



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

Skippy

RESULTS OF DISTRICT MEETINGS

SECRETARIES REPORT-

TREASURERS REPORT-

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS

Review Clover Chatter

NEW BUSINESS

Officer Elections

Soup Supper- where is it? Canteen is reserved.

Bylaws review

Winter Workshop

TSC Paper Clover Campaign

Snow fence auction- \$100 proceeds

Bizarre scheduled for November 13, 2010 at Canteen

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

November/December meeting date- December 9, 2010

ADJOURN

**Bay County 4-H Advisory Council
August 26, 2010
Meeting Minutes**

The meeting was called to order at 6:10 pm.

Pledges were said.

Attendances was taken with the following members excused Amy Sylvester, Zoe Farver, Kristy Brandt, Emily Brandt, Patti Dubay was available via phone.

No public input.

The secretary's report for the July meeting wasn't available with Zoe absent.

The treasurer's report was read by Mary Jo Brandt. The savings account balance started at \$5,817.59 with \$1.24 added as interest for a total of \$5,818.83. The checking account balance started the month at \$1,513.45 with nothing received and expenses being \$1,064.10 making an ending balance of \$449.35. The Bay Area Community Foundation balance is \$19,826.50, CD total balance is \$55,000.00 making the total spendable/non-spendable at \$61,268.18. Chris Wazny made a motion to accept the treasures report and Mike Meier seconded. One bill was given to Mary Jo to pay for \$35.29 from MSUE for misc. fair supplies. Melissa Meier made a motion to pay bill and Michelle Field seconded. The council also has a CD expiring on Sept. 8, 2010 for \$30,000.00. Mary Jo presented different rates/length for CD's being offered at Thumb National Bank. The council made the decision to put the expiring CD into a 7 month .40% earning CD (with no penalties for early withdraw) and watch to see if rates start to go up. Mary Jo Brandt made a motion to re-deposit CD into a 7 Month CD and review rates in November for another CD with Chris Wazny seconded.

There were two additions to the agenda. Mary Jo Brandt wanted treasury audits added and Mike Meier wanted Vegetable contest added.

There were no correspondences, scholarships or committee reports.

The following topics were covered during old business:

The Pickle Festival food concession stand was worked by some council and 4-H members this past weekend. Members worked the stand as a fundraiser for council. The amount of money raised will be a minimum of \$700 and more if the stand made profit. Chris Wazny said if council does it next year we need to look at getting more help and being more prepared because it was very busy and lots of work. Patti Dubay said it was overwhelming and also more help was needed and only adults should be running the till (taking money).

The fair is over for another year!!! The suggestion box comments were plentiful this year with a lot of good comments made. The council decided to let the superintendents go over the comments in their project areas and address comments that they can and return notes to MSEU. The one comment that was discussed was how best of show, outstanding and Kiwanis awards are picked. Jodi Schultz also is looking for suggestions/ideas for Ag Olympics for next year. Jodi also commented on how great the information center looked in the livestock barn.

Jodi Schultz announced that the North Central Region 4-H Volunteer Forum has extended the early registration cost until September. Scholarships are available for all Michigan residents (\$25) and MSEU (1/2 of cost).

The following topics were covered during new business:

Jodi Schultz had the council review the next Clover Chatter for any changes or updates.

The planning for the annual Family Fun Day held in September was tabled until next meeting. The council also discussed having it every other year instead of every year.

Jodi Schultz reviewed the changes made to the scholarship form used by 4-H members. A couple of items still needed to be changed/updated. Jodi will have the form updated of current changes.

The 4-H Soup Supper will be held on Nov. 6, 2010. The location will be either the Canteen building or the Crump Fox club. Jodi Schultz and Amy Sylvester will be checking into the locations. More planning will be done at next meeting.

The November/December meeting date was set as Dec. 9, 2010 at the MSUE office and will be a potluck dinner.

District meetings for the 4-H Advisory Council will be held on September 23 at 5:30pm at the MSUE office. The council's monthly meeting will follow with elections for officers. Many more members and youth members are needed and all are welcome to join.

Livestock and Horse Council by-laws are being reviewed by members of 4-H, council and superintendents. A meeting will be held on Sept. 9, 2010 at the Auburn McDonalds to go over changes, updates, etc. Any changes people would like to see need to be brought to this meeting.

Mary Jo Brandt said the treasurer books will need to be audited after the elections for the advisory, livestock and horse councils. The books are audited at the end of each treasurer's term and prior to them being handed over to the newly elected treasurers. Mike Meier and Chris Wazny will audit the advisory council's books after Mary Jo makes sure all bills are paid and deposits are made. Jodi Schultz will also audit the books before they are handed over.

Jodi Schulz said Livestock, Horse, and Advisory Councils treasury books were reviewed by MSU earlier this year.

Mike Meier asked when the winners of the vegetable contest will receive their prizes. The kids contest was sponsored by Ed Samborn Insurance and the Advisory Council sponsored the adult contest. The checks will be issued by the MSUE office soon.

