



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

Next Fair Board meeting is Sunday, April 11, 2010 at 7:15 p.m. at Canteen

SECRETARIES REPORT

TREASURERS REPORT

BACF- vote on spendable \$

Follow up to the Thumb National Proposal

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS

St. Patrick's Day Parade- March 21

Exploration Days

North Central Region 4-H Volunteer Forum

Leader Banquet wrap up

Diaper Bag Project- want to set some more dates?

NEW BUSINESS

Parking at Derbies and Fair

Fair Entry Registration- let's talk dates!

Participation Fee grants- local and state

Camp Fishtails clean up

Vegetable Contest

Tractor Supply Fundrasier

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

ADJOURN

Advisory Council Minutes

February 25, 2010

Called to order at 6 p.m.

Pledges were said.

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Roll Call/Introductions: *Kristy, Emily and Laurie were excused.

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Thumb National Bank Presentation*- Moved to treasurers report

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Public Input- *Next Fair Board meeting is Sunday, March 14, 2010 at 7:15 p.m. at the Canteen

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Secretaries Report: *Heather motions to accept the report, Michelle seconded, motion carried.

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Treasurers Report:* Checking Beginning Balance- \$3,172.24 Checking Closing Balance- \$2,851.33

Savings Beginning Balance- \$4,131.97 Savings Closing Balance- \$4,179.97

Total Spendable-\$63,206.30

Amanda made a motion to accept the treasurers report, Heather seconded, motion carried.

Thumb National Proposal- five year CD with 2.82% interest, at locked rate, maturing in 2015, allowed access to the funds in the 5 year CD one time per calendar year. Amanda made a motion to have the 5 year CD, Michelle seconded. There was a question about restrictions on how much we can take out. Mary Jo will find out more. Amanda made a motion to go through with it, Michelle seconded. Motion carried.

Bills- Michelle Field: decorations for the Youth Banquets \$54.21

Jodi Schultz: \$123.06- Gangster hats

Chris makes a motion to pay all bills, Melissa seconded. Motion carried.

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Additions to Agenda*- Youth Awards- Michelle made a motion to pay DJ \$100 and also to have Mary Jo reimbursement on the youth awards, Mike seconded. Motion carried.

Fair Board President Tim Pilon introduces himself

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Correspondence- *All correspondence was read aloud, if you wanted copies you could ask Jodi.

Michigan 4-H foundation

Bay Area Community Foundation

Valley Farmer

Tom Hickner

Midland Leader Enrichment Day

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Scholarships*: None

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Committee Reports:* Youth Banquet Awards Committee-Youth Awards Banquet won't be having coleslaw, and instead will be having salad that was left over from the Spaghetti Dinner.

Leader Banquet Committee- 33 people attending, The Royal Buffet has been reserved.

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Old Business

*Youth Awards Banquet- 4 p.m. to set up.

Leader Banquet

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New Business:

* Fair Book Changes- due March 11

St. Patrick's Day Parade- time we are meeting is 1 p.m. Parade starts at 2 p.m.

Expo Days/Great Lakes National Resources Camp- Applied for 6 \$40 scholarships. Freshman can get up to \$2,000 scholarships, Articles will be going out in the mail. Expo- June 23-25.

Participation Fee Grants-Local and State: They need to be in

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Superintendent Comments*: Mary Jo- Winter Workshop- \$14 toward lunches, \$106.96 loss

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Jodi Comments: *BFI and 4-H Diaper bag \$2,300, Newsletter flyer for livestock workshop, you can participate in 2 sessions no more than 4 for an activity. Bring your own lunch

Applying for a grant to be used with juvenile home- gardening.

National 4-H and Tractor Supply 4-H Clover promo march 26th templates on March 1st

Adjourn at 7:17 p.m. Mike made the motion to adjourn and Amanda seconded. Motion carried.

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: February 24, 2010

Beginning Checking Balance: \$2,851.33

Indicate money received:

DATE

3/25/2010	amount \$	<u>\$85.00</u>	for what purpose	<u>\$25 Awards Banquet Reim</u>
				<u>\$60 MSUE for Add'l Leader</u>
	amount \$			<u>Leader Banquet Meals</u>
	amount \$		for what purpose	

Total received: \$85.00

State the expenses:

2/25/2010	amount \$	<u>\$54.21</u>	check #:	<u>1113</u>	To:	<u>Michelle Field</u>
						<u>Awards Banquet Decorations</u>
2/25/2010	amount \$	<u>\$123.06</u>	check #:	<u>1114</u>	To:	<u>Jodi Schulz</u>
						<u>Awards Banquet - Awards, Decorations</u>
2/26/2010	amount \$	<u>\$575.92</u>	check #:	<u>1115</u>	To:	<u>Gordons Food Supply</u>
						<u>Awards Banquet - dinner supplies</u>
2/25/2010	amount \$	<u>\$100.00</u>	check #:	<u>1116</u>	To:	<u>Joey K Entertainment</u>
						<u>Awards Banquet - DJ</u>
2/27/2010	amount \$	<u>\$16.47</u>	check #:	<u>1117</u>	To:	<u>Carol Wazny</u>
						<u>Awards Banquet - reim for salad from GFS</u>
	amount \$		check #:		To:	
	amount \$		check #:		To:	
	amount \$		check #:		To:	
	amount \$		check #:		To:	

Total Expenses: \$869.66
(Page #1 and #2)

