

Clare County 4-H Council
Meeting Minutes
August 26, 2020

Location: ZOOM

Attendance: Corrie Aldrich, Lynnette Sheldon, Dana Taylor, Alex Schunk, Joanna Krell, Michelle Krell, Melissa Zelt, Erika Schunk, Erika Drake, Sherry Landon, Carol Forkum, Cory Sheldon

President Corrie Aldrich **calls meeting to order** at 6:30pm.

Pledges

Introductions

Secretary Report: July meeting minutes are reviewed. Joanna Krell motions to accept minutes as written, Lynnette Sheldon supports. Motion carries.

Treasurer's Report: Beginning balance, per July statement, was \$13,068.64. With a total income of \$0.11 of interest, the ending balance is \$13,068.75. Erika Schunk motions to accept report as presented, Dana Taylor supports. Motion carries.

Additions to Agenda

MSU Report:

- 4-H will not be able to meet face to face until further notice.
- 4-H online 2.0 will be accessible by mid September. The enrollment deadline is December 1st.
- Participation fees are being waived for the 20-21 year.
- Alex is planning on attending one meeting for each club this year. All clubs are expected to be holding meetings online. Isabella County has set up a website to help make planning virtual meetings easier. www.canr.muse.edu/isabella/isabella_county_4-H/fun_learning_links
- 5 youth from Clare County participated in the Middle of the Mitt virtual show.
- Another Forestry Scavenger Hunt is in the works.

Fair Report:

- Fair dates- July 26th-31st, 2021.
- There is a \$25 fee for anyone wanting to join the Clare County Agricultural Society.

Gardening: Beds have been cleaned out. New borders and woodchips will be needed for next year.

Properties: Alex will have an update at the September meeting.

Youth Council: None

Small Animal: None

Livestock: None

Horse: None

Awards: Forms are due to the Extension office by Monday, August 31.

Banquet: Plans are under way for a Virtual Awards Ceremony.

Ambassadors: The 19-20 Ambassadors will be keeping their positions for the 20-21 year. Any other youth that would like to participate may send in an application.

Budget: Will be held via ZOOM.

Fundraisers: None

Foodstand: The ice machine has been removed.

Unfinished Business

PEP- On hold due to COVID.

New Business

Activity Kits- Alex is looking to put together monthly activity boxes. These will include an arts and crafts and science project and be available for the months of September, October, November and December. There will be a monthly participation fee, to help cover expenses of supplies and shipping fees. Erika Schunk motions for **Council to donate a cap of \$500 to Alex Schunk to put towards the purchase of supplies for the September boxes.** Lynnette Sheldon supports. Motion carries.

Leaders Training: Alex asking for ideas to do this virtually.

Elections will be held at the September meeting for President, Vice President and Secretary.

Next meeting will be September 23rd at 6:30pm, via ZOOM,

Carol Forkum motions to adjourn at 7:33 pm...

Minutes prepared by Dana Taylor, Secretary.