



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

Next Fair Board meeting is Sunday, May 9, 2010 at 7:15 p.m. at Canteen
Follow up from April meeting

SECRETARIES REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS

Exploration Days- Deadline to register is April 30, 2010
Diaper Bag Project- want to set some more dates?
Fair Entry Registration- Dates are set for July 13 and 14
Camp Fishtails clean up
Vegetable Contest- onions are not in yet, but beets are!
Participation Fee grants
TSC Paper Clover Fundraiser

NEW BUSINESS

Fair Judges
Holiday Bazaar
4-H Camping Weekend
4-H Day at the Loons
Jodi's idea to think About

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

ADJOURN

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: March 25, 2010

Beginning Checking Balance: \$2,066.67

Indicate money received:

DATE

4/21/2010	amount \$	<u>\$9.76</u>	for what purpose	<u>Gordon's Food - returns</u>
	amount \$	<u> </u>		<u> </u>
	amount \$	<u> </u>	for what purpose	<u> </u>

Total received: \$9.76

State the expenses:

3/25/2010	amount \$	<u>\$352.50</u>	check #:	<u>1118</u>	To:	<u>Jodi Schulz</u>
	for what purpose					<u>Leader Banquet Reimbursement-Royal Buffet</u>
3/25/2010	amount \$	<u>\$546.02</u>	check #:	<u>1119</u>	To:	<u>MSUE</u>
	for what purpose					<u>\$186.35 Leader Banquet/ \$359.67 Awards Banquet</u>
	amount \$	<u> </u>	check #:		To:	<u> </u>
	for what purpose					<u> </u>
	amount \$	<u> </u>	check #:		To:	<u> </u>
	for what purpose					<u> </u>
	amount \$	<u> </u>	check #:		To:	<u> </u>
	for what purpose					<u> </u>
	amount \$	<u> </u>	check #:		To:	<u> </u>
	for what purpose					<u> </u>
	amount \$	<u> </u>	check #:		To:	<u> </u>
	for what purpose					<u> </u>

Total Expenses: \$898.52

(Page #1 and #2)

Date: April 22, 2010

Closing Checking Balance: \$1,177.91

SAVINGS

Date: March 25, 2010

Beginning Savings Balance: \$4,305.07

Indicate money received:

DATE

3/31/2010 amount \$ \$0.91 for what purpose _____
 3/18/2010 amount \$ \$17.14 for what purpose _____
 amount \$ for what purpose _____

Savings Interest _____
 CD Interest _____
 Total received: \$18.05

Transfers :

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

Total transfers: \$0.00

Date: April 22, 2010

Closing Savings Balance: \$4,323.12

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 \$ 21,780.37
 *Updated 4/1/10 with Dec 31, 2009 Statement

Spendable \$ 1,175.00
 *Mailing request for May Disbursement

Total Spendable

Savings	\$4,323.12
Checking	\$ 1,177.91
CD's	\$55,000.00
BACF	\$ 1,175.00

Total Spendable: \$61,676.03

Prepared by: _____
 Council Treasurer's Signature

Accepted by: _____
 Council President's Signature

Date: 04/22/10

Date: 04/22/10

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 4,323.12

Add Outstanding Transfers

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " + "

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " - "

Savings Statement Balance

\$ 4,323.12

Checking

Checking Register Balance

\$ 1,177.91

Add Outstanding Checks

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

Total \$ 25.00 " + "

Subtract Outstanding Deposits

Date	4/21/2010	Amount	\$ 9.76
Date		Amount	

Total \$ 9.76 " - "

Checking Statement Balance

\$ 1,193.15

April 22, 2010 Treasurer's Report Notes

- 1 Request form for BACF fund disbursement is completed. I need a copy of the March Minutes authorizing the distribution. Please have Patti and/or Zoe sign a copy. I will pick this up next week to mail with the form requesting \$1,175 to be disbursed the week of May10.
- 2 Need a motion to direct where the \$1,175 is to be deposited - Checking, Savings, or CD.
- 3 Updated BACF NonSpendable with the December 31, 2009 year end statement -- \$21,789.37. The previous amount of \$19,257 was from the September 30, 2009 statement of our spendable calculations. Deann at BACF explained the September statement is just a calculation sheet and not a balance statement. She will work on making the statements and calculation sheets clearer for the future.
- 4 \$5,000 CD maturing on May 11. We discussed adding this to the 5 yr CD. Need a motion for directions.
- 5 If there are any approved bills to pay, I can pick them up and write checks next week.

