interested in supporting 4-H youth.

Spaghetti Dinner: The committee is working very hard to put on a great events! Please consider donating some items on the attached list. We need as much as possible to help with the event success. Contact Brandon Bragel at bijbragie31@yahoo.com to let him know what you can donate. Also if you have items for the silent auction please let Diane Julian know at djulian1083@charter.net. The volunteer sign-up is getting pretty full. Sign up here to register: http://doodle.com/poll/gh9hfsqbyfwn2pvh. A motion was made to have Darlene and Jannah get $250 petty cash for the spaghetti dinner. Alex Histed made the motion and Hunter DeCatur seconded it.

Don’t forget bylaw signature pages are due May 15th for the new bylaws. I attached the new copy. Steer photos are sure by February 15th to Wrzesinski.jodi@anr.msu.edu. Make sure the ear tag is visible in the picture too.

Kettunen Center Workshops – Challenge U is the next available workshop for youth 9-13 years old. $60 per person March 19-20, 2016. The focus is on healthy living and cooking, physical activity and a lot of fun! Youth can apply for a reimbursement scholarship after they attend the event. They can receive up to 100% back once and then 50% back anytime they attend a workshop.

2016 Fair Dates – August 9-13, 2016
St Patrick’s Day Parade – March 20, 2016. Amy Sylvester and Margo Herndon are leading this activity.

Poultry Ban: So far MDARD has lifted the ban on poultry exhibition. We will continue to watch this over the next few months and let you know if anything changes.

Family Fun Night – Saturday, February 13, 2016 is 4-H Family Fun Night! 4-H Council is very excited to put on an amazing event. If you are planning on attending at did not pre-register please let us know. We want to make sure to have enough food for everyone. 4-H Council has put together a fun night for everyone!

Comments: No superintendents comments

Jodi’s Comments – Don’t forget to sign-in, please consider attending family fun night, Welcome to our new officers and new members to 4-H, Please support the spaghetti dinner, she will keep us informed as we hear more about the poultry ban, Kettunen Center updates she encourage youth to attend workshops.

Meeting Adjourned at 6:47 p.m.
HARVEST FOR ALL

Fact Sheet

- Harvest for All is a partnership between Bay County 4-H, Farm Bureau.
- 4-H families volunteer over 8 weeks of summer to raise chickens. Once the chickens are full grown they are processed and the meat is donated to the Good Samaritan Rescue Mission and the Women’s Center.
- A minimum of 25 birds per family is required.
- All food is supplied by Farm Bureau.
- Bay County 4-H raises approximately 175 chickens annually.
- The residents of the Bay County Juvenile Home will raise 10 chickens to learn about community service and agriculture.
- The Harvest for All projects provides an estimated 1,000 pounds of meat to feed the hungry in Bay County annually.

For more information on how to get involved contact Jodi Wrzesinski at Wrzesinski.jodi@anr.msu.edu or at 989-895-4025.
Title: 4-H Still Projects Superintendent

Purpose:

Understand, support and work to create a county Fair and Youth Exposition experience that supports the positive growth and development of each 4-H participant. This position represents the Bay County 4-H Advisory Council and its Bylaws during the Bay County Fair and Youth Exposition. If the Superintendent needs additional support to make decisions during the Bay County Fair and Youth Exposition, an emergency meeting can be called with the directors of the Bay County 4-H Advisory Council and the 4-H Extension Educator.

Description of Duties:

- Responsible for the still projects at the Bay County Fair and Youth Exposition.
- Responsible to attend Fair Entry Registration.
- Responsible for increasing and enriching the educational experiences available to 4-H still project exhibitors at the Bay County Fair and Youth Exposition.
- Responsible to coordinate club exhibits for still project entries in the Canteen Building at the Bay County Fair and Youth Exposition.
- Responsible for organizing the cleaning and set-up of the Canteen building for the Bay County Fair and Youth Exposition. Also responsible to see that clean up has been completed at the end of the Bay County Fair and Youth Exposition.
- Responsible to make arrangements for judges and clerks for canteen exhibits in cooperation with the 4-H Extension Educator.
- Responsible to work with the 4-H Extension Educator during judging of all projects to assure a successful outcome for all involved.
- Responsible to assign duties to 4-H Still Project Assistant Superintendent(s).

Requirements:

- Must have successfully completed the Michigan State University Volunteer Selection Process.
- Must be able to complete paperwork in a timely manner.
- Must be available most of the time during the Bay County Fair and Youth Exposition.
- Must be a Bay County 4-H Advisory Council member in good standing.

Positions available:
One Superintendent

Term:
- Two year, renewable, unless current superintendents resigns.

Supervision:
- Bay County 4-H Advisory Council and Bay County 4-H Extension Educator
Dear Youth and Parent/Guardian:

Please read the revised Bay County 4-H Livestock Association Bylaws for the 2015-2016 program year. The Association, livestock leaders, and 4-H staff would like you to be aware of the rules that are in place to provide safe, educational opportunities for all 4-H members.

Please sign, date, and return this form to MSU Extension - Bay County by May 15, 2016. Be sure to keep the attached current copy of the bylaws in your files.

Additional copies of these bylaws can be found online at http://www.baycounty-mi.gov/MSUE/4-H/.

If there are any questions, please call your 4-H club organizational leader to MSU Extension - Bay County at (989) 895-4026.

I have read, understand and agree to abide by the rules that are stated in the Bay County 4-H Livestock Association Bylaws for program year 2015-2016.

4-H Member Name (Please print) 4-H Member Signature

Parent/Guardian Name (Please print) Parent/Guardian Signature

Date