



CALL TO ORDER

PLEDGES

GROUND RULES  
TRRFCC!!

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE  
Thumb National

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS

Sherilyn Jones letter

Horse Barn Equifoam Project Update

County Activities/ Fundraisers/Diaper Bag Project/Camp Fishtails Community Service Project

NEW BUSINESS

Cow Plop/ Family Fun Day

Leader Liability

Still Project Judges

Exploration Days

Cloverbud Camp

Participation Fee Grant- State Side

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

ADJOURN

Advisory Council

April 23, 2009

Call to order at 6:10

Pledges were said

Ground Rules: TRRFCC!! Jodi talked about character counts, for every grade they receive an assembly.

Trust-Respect-Responsible-Fairness-Care-Citizenship

Roll call/Introductions were said

Sign in sheet: Make sure to sign in!!

Public Input: Rob read a letter from Sherilyn Jones, addressed to Bay County 4-H Advisory Council. It relates to serving community service and the code of conduct, and how the code of conduct should be used. Sherilyn wants an apology. She also talked to Kristy, Kristy of Tractor Supply Co. confirmed that she was not compensated, they do it just to do it for the kids of 4-H. In the letter it states the 4-H pledge and how Sherilyn views the pledge and what should have been done.

Secretaries Report: Mary Jo motions to accept the secretaries report, Mariah S. seconds the motion. Motion was carried.

Treasurer's Report: Checking balance- \$490.19 for April 20<sup>th</sup>. Savings- \$2.09 income, Withdrawal for \$2,500.00 for Postage/Office Allocation/Leader and Member Banquet, Closing savings balance- \$7,427.36, CD will have to be changed it will expire soon.

Additions to agenda: Under old business-Veggie Contest. Under new business- Livestock treasurer's Report, Letter to Sherilyn Jones

Correspondence- none

Scholarships-none

Committee Reports: May 16<sup>th</sup>, 9 a.m. to start work 4 hours.

Old Business: Horse barn Equifoam Project- stall front issues, figuring right on tract will not interfere with Livestock improvements. The Advisory Council gave \$13,000 to Livestock for their renovations. Some financial contributions from the Horse Council- wreath sales, Shaggy Spring Fling- \$3700. \$40,000-\$50,000 sponsorships are possible. Trying to get County to donate \$40,000. Grants? Howard talked to Tom Hector to ask for the money matched from the County. Horse Council has a difference in kids, there aren't as many as there are for Livestock, Advisory needs to take that into consideration. Chris motions to donate \$10,000 to Horse renovations, Terri seconded. Motion was carried.

Back to CD- expires May 3<sup>rd</sup>, 2009. \$10,000. Terri made a motion to put \$5,000 in 7 month CD, \$5,000 goes into a 12 month CD. Remaining 10,000 goes into savings. Lourie Jones seconded. Motion carried.

Terri nominates Rob for Hampton Township slot, Lourie Jones seconded. Motion was carried.

County activities/fundraisers: Diaper bags- handed out at hospitals, set date to start cutting and sewing, Tuesdays, Thursdays and Saturdays are good for her. May 8<sup>th</sup> Friday 4-8 at Camp Fishtails.

County Activity/fundraiser- need to be advertised and open to everyone. Community service. Also Leader training needs to bring up if our club does a fundraiser, that our club gets it, etc.  
Camp Fishtails reminder 4-8 May 8<sup>th</sup>.

Veggie Contest- Do not have zucchini plants. No seeds. There was a discussion over whether or not we will have an adult contest, and we all agreed that there will be one in open. Adults must find their own plant!

Sherilyn Jones Letter- The question was never meant to slander anyone, members of the council want to know where they are supposed to bring up their questions, if not at the advisory council. The council discussed what they should do to try and make this better. Jodi wants the council to take into consideration character counts. Patti will respond to the letter, Jodi will review it and it will be mailed to Sherilyn Jones.

Cow Plop/Family Fun Day-Need to be scheduled 60 days ahead of time, with signature of the President, will be selling tickets at fair. We will be keeping Chris's # 5 cow.

Barn Themes-Horse: Disney, Livestock: Animals/wildlife.

T-shirts will be printed on basic green with the 'Don't yell at me, I'm a volunteer!' and also the name of superintendent. Terri S. makes a motion that council buys each superintendent one T-shirt, and if they want more they buy it, Amanda F. seconded. Motion was carried

Livestock Treasurer's Report- Issue was solved, reading off exactly like it was. Sara wasn't doing anything wrong.

Superintendent Comments: Mary Jo-started getting judges for fair, added archery in fairbook, will probably be using hose arena for the archery.

