SANILAC COUNTY 4-H COUNCIL
July 13, 2017

MEMBERS PRESENT: Terrie Brewer, Becky Lonnborg, Robb Gingell, Hyacinth Burns, Lisa Farley, Kim Byrnes, Mellissa VanSickle,

MEMBERS ABSENT: Jessica Smith, Scott Thomas, Cindy Leen, Diane Shephard—all called

ALSO PRESENT: Colleen Wallace-PC, Betty Jo Krosnicki

Meeting called to order at 7:24pm. Pledges were recited to the American & 4-H flags

AGENDA APPROVAL:
• Hyacinth moved to approve agenda as wrote. Robb seconded
  Motion Passed

SECRETARY REPORT:
• Oked

TREASURER REPORT/BILLS TO BE PAID:
• No Treasurer Report. No Bills to be paid

Trip & Workshop Scholarship Requests:
• 4-H Camp: Jacob Bulgrien, Luke Bulgrien, Mark Bulgrien, Riley Wallace. Council agreed to pay $67.50 per above 4 youth to attend 4-H camp.

PROGRAM COORDINATOR REPORT:
• June 1 deadline date went ok
• April Malick stepped down from poultry
• Jr. Supt. doing ok
• Jr. Ambassador Court needs advisor. Amy Kerbyson volunteered to be sponsor for Jr. Ambassador Court.
• Expo Days getting taken care of
• Fair Board has stricter rules for passes. 2 mandatory meeting for leaders and proof of working with 4-H youth.
• Camping price went up
• Not enough Newsletter help
• FFA barn will be available to be used year round. Shirts being sold

COMMITTEE REPORTS:
• EATSTAND SCHEDULES—JOBS—TIMES—CLUB SHIFTS
  Motion was made to open Eatstand at 8:00 Am. Melissa moved and Lisa seconded. Motion Passed

NEW BUSINESS:
• None
OLD BUSSINESS:
- Rodeo—food to be served on Friday 5-???Pm, Sat 7-11am, 11am-6pm, 6-? Pm.

AMBASSADOR COURT INFORMATION:
- Forms not out need electronic copy into office

CITIZEN AWARD:
- $150.00 toward Capital Experience per youth
- $500.00 toward National Trips per youth
Melissa moved to approve above trip amounts. Robb seconded
Motion Passed

Next meeting: July 13, 2017, 7:00pm, Eatstand

Save Council Thank You
Robb moved to adjourn. Hyacinth seconded. Motion Passed