



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

CEC UPDATE

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

Budget

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

David Clark- Exploration Days

COMMITTEE REPORTS

OLD BUSINESS

Secretary Position

Bylaws- review proposed changes and vote.

County Activities/ Fundraisers/Diaper Bag Project

Do we want to offer a work day over Christmas vacation?

Soup Supper

Winter Workshop- January 23, 2010

NEW BUSINESS

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

November/December meeting date will be on December 10 (Potluck)

ADJOURN

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: September 24, 2009

Beginning Checking Balance: \$2,411.10

Indicate money received:

DATE

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

Total received: \$0.00

State the expenses:

9/24/2009	amount \$	<u>\$24.22</u>	check #:	<u>1093</u>	To:	<u>Jodi Schulz</u>
						<u>Family Fun Day Prizes</u>
	amount \$	<input type="text"/>	check #:	_____		_____

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

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

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

	amount \$	<input type="text"/>	check #:	_____	To:	_____
						<u>Cow Plop Winner</u>
	amount \$	<input type="text"/>	check #:	_____	To:	_____
						<u>Cow Plop Winner</u>
	amount \$	<input type="text"/>	check #:	_____	To:	_____
						<u>Cow Plop Winner</u>

Total Expenses: \$24.22

(Page #1 and #2)

Date: October 21, 2009

Closing Checking Balance: \$2,386.88

SAVINGSDate: September 24, 2009Beginning Savings Balance: **\$3,998.64**

Indicate money received:

DATE

9/30/2009 amount \$ **\$0.77** for what purpose September Interest
 amount \$ _____ for what purpose _____
 amount \$ _____ for what purpose _____

Total received: **\$0.77**

Transfers :

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

Total transfers: **\$0.00**Date: October 21, 2009Closing Savings Balance: **\$3,999.41****CD's**

amount \$	\$5,000.00	Thumb National	Exp Date	12/10/2009	Int Rate	1.00%	7 month
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

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

Bay Area Community FoundationNon-Spendable **\$ 18,248.45**

*Updated June 2009

Spendable **\$ -**

*Statement due November 2009

Total Spendable

Savings	\$3,999.41
Checking	\$ 2,386.88
CD's	\$55,000.00
BACF	\$ -

Total Spendable: **\$61,386.29**Prepared by: _____
Council Treasurer's SignatureAccepted by: _____
Council President's SignatureDate: 10/21/09Date: 10/21/09

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 3,999.41

Add Outstanding Transfers

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " + "

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " - "

Savings Statement Balance

\$ 3,999.41

Checking

Checking Register Balance

\$ 2,386.88

Add Outstanding Checks

check #	1085	Amount	\$ 25.00
check #	1088	Amount	\$ 25.00
check #	1089	Amount	\$ 25.00
check #	1090	Amount	\$ 25.00
check #	1092	Amount	\$ 25.00
check #	1093	Amount	\$ 24.22
check #		Amount	

Total \$ 149.22 " + "

Subtract Outstanding Deposits

Date		Amount	

Total \$ - " - "

Checking Statement Balance

\$ 2,536.10

Bay County 4-H Advisory Council

September 24, 2009

Secretary Report

Meeting called to order at 6:03pm.

Pledges were said.

Roll Call/ Introductions

Zoe, Laurie, Kristy, Rob and Amy are all excused.

Sign in Sheet

Public Input - None

Secretaries Report

Report read, Chris made a motion to accept the secretary's report, and Michelle seconded. Motion carried.

Treasures Report

Report read by Mary Jo, ending balance on checking is \$2,411.10, savings \$ 3,998.64, Bay Area Community Foundation \$18,248.45, and total spendable is \$61,409.74. Amanda made a motion to except the Treasures report, Heather seconded. Motion carried

Budget Variance – Look over and Vote on next month. (October meeting)

Bills – Jodi S for prizes at Family Fun Day \$24.22. Chris made a motion to pay Jodi S, Michelle seconded the motion. Motion carried.

Additions to the Agenda - None

Correspondence

HFH Fundraiser – they are having a Jewelry Fundraiser due 9/29/09, will deliver in 2 weeks.

Scholarships - None

Committee Reports - None

Old Business

Cow Plop/Family Fun Day wraps up – Expenses were prizes to Jodi S. for \$24.22, License \$50.00, but made \$690.00. Chris put fencing and post in the Livestock Barn for storage till next year. We had unexpected guest, but still enjoyed their company.

County Activities/Fundraisers/Diaper Bag Project – Grant application is done, need to compile budget, and evaluation information. Mount Pleasant - Diaper Bag. Jodi W. Organ wise guys are \$1400.00 for learning, good for all ages, looking into a grant to help with cost. Is ethnic friendly.

Soup Supper – Date changed to October 24th at the Crump Fox Club on Prevo Rd. October 23rd is prep day from 5 to 7 pm. Pick up Tickets also selling them at the door. Put out flyers to bring in bigger crowds.

2010 Vegetable Contest – There are no funds available, jar for loose change will help. But also looking for sponsors for prize winnings. (\$15, \$10, \$5)

New Business

Officer Elections – Congratulations to the new Officers, President Patti DuBay, Vice President Amanda Farver, No secretary elected due to no youth at meeting is tabled till October meeting, and Mary Jo is still Treasurer for one more year. Good Job to all.

