

## ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting August 26, 2024 MSU Extension Office President: Sara Trattles Vice-President: Craig Ulsh Secretary: Kayla Irelan

Junior Secretary: Miley Holden

Treasurer: Tarina Jansen
Junior Treasurers: Sarah Jane
Carpenter & HallieAnn Holtz
Deputy Treasurer: Julie Carpenter

Media: Emily Redmond
Junior Media: Grace Sturgill

- 1. Call the Meeting to Order President, Sara Trattles @ 6:30 pm
- 2. Pledges Everyone present with Keegan N. leading
- 3. Members Present Sara Trattles, Tarina Jansen, Ed Klein, Craig Ulsh, Connie Myers, Julie Carpenter, Scott Miracle, Julie Bruce, Nancy Mangus, Grace Sturgill, Emily Redmond, Billy Kruger, HallieAnn Holtz, Miley Holden, Keegan New
  - a. Members Not Present: Ava Sowards-Haack, Kayla Irelan, Sarah Jane Carpenter
- 4. Public Comment None
- 5. Additions to Agenda/Approval of Agenda None
- 6. Minutes from Previous Meeting (August 5, 2024), Kayla Irelan, Secretary Craig motions approval, Billy K seconds. Motion carries.
- 7. Correspondence Received Plat Books read by Tarina Jansen
- 8. Financial Report, Tarina Jansen, Treasurer Nancy M motions approval, Connie M seconds. Motion carries.
  - a. Balance in Sturgis Bank and Trust of 7/31/24 \$25,592.81
  - b. Debit Card for Youth Council Expenses Craig motions approval, Grace seconds. Motion carries.
- 9. Bills Needing Approval Craig motions approval, Grace seconds. Motion carries.
  - a. \$10.34 to Nancy M for cleaning supplies
  - b. \$296.76 for Belt buckles
  - c. \$91.94 for Credit Card router
- 10. Office/Committee Report
  - a. Fundraising
    - i. Milk barn ready for credit cards during fair but need more support on milk barn sign.
      - 1. Tickets for horse council, honor court, Farm Bureau? 30 tickets handed out scavenger hunt and honor court
  - b. Parks/Fairgrounds Improvement
    - i. Plans/Improvements for 2024 -
      - 1. Signs on Barn 43 & 44 will be put up soon

- 2. Lighted Sign @ Friendship Park Kayla M and Sara T working on it
- 3. Flagpole Update Photo needed w/ tape measure
- 4. Photo Wall 2024 Getting mums from Centreville FFA. Grace motions \$250 allowance for decorations for wall, Keegan N seconds. Motion carries.

b.

c. Still Projects – Buyer list? Tom Miller put shelves up for us in red barn, thank you written.

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

- a. Horse Council/Livestock Association Report Horse trophies in locked stall
- b. Fair Update and loose ends Early release for animals.
- c. Barn spraying on 8/28 & 8/29

## 12. Old Business -

- a. Media Opportunities to Post 4-H Dance
   United Way Grant still waiting for it to be available
- c. Shirt Order came in and will be handed out
- d. Still Project Auction -
- e. 2024 Trophies & Award Cups Status -
- f. Honor Court Interviews on 9/8/24
- g. Dance Emily R helping Grace, chaperones still needed, Becky donates \$100 for stamps to mark hands and water. Leftover buyer snacks will be available at dance.

## 13. New Business -

- a. Recognition Dinner date set for 11/7/24 with Youth County Awards 3/13/25
- b. Texas Roadhouse Dine In Fundraiser Craig working on it
- c. Performances -
- d. Bid for Judges Meal Craig motions to use Virginia for \$10/meal, Connie M seconds. Motion carries.
- e. YC Nominations for next year start thinking of candidates to ask and spread word.
- f. United Way Basket Tarina motions budget of \$100, Connie seconds. Motion carries.
- 14. Adjournment Craig motions, Ed seconds. Motion carries.

Next Meeting Date - October 7, 2024 @ 6:30 pm