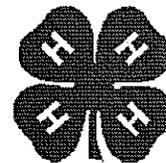


Bay County 4-H Advisory Council
January Meeting
January 28, 2010
6 p.m., Bay County MSU Extension Office
MEETING AGENDA



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

Awards review committee

Youth Awards Banquet committee

Leader Banquet committee

OLD BUSINESS

Youth Awards Banquet

Leader Banquet

Winter Workshop Wrap-up

Diaper Bag Project

NEW BUSINESS

Friend of 4-H Award Nominations- need to choose one

Bay County Participation Fee Grant Options

Council Member List

Fair Board Issues

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

ADJOURN

Advisory Council Meeting December 10, 2009

Called to order at 6:23 p.m.

Pledges were said.

Roll Call/Introductions: Rob Rumps, Heather Basner, Laurie Jones, Amy Sylvester, and Dana Dubay all were excused.

Public Input: None

Secretaries Report- tabled for next meeting.

Treasurer's Report-Checking Beginning balance- \$3,172.24 Checking. Closing balance- \$3,172.24.

Savings beginning balance- \$4,000.26, Savings closing balance- \$4,001.08

Chris made a motion to accept the treasurer's report, Michelle seconded. Motion carried.

Additions to Agenda: Medical Center to New Business

Correspondence: Thumb National Thanksgiving Card was read aloud and passed around.

Scholarships: None

Committee Reports:

- Awards Review Committee- Meeting January 6, 2010 at the MSUE office at 5:15 p.m.
- Youth Awards Banquet meeting on January 28, 2010 at 5 p.m. in the MSUE office.
- Leader Banquet Committee meeting at MSUE office on February 25, 2010.

Old Business:

- Secretary Position- Zoe Farver
- Soup Supper Wrap-up- too hard to cook on the stove/breaker problems.
- Winter Workshop- January 23, 2010 more flyers are going out!
- Winterfest: February 6-7, 2010

New Business:

- State Participation Fee Grant: Sewing machines
- Juvenile Home Program: December 21-23, 9:00-11:00 a.m. Mock Job Interviews: Amanda and Patti
- Youth Awards Banquet: should invite county commissioners to the banquet!
- Fair Board meetings have changed from Tuesday to Sunday at 7:15 p.m.

Medical Center-

Medical Center needs clothing especially infant and toddler clothes, school aged books, and games/flashcards, yarn (not black or gray) for blankets and hats. All donations must be new and will be going to Ronald McDonald's House, Hurley Cancer Hospital. We decided that each family can bring something in at the Youth and Leader Awards Banquets.

Superintendent Comments: Mary Jo- leaders judging at fair.

Jodi's Comments-

Meeting was adjourned at 8:25 p.m. Amanda made the motion, and Mike seconded. Motion was carried

Bay County 4-H
Advisory Council Minutes
October 22, 2009

The meeting was called to order by Patti DuBay.

Pledges were said.

Roll call was conducted and the sign-in sheet was available.

CED Update: Howard Wetters was in attendance to discuss the possibility of Governor Jennifer Granholm implementing some severe budget cuts on MSU, MSU Extension, the College of Agriculture and Natural Resources, and the Agriculture Experiment Stations. At this time it is rumored that the Governor may be including a line item veto to those listed above which would mean elimination of funding. If that should happen we would have a limited amount of time to over-turn the line item veto and regain funding. We will keep Council posted as developments occur.

Public Input: There was none.

Secretaries Report: The report was reviewed by Council. A motion was made by Amanda Farver and seconded by Michelle Field to accept the report. Motion carried.

Treasurer's Report: The report was reviewed by Council. A motion was made by Michelle and supported by Laurie to accept the report. Motion carried. A motion was made by Amanda and supported by Michelle to pay for receipts submitted for expenditures for Soup Supper. Motion carried. Council also reviewed the annual budget. There was one change in the 2009-2010 budget. It was to change the leader banquet line item from \$600 to \$800. A motion was made by Chris Wazny and supported by Kristy Brandt to change the line item and accept the new 2009-2010 budget. Motion carried. An update on the status of our CD's will take place at the 12/10/2009 meeting.

Additions to the Agenda: Banquet

Correspondence: None.

Scholarships: There was one scholarship submitted by David Clark for Exploration Days. Laurie Jones made a motion and Mike Meier seconded to pay David 70% of half fo the cost of Exploration Days for his scholarship. The total reimbursement would be \$57.75. Motion carried.