Jodi's Comments: Articles for Clover Chatter are coming. Fairbook will be out much earlier! Superintendents will be contacted to oversee the proof. Also alpacas need to be considered in whether or not they can be kept at the fair. They have special needs that may not be met in the livestock barn. Table to next meeting. Hog and sheep pictures, Rob needs to bring in some information on alpacas and what conditions they need to be kept in.

Meeting was adjourned at 8:37 p.m. Lori made a motion, Ricky seconded. Motion was carried

# Bay County 4-H Advisory Council

## MONTHLY TREASURER'S REPORT

### CHECKING

Date:

April 20, 2009

Beginning Checking Balance:

\$490.14

#### Indicate money received:

DATE

5/26/2009	amount \$	\$2,437.00	for what purpose	Bay Area Community Foundation
	amount \$		for what purpose	
	amount \$		for what purpose	
	amount \$		for what purpose	
	amount \$		for what purpose	

Total received:

\$2,437.00

#### State the expenses:

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

amount \$  check #:          To:           
for what purpose \_\_\_\_\_

Total Expenses:

\$0.00

(Page #1 and #2)

Date:

May 26, 2009

Closing Checking Balance:

\$2,927.14

**SAVINGS**

Date: April 20, 2009

Beginning Savings Balance: **\$7,427.38**

Indicate money received:

DATE

4/30/2009 amount \$ **\$1.53** for what purpose \_\_\_\_\_  
 5/11/2009 amount \$ **\$10,578.47** for what purpose \_\_\_\_\_  
 amount \$ \_\_\_\_\_ for what purpose \_\_\_\_\_

April Interest  
Deposit from CD withdrawl

Total received: **\$10,580.00**

Transfers to Checking:

amount \$ \_\_\_\_\_ for what purpose \_\_\_\_\_  
 amount \$ \_\_\_\_\_ for what purpose \_\_\_\_\_

Total transfers: **\$0.00**

Date: May 26, 2009

Closing Savings Balance: **\$18,007.38**

**CD's**

amount \$	<b>\$5,000.00</b>	Thumb National	Exp Date	12/10/2009	Int Rate	1.00%	(7 month)
amount \$	<b>\$5,000.00</b>	Thumb National	Exp Date	5/10/2010	Int Rate	1.60%	(12 mo
amount \$	<b>\$30,000.00</b>	Thumb National	Exp Date	9/4/2009	Int Rate	3.21%	(12 month)

**Bay Area Community Foundation**

Non-Spendable **\$ 24,266.39** Spendable **\$ -**

**Total Spendable**

Savings	<b>\$18,007.38</b>
Checking	<b>\$ 2,927.14</b>
CD's	<b>\$40,000.00</b>
BACF	<b>\$ -</b>

Total Spendable: **\$60,934.52**

Prepared by: \_\_\_\_\_  
Council Treasurer's Signature

Accepted by: \_\_\_\_\_  
Council President's Signature

Date: May 26, 2009

Date: May 26, 2009

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 18,007.38

Add Outstanding Transfers To Checking

Date		Amount	
Date		Amount	
Date		Amount	

Total

\$ - " + "

Subtract Outstanding Deposits

Date	5/11/2009	Amount	\$ 10,578.47
Date		Amount	
Date		Amount	

Total

\$ 10,578.47 " - "

Savings Statement Balance

\$ 7,428.91

Checking

Checking Register Balance

\$ 2,927.14

Add Outstanding Checks

check #		Amount	
check #	1068	Amount	\$ 17.50
check #		Amount	

Total

\$ 17.50 " + "

Subtract Outstanding Deposits

Date	5/26/2009	Amount	\$ 2,437.00
Date		Amount	

Total

\$ 2,437.00 " - "

Checking Statement Balance

\$ 507.64

From: Howard Wetters  
To: Jodi Schulz; Julie Chapin  
Date: 5/26/2009 2:04:27 PM  
Subject: RE: Leader Liability Question

Howie's  
Question  
→

Would directors insurance that covers "negligence" cover leaders who hare being sued because of basic liability? It seems that the insurance you describe only covers negligent actions. What about being sued as a leader when no negligence has been established?

Respectfully,

Howard Wetters  
Bay County Extension Director

>>>^Sandra Guerin" <Guerins@cir.msu.edu> 5/27/2009 10:30 AM >>>  
Howard,

Response  
→

Julie Chapin forwarded your question regarding leaders' liability coverage to me for response since our office purchases liability insurance for MSU. Before I advise you regarding insurance, however, it is important to remember that the University's indemnification policy protects indemnities from claims regardless of the type or amount of insurance purchased. MSU's Office of General Counsel determines whether an individual meets the indemnification criteria and, if it does, defends the claim.