Superintendent Comments:

Superintendent of Canteen Mary Jo Brandt covered fair topics. She said everything went really well, the color coding of projects/numbers worked really good, photography judge was critical with the kids, need more judges in the original works category and more outstanding ribbons given out next fair.

Jodi's/MSUE Comments:

Jodi Schultz said the Extension Office continues to be redesigned. Tamara will be leaving the Bay City office and going to work in Saginaw and her position will be filled. All the employees will still be employed after the redesign with employees picking their area of interest (where they spend most of their working time). All budget cuts have been done and Bay County currently isn't having any budget problems.

Jodi Schultz checked into if the livestock and horse councils can be joined together and they can be.

The meeting adjourned at 8:50pm. Michelle Field made the motion to adjourn and it was seconded by Mike Meier.

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: August 24, 2010

Beginning Checking Balance: \$449.35

Indicate money received:

DATE

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

Total received: \$0.00

State the expenses:

8/26/2010	amount \$	<input type="text" value="\$35.39"/>	check #:	<u>1127</u>	To:	<u>MSUE</u>
						<u>judge gift / canteen judging signs</u>
	amount \$	<input type="text"/>	check #:	_____	To:	_____

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

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

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

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

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

Total Expenses: \$35.39
(Page #1 and #2)

Date: September 20, 2010

Closing Checking Balance: \$413.96

SAVINGS

Date: August 24, 2010

Beginning Savings Balance: \$5,818.83

Indicate money received:

DATE

8/31/2010 amount \$	\$0.74	for what purpose	Savings Interest
9/7/2010 amount \$	\$101.33	for what purpose	CD Interest
9/8/2010 amount \$	\$142.16	for what purpose	CD Interest
9/17/2010 amount \$	\$17.52	for what purpose	CD Interest
			Total received: \$261.75

Transfers :

amount \$		for what purpose	
amount \$		for what purpose	
			Total transfers: \$0.00

Date: September 20, 2010

Closing Savings Balance: \$6,080.58

CD's

*No penalty amount \$	\$30,003.08	Thumb National	Exp Date	4/13/2011	Int Rate	0.40%	7 month
amount \$	\$5,000.00	Thumb National	Exp Date	3/10/2011	Int Rate	1.40%	15 month
Special amount \$	\$20,000.00	Thumb National	Exp Date	3/9/2015	Int Rate	2.82%	5 yr
amount \$			Exp Date		Int Rate		

*No penalty for early withdrawal. Revisit rates in November 2010

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

Bay Area Community Foundation

Non-Spendable \$ 19,826.50

Spendable \$ -

*Updated 8/24/10 with June 30, 2010 Statement

Total Spendable

Savings	\$6,080.58
Checking	\$ 413.96
CD's	\$55,003.08
BACF	\$ -

Total Spendable: \$61,497.62

Prepared by: _____
Council Treasurer's Signature

Accepted by: _____
Council President's Signature

Date: 09/20/10

Date: 09/20/10

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 6,080.58

Add Outstanding Transfers

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " + "

Subtract Outstanding Deposits

Date	9/7/2001	Amount	\$ 101.33
Date	9/8/2010	Amount	\$ 142.16
Date	9/17/2010	Amount	\$ 17.52

Total \$ 261.01 " - "

Savings Statement Balance

\$ 5,819.57

Checking

Checking Register Balance

\$ 413.96

Add Outstanding Checks

check #		Amount	

Total \$ - " + "

Subtract Outstanding Deposits

Date		Amount	

Total \$ - " - "

Checking Statement Balance

\$ 413.96

**Bay County 4-H Council
2009 - 2010 Budget**

	<u>Budgeted</u>	<u>Spent</u>	<u>Variance</u>
1 Regional Leadermete/Winterfest	\$200.00	\$0.00	\$200.00
2 Banquets			
Leader	\$800.00	\$423.70	\$376.30
Member	\$1,800.00	\$834.90	\$965.10
3 County Teams	\$50.00	\$0.00	\$50.00
4 Citizenship Washington Focus	\$450.00	\$0.00	\$450.00
5 Capitol Experience	\$490.00	\$0.00	\$490.00
6 Exploration Days Scholarships	\$2,000.00	\$264.00	\$1,736.00
7 Kettunen Center Scholarships	\$600.00	\$0.00	\$600.00
8 4-H Camp	\$500.00	\$0.00	\$500.00
9 Educational Scholarships	\$500.00	\$100.00	\$400.00
10 County Wide Programs			
Winter Workshop	\$600.00	\$740.91	-\$140.91
Ag Olympics	\$200.00	\$0.00	\$200.00
11 East Central Regional Acitivities	\$100.00	-\$215.54	\$315.54
12 Awards, Pins, Ribbons, Premiums, etc.	\$2,000.00	\$264.82	\$1,735.18
13 Fair Events (Judge Gifts)	\$500.00	\$143.24	\$356.76
14 Office Allocation	\$750.00	\$750.00	\$0.00
15 Postage to MSUE for Newsletters	\$800.00	\$0.00	\$800.00
16 Family Fun Day	\$750.00	\$24.22	\$725.78
17 Miscellaneous	\$500.00	\$130.00	\$370.00
18 Fundraisers			
Soup Supper	\$500.00	\$202.19	\$297.81
Cow Plop	\$250.00	\$0.00	\$250.00
Total	\$14,340.00	\$3,662.44	\$10,677.56