Committee Reports: None

Old Business:

Secretaries Position: Zoe Farver is our new secretary.

Bylaws: The bylaws were reviewed for changes. A motion was made by Laurie Jones and seconded by Amanda Farver to accept proposed changes #1-4. Motion carried. A motion was made by Amanda Farver and seconded by Chris Wazny to accept proposed changes #5-6. Motion carried. A motion was made by Mike Meier and seconded by Michelle Field to accept proposed change #7. Motion carried. A motion was made by Mike Meier and seconded by Laurie Jones to accept proposed change #8. Motion carried. A motion was made by Michelle Field and seconded by Amanda Farver to accept proposed changes #9-11. Motion carried.

County Activities/Fundraisers/Diaper Bag Project: We will be offering for youth and adults to work on the Diaper Bag project November 23. This will be in conjunction with Amanda's cookie baking community service projects. Details will go out in the next newsletter. We will also offer for youth to do the diaper bag community service project between Christmas and New Years. Definite times will be announced after Jodi talks to Kim.

Soup Supper: We will be meeting at 4:30 and work until 7:00 p.m. on Friday evening at the Fox Club. We will meet again at 1:00 p.m. on Saturday and work until completed. We are very excited to try a new location. Details for the event were discussed.

Winter Workshop: Winter Workshop will be taking place on January 23, 2010. The committee will be getting together soon and a registration form will be available shortly after that. If you have any ideas for sessions, please let Jodi or a committee member know.

New Business:

Youth Awards Banquet: The banquet will take place on Saturday, February 27, 2010. The theme will be Roaring 20's.

Superintendent Comments: Mary Jo had nothing.

Jodi's Comments: Jodi reminded everyone that the November/December meeting will be held on December 10 and is a pot luck. Also she reminded everyone about the dates for Leader Training.

A motion was made by Laurie and supported by Michelle to adjourn the meeting. Motion passed. Patti DuBay adjourned the meeting at 8:45 p.m.

BAY COUNTY 4-H COUNCIL
2009-2010 BUDGET

1. Regional Leadermete/ Winterfest	200.00
2. Banquets	
A. Leader	800.00
B. Member	1,800.00
3. County Teams	50.00
4. Citizenship Washington Focus	450.00
5. Capitol Experience	490.00
6. Exploration Days Scholarships	2,000.00
7. Kettunen Center Scholarships	600.00
8. 4-H Camp	500.00
9. Educational Scholarships	500.00
10. County-wide Programs	
A. Winter Workshop	600.00
B. Ag Olympics	200.00
11. East Central Regional Activities	100.00
12. Awards, Pins, Ribbons, Premiums etc.	2,000.00
13. Fair Events (Judges gifts)	500.00
14. Office Allocation	750.00
15. Postage to MSU Extension for Newsletters	800.00
16. Soup Supper	500.00
17. Family Fun Day	750.00
18. Cow Plop	250.00
19. Miscellaneous	500.00

Adopted October 2009

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: December 10, 2009

Beginning Checking Balance: \$3,172.24

Indicate money received:

DATE

amount \$	<input type="text"/>	for what purpose	_____
	<input type="text"/>		_____
amount \$	<input type="text"/>		_____
	<input type="text"/>		_____
amount \$	<input type="text"/>	for what purpose	_____

Total received: \$0.00

State the expenses:

amount \$	<input type="text"/>	check #:	_____	To:	_____
		for what purpose	_____		_____
amount \$	<input type="text"/>	check #:	_____		_____
		for what purpose	_____		_____
amount \$	<input type="text"/>	check #:	_____	To:	_____
		for what purpose	_____		_____
amount \$	<input type="text"/>	check #:	_____	To:	_____
		for what purpose	_____		_____
amount \$	<input type="text"/>	check #:	_____	To:	_____
		for what purpose	_____		_____
amount \$	<input type="text"/>	check #:	_____	To:	_____
		for what purpose	_____		_____
amount \$	<input type="text"/>	check #:	_____	To:	_____
		for what purpose	_____		_____

Total Expenses: \$0.00

(Page #1 and #2)

Date: January 25, 2010

Closing Checking Balance: \$3,172.24

SAVINGS

Date: December 10, 2009

Beginning Savings Balance: \$4,001.08

Indicate money received:

DATE

12/8/2009 amount \$ \$100.22 for what purpose _____
 12/18/2009 amount \$ \$29.80 for what purpose _____
 12/31/2009 amount \$ \$0.87 for what purpose _____