Date: March 25, 2010

Closing Checking Balance: \$2,066.67

SAVINGS

Date: February 24, 2010

Beginning Savings Balance: **\$4,179.97**

Indicate money received:

DATE

2/28/2010 amount \$ **\$0.80** for what purpose _____
 3/8/2010 amount \$ **\$99.12** for what purpose _____
 3/9/2010 amount \$ **\$25.18** for what purpose _____

Savings Interest _____
 CD Interest _____
 CD Interest _____
Total received: \$125.10

Transfers :

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

Total transfers: \$0.00

Date: March 25, 2010

Closing Savings Balance: **\$4,305.07**

CD's

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
Special amount \$	\$15,000.00	Thumb National	Exp Date	3/9/2015	Int Rate	2.82%	5 yr
amount \$		Thumb National	Exp Date		Int Rate		

****The 5 yr CD - one withdrawal per calendar year w/o penalty. Minimum balance required is \$5,000. One addition is May 2010.**

Bay Area Community Foundation

Non-Spendable **\$ 19,257.07**
 *Updated Sept 30, 2009

Spendable **\$ 1,175.00**

Total Spendable

Savings	\$4,305.07
Checking	\$ 2,066.67
CD's	\$55,000.00
BACF	\$ 1,175.00

Total Spendable: \$62,546.74

Prepared by: _____
 Council Treasurer's Signature

Accepted by: _____
 Council President's Signature

Date: 03/25/10

Date: 03/25/10

4-H Advisory Council - Bank Reconciliations

Savings	Savings Register Balance				\$ 4,305.07
	Add Outstanding Transfers				
	Date	<input type="text"/>	Amount	<input type="text"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
				Total	\$ - " + "
	Subtract Outstanding Deposits				
	Date	<input type="text" value="3/8/2010"/>	Amount	<input type="text" value="\$ 99.12"/>	
	Date	<input type="text" value="3/9/2010"/>	Amount	<input type="text" value="\$ 25.18"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
				Total	\$ 124.30 " - "
	Savings Statement Balance				\$ 4,180.77

Checking	Checking Register Balance				\$ 2,066.67
	Add Outstanding Checks				
	check #	<input type="text" value="1089"/>	Amount	<input type="text" value="\$ 25.00"/>	Stash Yasolt
	check #	<input type="text" value="1113"/>	Amount	<input type="text" value="\$ 54.21"/>	
	check #	<input type="text" value="1114"/>	Amount	<input type="text" value="\$ 123.06"/>	
	check #	<input type="text" value="1115"/>	Amount	<input type="text" value="\$ 575.92"/>	
	check #	<input type="text" value="1116"/>	Amount	<input type="text" value="\$ 100.00"/>	
	check #	<input type="text" value="1117"/>	Amount	<input type="text" value="\$ 16.47"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
	check #	<input type="text"/>	Amount	<input type="text"/>	
				Total	\$ 894.66 " + "
	Subtract Outstanding Deposits				
	Date	<input type="text" value="3/25/2010"/>	Amount	<input type="text" value="\$ 85.00"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
	Date	<input type="text"/>	Amount	<input type="text"/>	
				Total	\$ 85.00 " - "
	Checking Statement Balance				\$ 2,876.33



Come to the 2010 North Central Region 4-H Volunteer Forum!

October 7 to 10, 2010

Kellogg Hotel & Conference Center
Michigan State University

**Head to the Michigan
"mitten" for a "Heads On!
Hands On!" experience
when Michigan 4-H Youth
Development hosts the
North Central Region 4-H
Volunteer Forum from
October 7 to 10, 2010!**

A fast paced, educational and fun event awaits you on the spectacular fall campus of Michigan State University in East Lansing. Conference lodging and events will be at the MSU campus Kellogg Hotel and Conference Center located on the banks of the scenic Red Cedar River. Pre-conference tours will also be available on October 7 to some of Michigan's noted historical attractions. You won't have another 4-H opportunity like this until 2012!

The North Central Region 4-H Volunteer Forum is a great opportunity for Extension staff and 4-H volunteers (adult and youth) to:

- Gain knowledge and insight.

- Learn new teaching skills to take home and share within their 4-H clubs.
- Develop healthy youth and adult educational partnerships.
- Have a great time making new 4-H friends and exchanging ideas!

Conference Information

A program description and registration information will be available at <http://web1.msue.msu.edu/4h/ncr4hvf/index.html> in March 2010.

Conference Cost:

- \$200 for registrations received by August 15, 2010
- \$250 for registrations received after August 15, 2010

Pre-conference Tours

See a piece of Michigan! Choose from the following pre-conference tours that will be available on Thursday, October 7, 2010:

- Frankenmuth... "Michigan's Little Bavaria"
- Henry Ford Museum (Dearborn)
- Greenfield Village (Dearborn)

Request for Proposals

An Educational Session Proposal Information and Form (PDF) is available at <http://web1.msue.msu.edu/4h/ncr4hvf/index.html>

Contact Information

For more information on how to get involved as a youth or volunteer, contact your county MSU Extension office or:

Pat Talbot

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Extension
4-H Youth Development
160 Agriculture Hall
East Lansing, MI 48824-1039

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Fax: 517-355-6748

Email: talbotp@msu.edu

Web: <http://web1.msue.msu.edu/4h/ncr4hvf/index.html>



4-H Youth Development

MSU is an affirmative action/equal opportunity employer.

**Mark your calendar and prepare for a great
weekend learning event in the fall of 2010!**