SANILAC COUNTY 4-H COUNCIL
April 13, 2017

Members Present: Terrie Brewer, Becky Lonnborg, Tracy Creguer, Melissa VanSickle, Jessica Smith, Cindy Leen, Kim Byrnes, Diane Shephard, Scott Thomas

Members Absent: Lisa Farley-called, Hyacinth Burns-called, Robb Gingell-called
Also Absent: Colleen Wallace-Program Coordinator

Guests: Lily Makedonsky

Meeting called to order at 7:10 p.m.
Pledges to the American and 4-H flags were lead by Lily Makedonsky.

Approval of Agenda:
Tracy moved to accept agenda as wrote. Melissa seconded.

Motion Passed

Secretary Report:
Correction was made to the amount of dollars for the Clover Bud Court Crowns & Terra’s Melissa ordered for Spring Fair, $74.97.
Becky moved to accept Secretary Report with above correction. Tracy seconded.

Motion Passed

Treasurer’s Report:
- Chemical Bank Council Checking Account $3,999.27
  Jessica stated that $1,540.00 will be moved to the Plat Book Account as was deposited to wrong account number
- Chemical Bank Council Savings Account $34,367.84
- Chemical Bank Council Plat Book Account $24,463.50
- Chemical Bank Round Roof Building Account $ 2,639.34

Bills to be paid:
- Melissa VanSickle for Spring Fair Crowns & Terra’s $74.97
- Sam’s Club renewal $45.00
- Clover Bud Court Tee Shirts for Spring Fair $400.00 (40 shirts at $10.00 each)

Cindy moved to accept Treasurer Report as wrote and to pay the above bills. Tracy seconded.

Motion Passed

Trip/Workshop Scholarship Requests:
- Kyla Smith-Animal Vet Science Workshop. Cost $350.00 Council moved to pay $175.00 of cost of trip depending on that she has made the first deposit.
- Logan Lee, Ava Pink, Logan Swantek--Exploration Days, Council to pay $60.00 for 3 youth attending Exploration Days

Jessica moved to approve above Trip Scholarship Request. Becky seconded.

Motion Passed

Cindy Leen gave a report on the trip to Kansas to help rebuild fences for the wildfire victims there. She said 60 youth and 10 adults’ chaperons along with Colleen Wallace-PC and 3 Fairboard members went.
• Cindy Leen stated that Fairboard would like Council to take over the Sun. Auction at fair time, and would like to see the money used for more community service projects & to send youth on trips and workshops.

Committee Reports:
• **Horse**—Tracy—First horse show May 6, 2016. The Supt. of horses has resigned. Have 2 others interested in filling the Supt. position. April 22 and May 16, 2017 horses will have a work clean up days.
• **Freedom Riders**—Melissa—Meeting May 4 at 8:30 am for riders to participate. In June meetings will move to 6:30pm for riders to participate.
• **Fairboard Report**—Melissa—next meeting April 12, 2017 at 6:30pm. Camping fees may go up in price.

**Tractor Supply Company** is having their 4-H paper clover sale April 26-May7, 2017. Melissa was wondering about selling platbooks during this time.

**Freezer for Eatstand:**
• Melissa checked into a new freezer price at Lowes—15 cubic ft. $499.00 on line $399.00. 22 cubic ft. $679.00, on line $629.00. Council asks Melissa to check at Sneeburgers in Cass City on prices.

Melissa said she had contacted all clubs and committees on Spring Fair.

**Selling 4-H Tumblers:**
• Cost of 500 tumblers if $940.00. Individual cost of tumblers comes to $1.88 each tumbler. It was decided by Council to order 500 tumblers and to sell for $5.00 each with 3 free refills of lemonade or ice tea available fair week in the Eatstand only. Get tumblers as soon as possible and can be sold at Spring Fair if they arrive in time.

Cindy moved to order 500 tumblers. Tracy seconded.

Motion Passed

**Junior Ambassador Court:**
• Colleen Wallace is taking care of all of that court process.

Next meeting: May 11, 2017 7:00pm Eatstand