

## Ingham County 4-H Council on January 21, 2009

**Meeting called to order** by Sandy at 7:03

**Introductions:** Roberta Hamlin, Mike and Madeline Prelesnik,

**Absence:** Kim Vanorder, Rachel Parkhurst , Kayla VanOrder, and Debbie Bingham

**Attendance:** Sandy Carey, Suzie Chamberlain, Jennifer Mongross, Leah Carey, Ginger Kenny Sweet, Jenna Waite, Gene Schnieder, Jackie Parkhurst, Chuck Goeke, Elija Bean, Penny Jezuit, Leanne Barnett, Debbie Miller Nancy McCowan, David Showers, Roberta Hamlin, Mike and Madeline Prelesnik,

### **Approval of Agenda:**

**Fair Board Report:** Debbie told council that Ginger is the Friend of the Fair for next year. They voted unanimously for her involvement with livestock and still life projects. They renewed their contract with Skerbeck Brother/Amusement Company until 2011 They elected new officers President Mike Prelesnik, Vice President Darryl Diamond Sec/ Treasure Debbie Miller.

A Midway Mega pass will be available at the fair. It will be sold for \$50.00. This will be a pass for unlimited rides all six days. During fair week it will be \$60.00.

The 1st annual Michigan Youth Livestock Expo is July 17-19 at the Fairgrounds

**Secretary's Report:** Chuck approved the report and Dave seconded.

**Treasurers Report:** There is \$3,970.40 in the account. Suzie approved it and Nancy seconded it.

**Correspondence and Announcements:** There was Thank you cards from the staff. This was for the gifts that were given in appreciation for National 4-H week.

**4-H Staff Report:** Ginger reported Akia is working with the youth commission. She will do training and orientation. They will decide how to spend the staff portion of the participation fee. Stephanie is doing mentoring. They are helping them fill in gaps in their school work. Betty Jo has been sending out information via emails on the computer

**Ambassadors:** Kayla VanOrder is joining the army.

### **Committee Reports:**

**Budget:** They agreed to the last column of the budget report. Chuck made a motion to accept the budget. (That is presented in the second column)

**Participation Fee:** There is \$678.00 from last year. There is \$2572.50 in the account for this year. They want to make sure people apply for the money. Someone suggested that 4-H modules kits be purchased. This group will be looking at the meeting some time soon.

**Nominations:** They will be done through the mail and e-mail. They need to look at how many the will continue. Information will be mailed to the community leaders. Information should be in the April, May June cloverleaf.

**Supt. Selection:** They are all update.

**Fund Raising:** Dave and Debbie are co-chairs. They will meet 6:30 before the next council meeting.

**Vol. Selection:** Will meet 5:30 Monday.

**Transportation:** A financial report was requested.

**Fair:** The committee will look at a new theme for this next year. It was mentioned that the theme could be READY SET (Science Engineer Technology) GO! They also mentioned the judging of the booth. Judging will be done everyday. The information sheet will be posted everyday. Ambassadors will due the tally board. There will be 10pts for those who guard their section. The talent show will be at 7:00 after the Style Show. Cost to enter is \$10.00. Prizes will be 1st \$25.00, 2nd \$15.00, 3rd \$10.00, 4th \$5.00, and 5th \$5.00.

**Horse:** They met to discuss where they will put the new building. The building is being built by the career center. The tack sale will take place Feb. 28. It will be a silent auction to help two families. Jerry Robinson will also be selling his book and donate money to help the families. Money that is made at Best Sellers book store will help 4-H and they will sell books April 25.

**Shooting Sports :** They meet and there is new curriculum to learn. They must have their check list signed and there are shooting logs available. There are new clover buds.

**Livestock:** They met Monday. They sent an outstanding bill to an attorney. They talked about transferring the Risch and swine money when they are ready for it.

**Goat:** There was a meeting. President is Leah Carey. Vice President is Kayla VanOrder. Sec. is Mrs. Bean. And Colt Nevins is the Treasure. There are many rule changes for meat and dairy goats. The next meeting is 2-19-09. Members must attend the meeting. They meet the 3rd Thursday quarterly and the minutes are on the website.

**Old Business:** none

**New Business:** none

Chuck made a motion to adjourn the meeting and Nancy seconded it. Meeting adjourned at 8:18