Bay County 4-H Livestock Association

Board Meeting Agenda: January 21, 2016

- Call To Order: ______ Time
- Pledges
- Attendance:
  President – Jordan Bragiel
  Vice-President – Racheal Naugle
  Secretary Vacant
  Treasurer – Jannah LaBean
- Minutes – October 2015
  Motion by: ____________  Supported by: ____________
  Comments -
- Financials – October 2015
  Motion by: ____________  Supported by: ____________
  Comments – None – No check written balance as of 10-31-15 - $7344.21.
- Guest Speakers - None
- Public Input
- Bay County Fair Board Report
- Additions To The Agenda
- Committee Reports
  o Spaghetti Dinner
    - Volunteer sign-up: [link provided]
    - Dessert Donations Needed
    - Silent Auction items needed

OLD BUSINESS:

NEW BUSINESS:
- President Resignation
- Elections
- Family Fun Night – To register: [link provided]
- Bylaws Signature Page – May 15 Due
- Steer Photos Due to Jodi Wrzesinski – Wrzesinski.jodi@anr.msu.edu. Or drop to the office.
- Kettunen Center Workshops – See Reverse side for dates.
- Fair Dates 2016 – August 9-13, 2016
- St Patrick’s Day Parade – Need volunteer to lead this activity.

OPEN FORUM:
  o Derek, Amy, Brandon, Gordy, Patti, Jodi

ADJOURNED: ______ Time  Motion by: ____________  Supported by: ____________
Kettunen Center Workshops Coming Up

4-H Beef, Sheep and Swine and 4-H Veterinary Science – Hands-on FUN workshop.
February 19-21, 2016, Kettunen Center
Ages: 13 and up
Cost: $58 for each workshop
Deadline to register – February 7th.

Challenge U -4-H Funfest – Hands-on healthy living workshop with cooking challenges!
March 19-20, 2016
Ages: 9-13
Cost $60
Registration is not open yet

Scholarships are available through 4-H Council. Youth must pay for the event and seek reimbursement after they apply for the scholarship. Application must be received by the council within 90 of attending the workshop. Scholarships are based on the criteria below.

Available Scholarship to Kettunen Center 50% of cost (eligible for up to 100% - one time only)

Criteria to get full scholarships - Activity must be within one year of the scholarship request.

COMMUNITY SERVICE (30%)
1. ___________________________________________________________ MM/DD/YY
2. ___________________________________________________________ MM/DD/YY
3. ___________________________________________________________ MM/DD/YY

CLUB ACTIVITIES* (30%)
1. ___________________________________________________________ MM/DD/YY
2. ___________________________________________________________ MM/DD/YY
3. ___________________________________________________________ MM/DD/YY

4-H COUNCIL ACTIVITY* (20%) Examples include: Soup Supper, Pancake Breakfast, T.S.C., Parade, counselor, etc.
1. ___________________________________________________________ MM/DD/YY
2. ___________________________________________________________ MM/DD/YY

4-H COUNCIL MEETING (10%)
1. ___________________________________________________________ MM/DD/YY

4-H COUNCIL ACTIVITY* OR FAIR BOARD ACTIVITY* (10%) - excludes fair week
1. ___________________________________________________________ MM/DD/YY
The October Livestock Meeting Minutes
10-15-15

· Welcome new officers: President Jordon Bragiel, Vice President Racheal Naugle, Treasurer Darlene/Jannah LaBean. These are a great group or youth! When you see them don’t forget to congratulate them!

· Secretary Elections: We will elect a secretary at our January meeting. If you have a youth interested please have them plan on attending the January meeting.

· Bylaws: The bylaws were adopted this month and are now officially accepted. Please note that all meetings and activities need to be recorded before July 1st 2016. If you have a member that has a problem making meeting they need to speak with superintendents early about the issues. Please note that it is an expectation that all youth make the required meetings. If you have family health issues, college, extenuating circumstances please tell youth not to wait until the last minute to discuss options.

· Welcome 2015-2016 Superintendents – Derek LeCronier, Gordon DuBay, Amy Sylvester, Brandon Bragiel and Patti DuBay. I would like to thank them for volunteering time out of their schedules to help Bay County 4-H!

· Auction Checks – They are in the mail! They should have arrived already! If not let me know.

· Spaghetti Dinner – Thank you to Feathers and Furs, Barnyard Grazers and Paws Claws and Hooves for volunteering to lead this fundraiser! Also, thank you to Kaleidoscope 4-H club for leading the silent auction. If you have items you can donate please let me know. Many thanks to all these clubs. We could not have this event without club support!

· 4-H Soup Supper – Don’t forget to come join us on November 7, 2015, at the 2015 4-H Soup Supper at the Crump Conservation Club 760 Prevo Rd. Tickets are available at the door. Also, remind club members we are in need of desserts for the evening. If families can donate cookies, cakes, pies etc., we would greatly appreciate it! Please email Sue LeCronier at suzieql@att.net to let her know what families plan on bringing. We want to make sure we have enough items.

· 4-H Winterfest – Mark your calendars for 4-H Winterfest on February 6-7, 2016 at Kettunen Center in Tustin MI. This is a ton of fun for youth ages 8-12 years old. The cost is $60. Registration will open in December. Like us on Facebook “4-H Winterfest” for updates and registration links. Registration will fill fast so don’t wait too long.

· Kettunen Center – 4-H offers many hands-on educational workshops. To see what is available go to our Website.
http://4h.msue.msu.edu/events/4_h_volunteer_training_workshop_schedule. If you have youth interested in a workshop have them contact me to register. Council also offers scholarships and will pay for one free workshop for youth!

No meeting November and December our next meeting: January 21, 2016, 6p.m. Canteen Building
Bay County 4-H Livestock Association

Spaghetti Dinner & Silent Auction
Thursday, February 18, 2016
4:30 – 7:30 p.m.

Canteen Building
800 Livingston St.
(Bay County Fairgrounds)

All You Can Eat
Spaghetti, Salad, Garlic Toast,
Dessert, and Beverage

$7.00 per ticket
Children Age 3 and Under Free

**Take Out Available**

For tickets or more information call MSU Extension at (989) 895-4025

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