

March 18, 2009

Approved April 15, 2009

Meeting called to order at 7:04 p.m.

Ingham County 4-H Council

Council Attendance- Leah Carey, Jenna Waite, Debbie Bingham, Jennifer Mogyoros, Ginger Kenny-Sweet, Sandy Carey, David Showers, Chuck Goeke, Debbie Miller, Nancy McCowan, Gene Schneider and Penny Jezuit.

Absences- Suzie Chamberlin, Jackie Parkhurst and Dakota Rhiel.

- Secretary's Report-The Agenda was not approved due to the absence of Dakota. The agenda will either be sent out to members of the council, or be approved during the next council meeting.
- Treasurer's Report-In the checking account, there was \$3233.03. Nancy made a motion to except the treasurer's report, Penny seconded that motion. Motion was passed.
- Fair Board Liaison Report-The Fair budget has been reduced 8.4% (\$74,000). The judges will not be paid for hotel fees and mileage fees. No meal tickets will be given out to the judges, superintendents, clerks, helpers, etc.
Debbie Miller's council position of 8 years will be ending. The fair board liaison position will be needed for the council. There is and article in the cloverleaf coming out this next cloverleaf.
Chuck made a motion to make the position duty for the fair committee, Debbie B seconded the motion. The motion was passed.
- No report for the Correspondence and Announcements section.
- 4-H Staff Reports- Betty Jo coordinated the reality farm on March 25th. The 4-H spring fling was held on March 28th. There was a teen community leadership workshop on April 7th and 8th. On April 7th to the 9th, there is the 4-H Jr. Master Gardener workshop. The Eaton County Style Revue is inviting other counties. "The 1st T Group" wants an article in the newsletter.
- Ambassadors Report- Kim VanOrder resigned as the advisor. The ambassadors NEED a new advisor.
- Committee Report-
 - Participation Fee- There was a meeting after the March council meeting. There are two grants that they needed to look over.
 - Nominations- There are council members terms who are ending.
 - Fundraising- There is a pancake breakfast set to have done on May 10th (Mother's Day). Chuck moved that the council support any fundraisers that are offered; weather the council makes a profit or loses a profit. Debbie B seconded that motion. Motion passed.
 - Transportation- Lisa and Bruce Sweet and the members of the Sharp Shooters club ask for \$250 for support them of going to the national shoot.
 - Food Booth- Due to the budget decrease, every price at the booth will increase by 25¢, with the exception of the drinks.
 - Volunteer Selection- There was a meeting later in March. There are 5 applicants to look over.
- Project Committee Reports-
 - Horse- There will be a horse camp training for little international on either June 16th or 17th.
 - Goat- The goat council looked over the newly revised constitution and handbook.
 - Livestock- Changed the name from Livestock Sale Committee to the Livestock Committee.

Chuck made a motion to adjourn the meeting, Jennifer seconded it. Motion was passed at 8:04 p.m.

Submitted by Leah Carey