Advisory Council Minutes

March 25, 2010

Called to order at 6:14 p.m.

Pledges were said

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Roll Call/Intro*- Absent-none, Excused- Chris Wazny

*

Public Input*- Next Fair Board meeting is Sunday, April 11, 2010 at 7:15 p.m.

*

Secretaries Report*- Patti and Zoe signed a copy of the minutes for Thumb National. Amanda made a motion to accept the report, Michelle seconded. Motion carried.

*

Treasurers Report*- Checking beginning balance- \$2,851.33 Checking closing balance- \$2,066.67

Savings beginning balance-\$4,179.97 Savings closing balance- \$4,305.07

*

BACF*- Mike made a motion to deposit the total spendable into the savings. Amanda seconded.

*

Bills*- \$352.52 to Jodi, MSUE \$186.35 Leader Banquet gift awards, \$359.67 Youth Awards and Supply reimbursement. Kristy made the motion to pay all bills, Melissa seconded. Motion carried.

*

Additions to Agenda*- Clover bud Camp, Brainstorm Ideas, Fair Board Issues

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Correspondence*- Laurie Jones wrote a letter of resignation.

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Scholarships*- none

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Committee Reports*- None

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Old Business

St Patrick's Day Parade*-Fair Board members took off, had a missing 4-H kid. Questioning Fair Board and 4-H involvement. Safety comes first.

*

Expo Days*- \$165 June 23-25

*

Northern Central Region 4-H Volunteer Forum*- October 7-10 Topics- Clover bud Camp, diaper bag projects and helmet safety.

*

Diaper Bag Projects*-Kim will be leaving in May.

*

New Business

Parking Derbies and Fair*-Working derbies- Michelle suggested that we would agree to park but not to agree on the clean up afterwards. Dates- May 8 and July 10

*

Fair Entry Registration*- Tuesday June 13 at 4-8 p.m. Wednesday June 14 at 4-7 p.m.

*

Participation Fee Grants-*\$2300 for sewing machines and irons was approved. Local grants tabled for next month.

*

Camp Fishtails Clean up*- Mary Jo will call them

*

Vegetable Contest-*Our veggie this year is onion- need 600 plants by April 15. Red beets for adults veggie contest!

*

Tractor Supply Fundraiser*- Buy Bay City Tractor Supply Clovers!!

*

Cloverbud Camp*- July 6-9. Price change from \$40 to \$45 Theme is "fun in the sun"

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Brainstorm-* Family camping weekend with canoeing, making t-shirts, volleyball, etc. July 16-17

4-H Garage Sale- \$5 a table May 15-16 table rental would go to Council, will be put into the Clover Chatter to see if anyone would be interested.

4-H Holiday Bizarre-at the canteen, would be a club fundraiser, ask for tables \$5 for a club, \$10 for a non-club November 13.

November 6 Soup Supper.

*

Fair Board Issues-* Camping fees went up it is now \$50

Superintendent Comments

Mary Jo- *Remind parents that they need to plan appropriately for canteen judging, bring water, etc.

Fairboard Entry fees \$4 exhibitor fee plus stall fee, \$4 plus horse stall

Youth and open premiums changed all the same all A ribbons will be \$4.50, open premiums went down.

*

Jodi Comments*- none

Adjourned at 8:33 p.m. Heather made the motion to adjourn, Amanda seconded. Motion carried.