

Macomb County 4-H Youth Council
MSU Extension Office
6:30 PM

September 13, 2018

- I. Call Meeting to Order: 1833
- II. Pledge of Allegiance/4-H Pledge
- III. Role Call and Introduction of Visitors
- IV. Secretary's Report: Cindy Bohm read minutes. Motion to accept-Jillian Richards. Motion carried.
- V. Treasurer's Report: Jillian Richards Checking balance: \$8,923.57, 480.02 for shooting sports. Savings balance: \$12,563.73
Elizabeth moves to accept Treasurer's report. Motion carried.
- VI. Report Officers and Committees:
 - a. President(Elizabeth Bennett):
 - b. Vice President(to be determined):
 - c. Chairman of the Fundraising Committee(Maggie Bohm): See information below.
 - d. Secretary(Kristin Bennett as a stand-in, to be determined)
 - e. Treasurer(Jillian Richards): check from Armada Fair Board \$3,000.
 - f. Adult Advisors(Jim Jerse and Cindy Bohm):
Cindy has receipts for coffee cart purchases, fair display, and tiara. Motion to reimburse Mrs. Bohm for expenses motion from Jillian Richards. Motion carried.

Plaques for exhibit barn: Lifetime Achievement and leader of the year, maybe also do Friends of 4H. Motion to buy plaques by Elizabeth Bennett. Liz will ask if there is a 4Her who would like to do the board. Seth will contact 2 places with good relationships with 4H who could make the plaques.

Snapchat filter for exhibit barn? Will follow up with Katelyn.

Motion to give 50 dollars per slot for clubs that participated and helped with exhibit barn and shred sales. Cindy Bohm makes motion to send 50 dollars per slot for clubs that helped. Jillian second motion. Motion carried.

Need all clubs to participate in exhibit barn.

Food items: spoiling in exhibit barn. Maybe take picture to go with ribbon instead. Would be better to maybe do a netting instead of plastic wrap so food will just dry out instead of mold. Netting for vegetables.

- g. Extension Staff(Lizz Duran and Seth Martin)
Club leader meet in october
County awards no submissions yet. Maybe club leader of the year. Deadline october 1st
Suggestion for 2019. Macomb community college will donate beautiful room for free.

Club leaders can nominate. State competitions. State dog, horse, rabbit shows.
Youth council nominate Armada Fair board as "Friend of 4H".

New program guides for macomb county. Need to return.

Day of the dead celebration. Moving to 29 mile this year. Authentic with hispanic coalition. Many different foods. Face painting. Traditional crafts and activities. October 28th. Dancing music. In Richmond.

Endowment fund. Opportunity to match closes in december. Currently making no interest on account.

IV. Old Business

- a. Fair recap:
- b. Fundraiser recap: broke even on shred sales. Will follow up with Romeo TSC about donating shred next year.
Coffee cart. Made \$1765.71..made most of our money on ice cold water
Total profit from fair fundraisers: \$1302.54.
Losing money on fresh fruit. Ear plugs and rain ponchos?

VIII. New Business

- a. County Awards- 11/4
- b. Officer Elections- President, Vice President, Secretary, Treasurer
President: Elizabeth Bennett
Treasurer: Jillian Richards
Secretary: Brooke Richards
Council Delegate: Madison Cumby
- c. Ideas to grow council: shut in. hoe down.
Pizza party with meetings.

Meeting schedule:

6:30pm MSUE

Oct 5th

Jan 15

Mar 19-Grange Hall?

May 21st

July 16th-Grange Hall?

Elizabeth/Kristin to call and ask.p

IX. Announcements

X. Adjournment. Jillian motion to adjourn meeting at 8:54pm

