

Macomb County 4-H Youth Council  
6:30pm  
Camp Rotary  
Thursday October 19<sup>th</sup>, 2017

I. Meeting called to order at 6:46pm

II. Pledges led by Jillian.

III. Roll call and introductions

IV. Secretary's Report read. Jillian moved to accept secretary's report, motion carried.

V. Treasurer's Report Read. \$550 moved from savings to checking. \$3,000 deposit from Fair Board. \$9,032.82 deposited into saving from CD. Current balance \$7,666.45. Elizabeth moved to accept treasurer's report. Motion carried.

VI. Report Officers & Committees

a. President (Elizabeth Bennett): recap on leader meeting presentation Oct 14<sup>th</sup>. Becky from Alarro expressed desire to have Elizabeth come speak to her club. Liz Duran to send Elizabeth Becky's contact information.

d. Treasurer (Jillian Richards): Yearly Budget proposal total: 50 comm. service, 500 county awards, 500 grants, 150 workshops, 50 misc. Total of \$1700 for 2017-2018 Year. Elizabeth moved to accept budget, Second by Jim Jerse. Motion carried

e. Adult Advisors (Jim Jerse and Cindy Bohm): Discussed ideas on what to do with CD money. Discussed adding to endowment fund. Decided to wait and discuss this matter at a later date.

f. Extension Staff (Liz Duran and Seth Martin): Day of the Dead even this weekend at Thompson center. "You Chopped" event at Thompson Center, cooking competition Nov 18<sup>th</sup> 11am-3pm. Good participation at county awards workshop. Deadline Nov 1<sup>st</sup>. Scholarship program for winners of county award will receive \$25 per award up to 4 awards per person. To be used at a 4H event, requesting you then bring what you learn back to the county. Big thank you to everyone who participated with the TSC week. Had a great turnout.

VII. Old Business

b. Fall Archery Night-Had 8 participants, made \$5

VII. New Business

a. Set meeting dates for 2017-2018 year. Next meeting Nov 9<sup>th</sup> 6:30 MSUE office.

b. County Awards: Discussed approximate prices, expecting higher turn out this year so will discuss more at November meeting. Voted on Theme "There's no place like 4H". Cindy Bohm made motion, motion carried.

Liz went to 3 other county awards nights and brought back lots of ideas. Liz will send out a county email soon reminding everyone the deadline is November 1<sup>st</sup>.

IX. Announcements:

Liz: Great Pizza Fundraiser Idea through Hungry Howie's. Sell coupons need to buy \$300 worth to start. Would like to look into selling at Armada Fair coffee cart to get more involvement. Also need to find out if coupons come with an expiration date. If we decide to do these will need to get armada fair

board approval at January meeting. Elizabeth to call and request to go to January armada fair board meeting to get renewed approval on shred and coffee cart sales.

X. Adjournment: Jillian moved to adjourn meeting at 8:02pm, motion carried.