CD Interest _____
 CD Interest _____
 December Interest _____
Total received: \$130.89

Transfers :

amount \$ for what purpose _____
 amount \$ for what purpose _____

Total transfers: \$0.00

Date: January 25, 2010

Closing Savings Balance: \$4,131.97

CD's

amount \$	\$10,000.00	Thumb National	Exp Date	2/10/2010	Int Rate	0.80%	7 month
amount \$	\$5,000.00	Thumb National	Exp Date	3/25/2010	Int Rate	0.80%	7 month
amount \$	\$5,000.00	Thumb National	Exp Date	5/10/2010	Int Rate	1.60%	12 month
amount \$	\$30,000.00	Thumb National	Exp Date	9/8/2010	Int Rate	1.34%	12 month
amount \$	\$5,000.00	Thumb National	Exp Date	3/10/2011	Int Rate	1.40%	15 month

**7 month CD's can be cashed in early without penalty

Bay Area Community Foundation

Non-Spendable \$ 19,257.07

Spendable \$ 1,175.00

*Updated Sept 30, 2009

Total Spendable

Savings	\$4,131.97
Checking	\$ 3,172.24
CD's	\$55,000.00
BACF	\$ 1,175.00

**Current CD Rates	
7 month	0.50%
12 month	1.00%
15 month	1.10%
24 month	1.34%
3 year	2.08%

Total Spendable: \$63,479.21

Prepared by: _____

Accepted by: _____

Council Treasurer's Signature

Council President's Signature

Date: 01/25/10

Date: 01/25/10

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 4,131.97

Add Outstanding Transfers

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " + "

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " - "

Savings Statement Balance

\$ 4,131.97

Checking

Checking Register Balance

\$ 3,172.24

Add Outstanding Checks

check #	1089	\$ 25.00	Stash Yasolt
check #			
check #		Amount	

Total \$ 25.00 " + "

Subtract Outstanding Deposits

Date		Amount	

Total \$ - " - "

Checking Statement Balance

\$ 3,197.24

2010 4-H Winter Workshop Evaluation results

50 TOTAL YOUTH REGISTERED

male 12 Female 29 4-H registered yes 30 no 8

Ages: 5(3) 6(2) 7(5) 8(2) 9(9) 10(6) 11(4) 12(5) 13(2)

The session(s) I enjoyed most were:

First

Wire art 3
Electric potato 6
glass etching 6
Denim pocket photo frame 5
tee is for tote 2
Diaper Bags 2
Ceramics 2
bat house 4
lunch
Chocolate making 9
gift from a jar 2

Second

Glass etching 4
bat houses 6
Piggy bank 5
Lip balm 2
Electric potato 6
clay 2
painting
lotion
wire art
denim pocket 2
ceramics 2
cupcakes
gift from a jar 2
tee is for tote 2

2010 4-H Winter Workshop Evaluation results

In my session(s) I learned:

- *That is you put a penny and a nail in a potato it can make electricity 11
- *how to make stuff 2
- *how to make a bat house 6
- *a lot of new arts and crafts 2
- *voltage
- *recipe 2
- *patience
- *how to sew diaper bags
- *the fun of crafts
- *how to etch glass 2
- *how to make clay, lotion, and lip balm
- *how to make clay 5
- *how to make ceramics
- *how to use glue and is made of wax
- *how to sew the bottom on the shirt before you put stuff in it 2
- *how to make lip balm
- *how to make a piggy bank

2010 4-H Winter Workshop Evaluation Results

If I could change something it would be:

nothing 19

more time

a banana

more cookies

diaper bags

piggy bank 2

lets us go when we are done

put thicker coat on glass etching paint

add more options for sessions, morning and afternoon

do more with lip balm

a different activity

cookie decorating

make sessions a little bit longer

electric magnates

more advanced projects 2

2010 4-H Winter Workshop Evaluation results

I'd like to suggest the following session(s) for the next 4-H Winter Workshop:

butterfly house

ceramics 2

lotion 2

lip balm 2

electric potato

the ones in number land 2

clay 3

making pencil sharpeners

three tier plate

how to knit

make pillows with fabric and stuffing then tying the parts of fabric together

chocolates 2

cupcake decorating

cat house

capsters

joy houses

glass etching

bat houses

glass etching 2

bird houses

tie blankets (bring own fabric)

friendship bracelets or necklance

sock puppets

denim pocket

gifts from a jar

tee is for tote

picture frames

diaper bags

piggy