Our office purchases several lines of coverage, but it appears from your question you are primarily concerned about the liability insurance. Once the General Counsel determines indemnification, general liability insurance provides coverage for defense of allegations of bodily injury or property damage as well as judgements if the Court determines the allegations are true. The insurance coverage we purchase provides financial protection to the University for claims, however, the University would protect an indemnified individual with self-insurance funds if necessary.

I hope this answers your question. Please advise if I can be of further assistance to you.

Sandy Guerin

Sandra L. Guerin, ARM  
Assistant Director  
Risk Management and Insurance  
Michigan State University  
113 Olds Hall  
East Lansing, MI 48824-1047  
Telephone: (517) 355-5022  
Fax Number: (517) 432-3854

-----Original Message-----

From: Jodi Schulz [mailto:schulzj@baycounty.net]  
Sent: Tuesday, May 26, 2009 11:34 AM  
To: Chapin, Julie  
Cc: Howard Wetters  
Subject: Leader Liability Question

*Original  
Question*  
→

Julie-

My Advisory Council is asking me about what kind of coverage they have as leaders against being sued and how the University covers them. I believe this question is being asked because our Fairboard has recently been discussing "directors liability insurance." Can you help to clarify this for me. My next Council meeting is on Thursday, May 28, 2009.

FYI: We currently have the \$1 and \$2 insurance coverage for all leaders from American Income Life.

Jodi

Jodi M. Schulz  
MSU Extension- Bay County  
4-H Youth Development Educator

**From:** "Chapin, Julie" <chapin@anr.msu.edu>  
**To:** "Jodi Schulz" <schulzj@baycounty.net>  
**Date:** 5/26/2009 12:02:47 PM  
**Subject:** RE: Leader Liability Question

*Response*  
→

Hi Jodi, The American Income Life Insurance is supplemental ACCIDENT insurance. The first part of your question is in regards to LIABILITY insurance. They are very different things. MSU provides coverage for all volunteers who are providing service in the design and delivery of MSU sponsored programs in the event they are charged with negligence. This is essentially the same thing as the "director liability insurance" the fair board is talking about. If your council is a separately incorporated 501(c)3, they would need to take out similar insurance, because MSU would not assume responsibility for them.

You can find more information on liability insurance in the MSUE Administrative Handbook. The link is  
\* [http://www.msue.msu.edu/objects/content\\_revision/download.cfm/revision\\_id.531723/workspace\\_id.282708/indemnification%20policy.html/](http://www.msue.msu.edu/objects/content_revision/download.cfm/revision_id.531723/workspace_id.282708/indemnification%20policy.html/)

This is the official statement. Please let me know if you have other questions. Take care. Julie

# 2009 Cloverbud Camp Schedule

(Tentative)

## Tuesday, June 16

8:00-8:30

Sign in and morning activity (name tags)

8:30-9:00

Welcome and Rules

9:00-9:15

Bathroom break

9:15-10:15

Nutrition Education Activity and Snack with Karen Parker

10:15-11:00

ReCharge/JIFF (obstacle course) Outside activities

11:15-11:30

Bathroom break

11:30-12:00

Craft- Safari Theme

12:00-12:45

Lunch and bathroom break

12:45-1:15

Activity

1:15-2:15

Saginaw Zoo

2:15-2:30

Clean up and get ready to go home

---

## Wednesday, June 17

8:00-8:30

Sign in and morning activity

8:30-10:45

Bay Metro Bus Tour

10:45-11:00

Bathroom break

11:00-11:30

Walk to Friendship Shell

11:30-12:15

Flec Sybil Mindscape Magic Show at Friendship Shell

12:15-1:00

Lunch at the park

1:00-1:15

Bathroom break

1:15-2:15

Tie die t-shirts

2:15-2:30

Clean up and get ready to go home

---

**Thursday, June 18, 2009**

8:00-8:30

Sign in and morning activity

8:30-9:00

Bathroom break, time outside and ready to load bus

9:00

Load bus for trip

9:45

Arrive at LeCronier's Baby Acres

11:30

Leave LeCronier's Baby Acres

12:15

Return to Bay County Building

12:15-1:00 p.m.

Lunch

1:00-1:15

Bathroom break

1:15- 2:00

Hands Are Not For Hitting

2:00-2:30

Clean up and get ready to go home

---

**Friday, June 19**

8:00-8:30

Sign in and morning activity

8:30-8:45

Bathroom break

8:45-9:00

Walk to Wirt Library

9:00-9:30

Visit the Library

9:30-9:45

Walk back to Bay County Building

9:45-10:00

Bathroom Break

10:00-11:00

Bay City Police Department Photo ID activity

11:00-12:00

Cupcake Activity with Amanda and Zoe???

12:00-12:45

Lunch

12:45-1:00

Bathroom break

1:00-1:45

Activities

1:45-2:30

Evaluations, clean up, and get ready to go home