

# ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting October 7, 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 Sara Trattles, President, @ 6:30 pm
- 2. Pledges Everyone present
- 3. Members Present Sara Trattles, Tarina Jansen, Sarah Jane Carpenter, Ed Klein, Craig Ulsh, Connie Myers, Julie Carpenter, Scott Miracle, Julie Bruce, Nancy Mangus, Kayla Irelan, Grace Sturgill, Emily Redmond, Billy Kruger, HallieAnn Holtz, Miley Holden, Ava Sowards-Haack, Keegan New
- 4. Public Comment none
- 5. Additions to Agenda/Approval of Agenda none
- 6. Minutes from Previous Meeting (8/26/24) will be ready at next meeting
- 7. Correspondence Received 5 thank you cards from Horse Council Group youth
- 8. Financial Report Tarina Jansen, Treasurer
  - a. Balance in Sturgis Bank & Trust will be ready next month
- 9. Bills Needing Approval/Review Craig motions approval, Nancy seconds, Motion carried.
  - a. \$477.85 to Crown Trophy
  - b. \$1500 for fair passes
  - c. \$1320 for ice
  - d. \$113.42 to Tarina for reimbursement for United Way basket
  - e. \$19.02 Dave Jansen receipt books
  - f. \$73.00 to Sara T for milk barn license
  - g. Tarina needs to order more check books from bank
- 10. Officer/Committee Report
  - a. Fundraising
    - i. Milk Barn To date, \$22,338.97 deposited. Still have \$90.25 needs deposited from Craig, \$1,691.61 from United Way, \$1,298.83 (\$1339-3% credit card fee) from debit transactions, and \$150 startup money. 478 milk tickets still need invoiced. Sold out on Dippin Dots this year. Credit towards next year's milk due to some milk containers having seal issues. Invoice 15 bags @ \$6/bag to Livestock Association Craig motions approval, Scott M seconds.

- i. ii. Hockey Game Need to pick up tickets. Game is 1/25/25
- ii. Texas Roadhouse Fundraiser Craig still looking into.

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

 a. Horse council/Livestock Association Update – Horse Council met last week and proposed no changes in showbills for next year. Nominations for board members next meeting. Livestock Association meets 13/23/24 @ 6pm with specie specific post fair meeting coming up.

#### 12. Old Business -

- a. Media Opportunities to Post/Promote Chuck a Puck, Leader Donor Banquet
- b. United Way Grant No changes from last meeting
- c. Recap from fair -
- ii. Still project numbers/ need to fill barns Numbers low this year
- iii. Still Project Auction 1 invoice left, 11 projects total made \$550, flow was better this year. Thank You card filled out for Kennedy Dean, auctioneer. Connie motions to give \$25 check for volunteering, Scott seconds. Motion carries.
- iv. Honor Court good feedback, went well. Possibly move ceremony up one hour next year for the young kids?
- v. Trophies & Awards Motion by Billy K to add Reserve Champion cup to poultry, Julie C seconds. Motion carries.
- vi. Barn 44 and Red Barn Need more monitors/volunteers watching
- vii. Fair Entry Kayla M has goal set date at Leader Meetings

#### 13. New Business-

- a. Recognition Dinner 11/7/24
  - i. Bid for meal Virgian Trattles bids \$14/plate with 2 meats, salad, vegetable, potato, drink and dessert. Pig Headed BBQ bids \$17 per person for 2 meats, mac and cheese, beans, salad, dessert, and utensils/plates. Craig motions to use Pig Headed BBQ, Billy seconds. Motion carries.
  - ii. Theme Fall
  - iii. Kids serving need volunteer youth
  - iv. Beverages Lemonade, water, coffee, and need to get cups. Kayla I will get before banquet.
  - v. Entertainment Have the exchange student speak? HallieAnn and Grace do slideshow of youth showing at fair/during meetings?
  - vi. Sign up for speaking Kegan, HallieAnn, and possibly Grace?
- b. County Awards March 13, 2025. Applications launch date will be 12/1/24 and due by 1/24/25. Add Mark of Excellence County Date.
- c. YC Nominations Committee met before meeting and notify early November 2024. Have self-nomination forms at banquet on 11/7/24. Will vote 12/13/24.
- d. Still project post fair meeting 11/19/24 @ 6 pm.
- e. Next Fairboard Association Meeting on 10/17/24 @ 6 pm. Fair Association dues due by 10/12/24.
- f. Craig suggests to send Thank You card to Sarah Blosser for help with credit debit/card machine and tech help during fair. Connie motions approval, Nancy seconds. Motion carries.

## Next Meeting Date - November 4, 2024 @ 6:30 pm

\*\*\*Audit on October 30, 2024 @ 5pm