## ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting January 6, 2025 MSU Extension Office President: Sara Trattles Vice-President: Craig Ulsh Secretary: Kayla Irelan

Junior Secretary: Miley Holden Treasurer: Tarina Jansen

Junior Treasurer: HallieAnn Holtz Deputy Treasurer: Julie Carpenter

Media: Emily Redmond Junior Media: Grace Sturgill

- 1. Called meeting to order Sara Trattles, President, @ 6:30 pm
- 2. Pledges Everyone present
- 3. Members Present Sara Trattles, Tarina Jansen, Holly Jones Gushwa, Craig Ulsh, Connie Myers, Amy Propst, Nancy Mangus, Aubree Kruger, Emily Redmond, Billy Kruger, HallieAnn Holtz, Charlee Kyle

Members Absent – Layna Cardella, Julie Carpenter, Scott Miracle, Kayla Irelan, Ava Sowards-Haack, Addison Smith

- 4. Public Comment None
- 5. Additions to the agenda/Approved Agenda Bills CPA was added, New Business Budget was added. Billy made a motion to approve the additions Nancy seconded Motion carried.
- 6. Minutes from December 2, 2024 meeting need to be approved.
- 7. Correspondence received HallieAnn read a letter from United Way stating that there were Community members that donated money toward the 4H program. These donations totaled \$253.33. There will be Thank You cards sent to these Community members.
- 8. Financial Report Tarina Janson Treasurer
  - a. Balance in Sturgis Bank & Trust account
- 9. Bills needing approval/review
  - a. Bison Graphix \$175.00 for Lighted Sign
  - b. CPA Bruce Gosling
  - c. Craig made a motion for the approval to pay bills, Connie seconded, Motion carried.
- 10. Officer/Committee Report
  - a. Fundraising
    - 1. Milk Barn \*Craig Window needs repaired and door needs painted. There will be less milk ordered and they will continue to take cards.
    - 2. Hockey Game January 25, 2025 @ 7:00. We are selling Chuck a Puck Puck's, those helping need to be at the Stadium by 5:30.
    - 3. Texas Roadhouse \*Craig Waiting on more information

### 11. 4H Development Report – Kayla Mitchell

- a. Horse Council has new Officers that were voted in. Jo Jo Torrey is President. Livestock Association has no changes until maybe February
- b. Sign up updates
  - 1. Cloverbuds 63
  - 2. Youth 436
  - 3. Volunteers 161
- c. 4H camp
  - 1. Camp Amigo (26455 Banker Street Road Sturgis)
  - 2. Adrienne Sturgill will help Sabrina Reed with Camp
  - 3. May 9<sup>th</sup> Training
  - 4. June 9-June 11 Camp Dates (Monday to Wednesday)
  - 5. Campers are 8-12 years old
  - 6. Counselor in training 13-14 years old
  - 7. Counselor 15-19 years old
  - 8. Will need at least 1 male overnight chaperone (Gold level, 21 & over 9:00 pm start time)
  - 9. Branch & Cass Counties are invited based on Chaperone availability

#### 12. Old Business

- a. Media Opportunities Hockey Game, Sill Barns, County Awards
- b. County Awards
  - 1. Junior Awards 12-15
  - 2. Senior Awards 16-19

#### 13. New Business

- a. Election of officers for 2025
  - 1. President Craig Ulsh
  - 2. Vice President Sara Trattles
  - 3. Secretary Holly Jones Gushwa
  - 4. Treasure Motion made to suspend rules for Treasure term by Craig seconded by Nancy motion carried. Tarina Jansen remains Treasure
  - 5. Deputy Treasure Tarina Jansen made a motion to appoint Amy Propst as Deputy Treasure, approved.
  - 6. Junior Treasure HallieAnn Holtz
  - 7. Junior Secretary Aubree Kruger
  - 8. Junior Media Charlee Kyle
- b. Budget
  - 1. Meeting will be February 3<sup>RD</sup> 2025 starting at 5:00
- 14. Adjournment Motion by Sara seconded by HallieAnn motion carried adjourned @ 7:58 pm

#### **NEXT MEETING DATE:**

# BUDGET MEETING FEBRUARY 3<sup>RD</sup> 2025 @ 5:00 PM REGULAR MEETING FEBRUARY 3<sup>RD</sup> 2025 @ 6:30 PM