Eaton County 4-H HDC Meeting Minutes
November 17th, 2016

Called to order by Libby Blunt at 6:35pm.

- Flags: Javellynne & Kirsten

Secretary’s Report: Kirsten moved to accept the secretary’s report. Mackenzie seconded. Motion passed.

Treasurer’s Report: No changes since last meeting
- $3,105.42

4-H Staff Report:
- 4-H/MQHA Horse Judging Workshop and Tack Sale
- State 4-H Award forms online (state website)
  Due February 1st (+ picked for Exploration Days)
  December 12th 6:30pm, webinar online
- Fair theme was voted on at the last 4-H Council meeting, “Caution Future Leaders Under Construction” (still has to be approved by Fairboard)
- Council is planning to do a fun lock-in sometime during the winter (look into when more information is out)

Superintendent Report:
- Fairbook Changes (Trophies and High Point)
- Box Stall Benefit Shows in spring

Fairboard Report:
- Next Meeting Monday, December 19th 7:00pm at Kardell Hall

Committee Reports:
- Fundraising: Committee Made
- Educational: Executive Board Meetings
- State Show Selection: Potluck at first show, ask that clubs with kids showing at states could donate one item to the HDC so we can have a concession stand, could be a fundraiser.
  Working on getting judges
Old Business:
- Horse Judging Team, presentation on Horse Judging and Kahoot game
- “Be-Dazzled” Party, Executive Board is to contact Sarah Dickinson, thinking January

New Business:
- New Bank Account: Need to open new bank account, Mackenzie moved to make a new bank account at the “MSU Federal Credit Union.” Libby seconded. Motion Passed. Discussion about new account starting at $0 and close old account.
- Javellynne moved to have Chevelle Bowles and Heather McMillion as signers on the bank account at “MSU Federal Credit Union.” Kirsten Seconded. Motion Passed. (Clover Gram cash will be the start up money for the account.)
- Chevelle moved to reimburse MSU the $130 for State Show Selection Fees. Javellynne seconded. Motion Passed.

Javellynne moved to adjourn the meeting. Mackenzie Seconded. Motion Passed. Meeting adjourned at 7:32pm.