Bay County 4-H Livestock Association

Board Meeting Agenda: October 15, 2015

- Call To Order: 6:03 PM
- Pledges
- Attendance:
  - President – Jordan Bragiel
  - Secretary – Vacant
  - Vice-President – Racheal Naugle
  - Treasurer – Jannah LaBean
- Minutes – September 2015
  - Motion by: _____ Supported by: _____
  - Comments - Next Month
- Financials – September 2015
  - Motion by: Mitch Supported by: Wade Lecronier
  - Comments - External thanks for helpers in the buyer’s reception
- Guest Speakers – None
- Public Input
- Bay County Fair Board Report
- 4-H Council News – Soup Supper Nov. 7th
- Additions To The Agenda
- Committee Reports
  - Bylaw Review
  - Audit Review Committee

OLD BUSINESS:
- Election of Secretary
- Superintendent Vote – Amy and Gordy
- Bylaws Revisions
- Auction checks are in the mail this week!!
  - Motion: Wade Second: Mitch

NEW BUSINESS:
- TSC Paper Clover Promotion Ends this weekend
- Spaghetti Dinner – Committee/Club to head this up

OPEN FORUM:
- Derek, Amy, Brandon, Gordy, Patti, Jodi
  - AB
  - AB

ADJOURNED: 6:51 PM
- Motion by: Wade Supported by: Mitch

Events Calendar

- October 2015
  - 15th – Livestock Meeting
  - 22nd – COUNCIL MEETING – New Officers

- November 2015
  - 7th – Soup Supper
  - No meeting this month

- December 2015
  - No Meeting this month
  - Leader Training
  - 25th – Happy Holidays
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 of 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