



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT-

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

SUPERINTENDENT COMMENTS

JODI'S COMMENTS

ADJOURN

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: February 25, 2009

Beginning Checking Balance: \$2,149.05

Indicate money received:

DATE

3/4/2009 amount \$	<u>\$135.71</u>	for what purpose	<u>\$10 Mike Meier-Olive Oil</u>
			<u>\$113.71 - Gordon's Food Returns</u>
			<u>\$12 - Groulx - Soup Supper</u>
3/17/2009 amount \$	<u>\$56.69</u>	for what purpose	<u>MSUE reimbursement -Winter wksp</u>
3/17/2009 amount \$	<u>\$192.97</u>	for what purpose	<u>MSUE reimbursement -Winter wksp</u>

Total received: \$385.37

State the expenses:

2/26/2009 amount \$	<u>\$21.63</u>	check #:	<u>1052</u>	To:	<u>Mike Meier</u>
for what purpose					<u>Winter Workshop - Scrapbooking</u>
2/26/2009 amount \$	<u>\$90.99</u>	check #:	<u>1053</u>	To:	<u>Terri Scheuerlein</u>
for what purpose					<u>Winter Workshop - Birdhouses-ect.</u>
2/27/2009 amount \$	<u>\$284.45</u>	check #:	<u>1054</u>	To:	<u>Jack's Fruit Market</u>
for what purpose					<u>Awards Banquet - Chicken & Hot Dogs</u>
2/26/2009 amount \$	<u>\$200.00</u>	check #:	<u>1055</u>	To:	<u>MSU Extension</u>
for what purpose					<u>Regional Shares - \$100 for 2007 - 2008, \$100 for 2008 - 2009</u>
2/27/2009 amount \$	<u>\$188.08</u>	check #:	<u>1056</u>	To:	<u>Gordon's Food Service</u>
for what purpose					<u>Awards Banquet Supplies</u>
2/28/2009 amount \$	<u>\$230.67</u>	check #:	<u>1057</u>	To:	<u>Gordon's Food Service</u>
for what purpose					<u>Awards Banquet Supplies</u>
2/27/2009 amount \$	<u>\$17.50</u>	check #:	<u>1058</u>	To:	<u>Heather Basner</u>
for what purpose					<u>Leadermete Scholarship</u>
2/27/2009 amount \$	<u>\$40.00</u>	check #:	<u>1059</u>	To:	<u>Weiss Fruit Market</u>
for what purpose					<u>onion, tomatoes, cukes- awards banquet</u>
2/28/2009 amount \$	<u>\$24.14</u>	check #:	<u>1060</u>	To:	<u>Meijer</u>
for what purpose					<u>Awards Banquet - dressings,</u>

Total Expenses: \$2,076.18

(Page #1 and #2)

Date: March 23, 2009

Closing Checking Balance: \$458.24

Additional Expenses:

2/28/2009 amount \$	<input type="text" value="\$250.00"/>	check #:	<u>1061 To:</u>	Rusch Entertainment
for what purpose				Awards Banquet DJ
3/3/2009 amount \$	<input type="text" value="\$97.46"/>	check #:	<u>1062 To:</u>	Michelle Field
for what purpose				Awards Banquet Decorations
3/3/2009 amount \$	<input type="text" value="\$100.00"/>	check #:	<u>1063 To:</u>	MI 4H Foundation
for what purpose				
3/3/2009 amount \$	<input type="text" value="\$9.50"/>	check #:	<u>1064 To:</u>	Terri Scheuerlein
for what purpose				\$17.50 Leadermete Scholarship, less \$8 Hot Dog Purchase
3/3/2009 amount \$	<input type="text" value="\$17.50"/>	check #:	<u>1065 To:</u>	Amanda Scheuerlein
for what purpose				Leadermete Scholarship
3/3/2009 amount \$	<input type="text" value="\$17.50"/>	check #:	<u>1066 To:</u>	Mariah Scheuerlein
for what purpose				Leadermete Scholarship
3/3/2009 amount \$	<input type="text" value="\$17.50"/>	check #:	<u>1067 To:</u>	Mike Meier
for what purpose				Leadermete Scholarship
3/3/2009 amount \$	<input type="text" value="\$17.50"/>	check #:	<u>1068 To:</u>	Amy Sylvester
for what purpose				Leadermete Scholarship
3/3/2009 amount \$	<input type="text" value="\$17.50"/>	check #:	<u>1069 To:</u>	Kristy Brandt
for what purpose				Leadermete Scholarship
3/3/2009 amount \$	<input type="text" value="\$147.26"/>	check #:	<u>1070 To:</u>	Mary Jo Brandt
for what purpose				Leadermete Scholarship / Awards Banquet
3/9/2009 amount \$	<input type="text" value="\$287.00"/>	check #:	<u>1071 To:</u>	G's Pizzeria
for what purpose				Leader Banquet

SAVINGS

Date: February 25, 2009

Beginning Savings Balance: **\$9,923.39**

Indicate money received:

DATE

2/27/2009 amount \$ **\$1.90** for what purpose February Interest
 amount \$ _____ for what purpose _____
 amount \$ _____ for what purpose _____