Winter Workshop – date is January 23rd or January 30th. Need ideas and thoughts. Amanda and Zoe would like to do cupcakes again; Marianne and April McAlpine would like to do denim pockets.

Superintendent Guidelines - Reviewed and voted on changes. Mike motioned to accept all and Chris seconded the motion. Motion carried.

Advisor Bylaws – go over changes, will vote at October s meeting.

Bay City Misfits – are looking for cookie dough donations for their group to make them and give to the homeless shelters over the holidays. Looking at week of November 23rd for delivery.

Superintendent Comments

Mary Jo – Looking at taping of the area so there is more uniform lines and parents are not allowed to have contact with the judges. Areas set up for better systems.

Jodi's Comments

Fair Board report – Jodi is summiting all our concerns in writing.

Discussion of Insurance for Auction, Outstanding checks for auction are \$4500.00.

Talked about State and MSU Budget, MSU organizations for funding support. Bay County will keep plugging along to keep programming and all others active. Final say in October 2010.

Next Advisory meeting is scheduled for December 10th at the MSU office.

Adjourned – Michelle made a motion, Heather seconded the motion. Motion carried at 8:04pm



4-H Winter Workshop

Saturday, January 24, 2009 – 9:30 a.m. to 4:00 p.m.
Bay County Fairgrounds Canteen Building
800 Livingston St. Bay City, Michigan 48708



4-H Winter Workshop is a 4-H workshop offering hands-on learning for youth in many popular project areas. The workshop is open to all Bay County youth ages 5-19 as of January 1, 2009. Note that some classes have minimum ages or require an adult to attend with younger members.

The registration fee is \$10 per person. The deadline to register is January 9, 2009. All registration fees are non-refundable. Please make checks payable to MSU Extension - Bay County. Complete the registration form below with an enclosed check to MSU Extension - Bay County, 515 Center Ave. Ste 301 Bay City, Michigan 48708. If you wish to buy pizza for lunch, please bring \$3.00 per person. You may also bring a lunch and keep it in the on-site refrigerator.

Class size is limited. Those who register early have first preference. If there are not enough people registered, a class may be cancelled. If you have any question contact MSU Extension - Bay County at (989) 895-4026.

Schedule	
9:30 - 10:00 a.m.	- Registration
10:00 - 10:45 a.m.	- First session
11:00 - 11:45 a.m.	- Second Session
12:00 - 12:30 p.m.	- Lunch
12:30 - 1:15 p.m.	- Third Session
1:30 - 2:15 p.m.	- Fourth Session
2:30 - 3:15 p.m.	- Five Session
3:15 - 4:00 p.m.	- Wrap-up/ Survey

Morning Sessions

- A. Bugs, Insects, & Reptiles
- B. Camping Survival
- C. Fly Tying
- D. Photography
- E. Learn your Meats
- F. Let's Make Music
- G. Scrapbooking
- H. Tie Shawl
- I. Chocolates
- J. Candles
- K. Ice Cream
- L. Table Centerpieces
- M. Three Tier Plate Tray

Afternoon Sessions

- N. Make your Own Lotion & Lip Balm
- O. Creating a photography show
- P. Cupcake Decorating
- Q. Bubble Wands
- R. Jewelry
- S. What's up Duck?
- T. Flower Arranging
- U. Pop Can Lamp
- V. Pop Tab Belt
- W. Bat Houses
- X. Bubble Stationary
- Y. Leather Craft
- Z. Three Tier Plate Tray

Registration Form

Deadline to register is January 9, 2009. Cost is \$10. Please return this form to MSU Extension - Bay County 515 Center Ave. Ste. Bay City, Michigan 48708 with a check made payable to MSU Extension.

Name: _____ Phone: _____ 4-H Member: Yes No

Address: _____
Street City State Zip

<p>Morning Sessions: (please rank each session from 1 to 13. 1 being your favorite.) ___ A. ___ B. ___ C. ___ D. ___ E. ___ F. ___ G. ___ H. ___ I. ___ J. ___ K. ___ L. ___ M.</p> <p>Afternoon Sessions: (please rank each session from 1 to 12. 1 being your favorite.) ___ N. ___ O. ___ P. ___ Q. ___ R. ___ S. ___ T. ___ U. ___ V. ___ W. ___ X. ___ Y. ___ Z.</p>