February Interest

Total received: **\$1.90**

Transfers to Checking:

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

Total transfers: **\$0.00**

Date: March 23, 2009

Closing Savings Balance: **\$9,925.29**

CD's

amount \$ **\$20,337.71** Thumb National Exp Date 5/3/2009 Int Rate 2.00% (7 month)
 amount \$ **\$30,000.00** Thumb National Exp Date 9/4/2009 Int Rate 3.21% (12 month)

Bay Area Community Foundation

Non-Spendable **\$ 18,479.20**

Spendable **\$2,437.00**

Disbursement request sent 3/10/09

Total Spendable

Savings	\$9,925.29
Checking	\$ 458.24
CD's	\$ 50,337.71
BACF	\$ 2,437.00

Total Spendable: **\$63,158.24**

Prepared by: _____
Council Treasurer's Signature

Accepted by: _____
Council President's Signature

Date: _____

Date: _____

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 9,925.29

Add Outstanding Transfers To Checking

Date		Amount	
Date		Amount	
Date		Amount	

Total **\$ - " + "**

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	

Total **\$ - " - "**

Savings Statement Balance

\$ 9,925.29

Checking

Checking Register Balance

\$ 458.24

Add Outstanding Checks

check #	1052	Amount	\$ 21.63
check #	1053	Amount	\$ 90.99
check #	1054	Amount	\$ 284.45
check #	1055	Amount	\$ 200.00
check #	1056	Amount	\$ 188.08
check #	1057	Amount	\$ 230.67
check #	1058	Amount	\$ 17.50
check #	1059	Amount	\$ 40.00
check #	1060	Amount	\$ 24.14
check #	1061	Amount	\$ 250.00
check #	1062	Amount	\$ 97.46
check #	1063	Amount	\$ 100.00
check #	1064	Amount	\$ 9.50
check #	1065	Amount	\$ 17.50
check #	1066	Amount	\$ 17.50
check #	1067	Amount	\$ 17.50
check #	1068	Amount	\$ 17.50
check #	1069	Amount	\$ 17.50
check #	1070	Amount	\$ 147.26
check #	1071	Amount	\$ 287.00

Total **\$ 2,076.18 " + "**

Subtract Outstanding Deposits

Date	3/4/2009	Amount	\$ 135.71
Date	3/17/2009	Amount	\$ 56.69
Date	3/17/2009	Amount	\$ 192.97
Date		Amount	
Date		Amount	
Date		Amount	

Total **\$ 385.37 " - "**

Checking Statement Balance

\$ 2,149.05

Bay County 4-H Advisory Council Minutes

February 26, 2009

Call to order at 6 p.m.

Pledges were said.

Roll call/introductions: Michelle, Mariah, and Kristy all were excused.

Sign in sheet: Don't forget to sign in!

Public Input: Fairboard- Fair book changes are due by the 10th of March. Redoing the old book. Going to go by an old fair book to see what changes we want. Planning a meeting for superintendents to submit changes, on Saturday.

Secretaries Report: Read by Zoe Farver. Chris Wazny motioned to accept the minutes, Heather Basner seconded. Motion was carried.

Treasurer's Report: Received \$49.00 *refer to green paper* Mary Jo Brandt called foundation, figuring out what isn't adding up, now she needs a reimbursement, Mike M. motioned to reimburse, Amanda F. seconded. Motion carried.

Budget Report- Also we need to step up fund raisers or cut back spending. Chris W. makes a motion to leave the budget as is, Terri S. seconded. Motion carried.

Community Foundation- Need to decide if we want to keep the motion made from last year with the minutes approved.

Regional Shares Invoice- Terri S. motions to pay bill paying 2 years \$200.00, Amanda F. seconded. Motion carried.

Need to have someone make a motion to accept treasurer's report!! Sorry

Additions to agenda: none

Correspondence- Read by Zoe F. Michigan 4-H Foundation –State Awards support- Terri S. made a motion to give them \$100 support again this year, Laurie J. seconded. Motion carried.

Scholarships: Amy, Heather, Amanda S., Terri, Mariah, Mike, Mary Jo, and Kristy all put in for their scholarships to gain back \$20.00. Chris motions to keep the 50% (\$17.50), Mike seconded. Motion carried.

Committee reports: Winter workshop- Rocked. Did a good job. \$260 in the hole, but got to use the participant fee money. We went negative. Receipts from participation, Mary Jo will pay.

Heather makes a motion to pay Mike- \$21.63, Terri- \$90.99, Amanda F. seconded. Motion carried. We are \$600 down. Jodi will make income/expense sheet for next meeting.