Session Descriptions

- * **Bugs, Insects, & Reptiles**- Learn to love bugs, insects, and reptiles by getting up-close and personal with them. Limit 15 participants.
- * **Camping Survival** - Do you know how to survive in the wilderness? Learn some basic skills of survival. Limit 15 participants.
- * **Fishing Lures**- Do you like to fish? Take this class to learn how to make your very own fishing lure. Ages 10-19. Limit 8 participants.
- * **Photography**- Would you like to sharpen your photography skills? If so, this is the class for you! Limit 12 participants.
- * **Learn Your Meats**- You will learn about the cuts of meat that come from large animals and how to purchase a "good" cut of meat. Ages 10-19. Limit 10 participants.
- * **Let's Make Music**- Learn how to make your very own musical instruments and create a band! Ages 5-8. Limit 12 participants.
- * **Scrap booking**- Use your creativity to showcase your best photographs. Participants need to bring ten of their favorite photos. Limit 15 participants.
- * **Community Service Tie Shawl**- This session will teach participants how to work with fabrics to create beautiful shawls. The shawls will be given to a local organization in our community. Ages 10-19. Limit 10 participants.
- * **Chocolates**- Do you have a sweet tooth? If so, this session is for you. Learn the basics of making chocolates. All ages. Limit 12 participants.
- * **Candles**- Use creative household items to make a wonderful candle. Limit 12 participants.
- * **Ice Cream**- Learn how to make old fashioned ice cream and enjoy a yummy treat. Limit 8 participants.
- * **Table Centerpieces**- Use CD's to make a unique table centerpiece. Ages 5-8. Limit 12 participants.
- * **Leather Craft**- Learn to use leather craft tools to make a useful project. All ages. Limit 10 participants.
- * **Create a Photography Show**- Use technology to learn how to create your own photo show. Ages 12-19. Limit 8 participants.
- * **Cupcake Decorating**- Learn the basic techniques of cake decorating by making a creative cupcake. Limit 12 participants.
- * **Bubble Wands**- Do you know how bubbles are made? Learn hands-on how to make a bubble wand. Ages 5-8. Limit 8 participants.
- * **Jewelry**- Learn how to make beautiful pieces of jewelry for yourself or for a gift. Ages 10-19. Limit 8 participants.
- * **What's Up Duck?**- Turkeys, ducks and chickens, oh my. Learn about all types of poultry. Limit 10 participants.
- * **Flower Arranging**- What a beautiful arrangement! Learn how to match flowers and colors to make an arrangement. Limit 8 participants.
- * **Pop Can Lamp**- Learn the basics of electrical safety by making your won lamp from a pop can. Participants will need to bring a 12 oz. Pop can of their choice. Ages 10-19. Limit 7 participants.
- * **Pop Tab Belt**- Create a unique belt made of tabs from the top of your pop can. Ages 12-19. Limit 10 participants.
- * **Bat House**- Where to bats live? What do bats eat? Learn all about bats and make them a house to live in. Limit 12 participants.
- * **Bubble Stationary**- Learn how to make your own unique stationary using bubbles. Limit 12 participants.
- * **Three Tier Plate Tray** - Learn how to make your own unique three tier tray. Display bake goods or jewelry Limit 10 participants. All ages.

2009 4-H Winter Workshop Evaluation Results

33 evaluations

7 males 22 females (3 blanks)

The session(s) I enjoyed the most were:

Cupcake Decorating	11
Lotion and lip balm	8
Pop Can Lamp	7
Chocolates	7
Bubbles Wands	5
Leather Craft	4
Scrap booking	4
Ice Cream	3
Three Tier Plate	3
Candles	2
Bubble stationary	2
Jewelry	1
Bugs	1
Pop Tab Belt	1
Insects & Reptiles	1
Table Centerpieces	1
Making bird houses	1

I want to know more about:

Cupcakes & Frosting	4
Lotion and lip balm	4
Frogs	3
Scrap booking	2
Bubbles Wands	2
Trucks	2
Bowling	2
Ice Cream	2
Bubble stationary	2
Leather Crafts	1
The workshop	1
Jewelry	1
Bat houses	1
How to be a leader	1
Candles	1
Bugs	1
Dancing	1
Electricity	1

If I were planning this workshop, next time I would change:

Nothing	11
The ice cream making	3
Insects, reptiles (1-boring)	3
Truck builder	2
Leather crafts (1-to noisy)	2
Cupcake decorating	2
Wood builder	1
The place where we go	1
The bathroom	1
More selections of Kool A	1
Lets make music	1
How people taught me	1
Food	1
Everything	1
Candles	1
Bat houses	1

Something I know now that I didn't know before:

Make lipbalm, lotion	6
Bubble stationary	4
making snowman and cap	2
Nothing	2
Pop can lamps	2
Pop tab belts	2
Making bubbles	2
Cupcakes	2
How to circuit a cap	1
How to make ice cream	1
That osy moths do not	1
Table decorating/chocol	1
Build bird houses	1
three tiered plates	1
Camp sveres	1

2009 4-H Winter Workshop Evaluation Results

33 evaluations

7 males 22 females (3 blanks)

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

Pottery	3
Nail painting	3
Arts and crafts	3
Cupcake decorating	2
Trucks - motors	2
Cake	2
Ice Cream	1
Grass making	1
Little Treehouses	1
Lip balm and lotion	1
Popcorn lamp	1
Snowmen	1
Picket fences	1
Food stuff	1
Making paper	1
Three Teir Pie Tray	1
Tie Blankets	1
Outdoor cooking	1
Chocolates	1
Tye Dying	1
Cross Stitching	1
Cookie frosting	1
Hot Coco making	1
Making pizza	1
Making cookies	1
Bugs	1
Pop Chane	1
Pop Can lamp	1