Youth Awards Banquet: DJ service- using a new company, Rusch Entertainment, our old DJ went to a school dance. Jodi talked to the new DJ, it will cost \$350. Terri made a motion to pay the extra \$50 for the DJ, Laurie seconded. Motion Carried. Food- Chicken, hot dogs, mac & cheese, salad, mashed potatoes, gravy, popcorn, ice cream, cotton candy, corn, bread & butter. \$1.49 chicken breast. \$284.84 for hot dogs, and chicken breasts. 3 p.m. on Friday to start preparing food. Need to be there at the canteen 1 p.m. for Mike, 3 p.m. for everyone else on Saturday. Terri made a motion to pay \$284.84 for the banquet, Heather seconded. Motion carried. Terri made a motion check to Weiss after banquet, Amanda F. seconded. Motion carried. Heather made a motion to pay back Michelle for decorations, Melissa seconded. Motion carried. Heather made another motion for Mary Jo to write check to Gordons to pick up, Melissa seconded. Motion carried. For Mary Jo, for silverware and Mr. Doud \$35.84 Heather made a motion, Mike seconded. Motion carried.

Leader Banquet: At Pizzeria G's. Pizza and breadsticks with a salad, about \$6.50 a person with 35 people. Cake from Sutherlands, half yellow, half chocolate

Old Business: Participation Fee County Grant Applications- Jodi requests to save \$500 for Cloverbud Camp. Nancy Woodpack- applying for \$320.00 for a one time class for only 8 kids, Terri S. motioned to pay \$160 for Nancy Woodpack's request, Amanda F seconded. Motion carried. Livestock Association- \$445.92 for incubators, egg turners, posters on birds, and also the Lux Egg Tester, Chris made a motion to pay for the whole \$445.92, Melissa seconded. Motion carried. Bay County Shooting Stars- \$832.00 for bows and arrows. Chris W. makes a motion to pay it all, Laurie J. seconded. Motion carried.

Horse barn and Livestock pavilion/red shed- We paid for a portion of it, tabled for next meeting.

By-laws committee- Need more eyes! Going to Google it to see if we can pull up some other counties by-laws. Officers do a lot more than what it says.

Award guidelines need to be put into writing!

New Business: Awards for younger 4-H members-(Amy)

Superintendent comments: Mary Jo-none

Jodi's Comments: none

Adjourn the meeting at 8:15 p.m. Amanda F. made the motion, Terri seconded. Motion carried.

Bay County 4-H Advisory Council
December 11, 2009 minutes

Call to order at 7 o'clock

Pledges were said

Roll call- Sherilyn Jones, Laurie Jones, Rob Rump are interested in joining council

Zoe Farver motion to close the nomination for the Pinconning district, Heather Basner seconded motion carried

Heather Basner motions to accept Laurie to become the Pinconning district, Amanda Farver seconded motion carried

Chris nominates Melissa for member at large heather seconded

Chris nominated Amy and Michelle seconded for Pinconning all in favor motion carried

Sign in sheet make sure to sign in!!

Public input-

Fairboard-concerning derby on auction night. The rumor is true, the dates are tentative, Jodi Schultz asked them to keep her in the loop. Dirt bike race possible? Amanda Farver believes that they are out to make money more to keep the fair happening. Jodi s says that 4-h will always happen with or without the Fairboard, even without a midway. Sherlyn Jones assures us that she is trying to participate with Fairboard in order to keep them updated and to make sure they can work together. Michelle is concerned that the Fairboard will need really good insurance in order to pay for any accidents to cover kids.

Secretary's report- Michelle is not a member at large. Terri's name was spelled wrong

Heather makes a motion to accept minutes amended Michelle seconded, motion carried

Additions to agenda-

Correspondence- letter from Robyn Kuehne saying thank you for the blanket

Old business

Bylaw committee- tabled

Winter workshop- there is a scholarship form. We have a lot of money to do a lot of neat projects. Jodi is excited!

Leadermete- there is a scholarship, registration is open now, January 23rd is deadline for registration!! Take advantage!!

Mailing report- Jodi found a few more people to add!

Toys for tots- taking it to an insurance company for everyone we give they give two toys in!

Soup supper wrap up- four thank yous to Bouza Dairy Dist.: milk, cottage cheese, and creamers

Sutherland bakery: bread, Pat and Vicki Beson: cooler, Rosies Pies: pies

New business

Youth award banquet- Themes any ideas? Birthday, Jodi has tons of ice cream, movie star, with red carpet and little dogs and purses, possible Hollywood birthday, dirty jobs,

Committee- decorating; Michelle and Melissa, Jodi, Zoe, Amanda, Terri, Ricky, Mike, Laurie

Awards review committee- Amanda, Laurie, Terri, Rob, Heather, Amy

Dates- December 30th 4:15 at the MSUE office

Participation fee report- 331 what was actually spent was 43 dollars, trying to enhance our programs, we only spent 177 and 43 dollars we spent 210 dollars 1110 dollars, we need to have a

plan on what we spend it on. The things we identified on winter workshop and clover bud camp we didn't go in a hole with it we have to much money to spend on programs. Offer mini scholarships Heather Basner makes a motion and Laurie Jones seconded it motion carried.

Homework- everyone comes back with ideas on what to do!

Superintendent comments

Mary Jo- not present, Jodi will be sending a sympathy card

Jodi's Comments- Thank you to everyone on the committees and the council!! December 18th shop online!

Motion to adjourn Heather makes a motion to adjourn, rob seconded it, 8:54 p.m.