Winter Workshop 2010
Expenses/Income Report

Income

50 registered @ \$10
2 advance lunch @ \$3
38 lunches @ \$3

\$500.00
\$6.00
\$114.00
\$620.00 Total Income

Expenses

Pizza \$90.00
Punch \$8.95
Mike Meier \$56.62
Michelle Field \$145.34
Amy Sylvester \$45.19
Patti DuBay \$65.95
Mandy DuBay \$48.32
Mary Jo Brandt \$47.10
Zoe Farver \$77.56
Jodi Schulz - cookies \$35.00
Jodi Schulz \$49.83
Jodi Schulz \$25.68
Melissa Meier \$11.31
Amy Sylvester \$34.06

\$740.91 Total Expenses

Lunch Income	\$120.00
Lunch Expenses	\$133.95
Loss	-\$13.95

Workshop Income	\$500.00
Workshop Expenses	\$606.96
Loss	-\$106.96

2010 Income

October 1, 2009 - September 30, 2010

Soup Supper Profit - October 2009	($\$852 - \$202.19 = \$649.81$)	\$649.81	
Cow Plop Profit 2010 - not held		\$0.00	
Soup Supper 50/50 - none		\$0.00	
Winter Workshop - (Lunches \$120 / Regist Fees \$500)		-\$106.96	
6/23/10 BACF Disbursement		\$1,175.00	
CD Interest Income			
12/8/2009		\$100.22	
12/18/2009		\$29.80	
2/10/2010		\$47.12	
3/8/2010		\$99.12	
3/9/2010		\$25.18	
3/18/2010		\$17.14	
5/11/2010		\$79.98	
6/17/2010		\$17.52	
6/8/2010		\$117.82	
6/8/2010		\$101.33	
9/7/2010		\$101.33	
9/8/2010		\$142.16	
9/17/2010		\$17.52	
			\$896.24
			CD Interest
Savings Interest Income		\$10.70	
Donations		\$0.00	

Total Yearly Income \$2,624.79

Savings Interest		Donations	
Date	Amount	Date	Amount
1-Oct	\$0.85		\$0.00
1-Nov	\$0.82		\$0.00
1-Dec	\$0.87		\$0.00
1-Jan	\$0.88		\$0.00
1-Feb	\$0.80		\$0.00
1-Mar	\$0.91		\$0.00
1-Apr	\$0.89		\$0.00
1-May	\$0.93		
1-Jun	\$1.00		
1-Jul	\$1.24		
1-Aug	\$0.74		
1-Sep	\$0.77		
	\$10.70		

Regional Leadermete/Winterfest

Date	For:	Amount
		\$0.00

Member Banquet

For:	Amount
Reimbursment	-\$25.00
Field-decorate	\$54.21
Schulz-decorate	\$123.06
Gordons-food	\$575.92
Joey K-dj	\$100.00
C Wazny-salad	\$16.47
Gordons-return	-\$9.76

\$834.90

Kettunen Center Scholarships

For:	Amount
	\$0.00
	\$0.00
	\$0.00

Winter Workshop

For:	Amount
Lunch	\$133.95
Various Expenses	\$606.96
	\$0.00
	\$0.00
	0
	0
	\$740.91

East Central Regional Activities

For:	Amount
Reim due to dissolving	\$0.00
	-\$215.54
	\$0.00
	-\$215.54

Leader Banquet

For:	Amount
Reimbursment	-\$60.00
Royal Buffet	\$352.50
MSUE	\$131.20
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$423.70

Exploration Days Scholarships

For:	Amount
clark	\$57.75
clark	\$56.25
m leppek	\$50.00
d leppek	\$50.00
Rudy	\$50.00

\$264.00

Educational Scholarships

For:	Amount
MI 4-H Foundation	\$100.00
	\$0.00
	\$0.00
	\$100.00

Ag Olympics

For:	Amount
	\$0.00
	\$0.00
	\$0.00

Fair Events, Judge Gifts

For:	Amount
better made	\$32.85
brandt	\$75.00
msue	\$35.39
	\$0.00
	\$0.00
	\$143.24

Awards, Pins, Ribbons, Premiums

For:	Amount
Youth banquet	\$359.67
leader of yr	\$55.15
All around sponsor	-\$150.00
	\$0.00
	\$0.00
	\$0.00
	\$0.00
	\$264.82

Office Allocation

For:	Amount
msue	\$750.00
	\$0.00
	\$0.00
	\$750.00

Family Fun Day

For:	Amount
prizes - 2009	\$24.22
	\$0.00
	\$24.22

Postage to MSUE for Newsletters

For:	Amount
	\$0.00
	\$0.00
	\$0.00
	\$0.00

Miscellaneous

For:	Amount
Bowmans	\$100.00
checks-thumb	\$30.00
	\$0.00
	\$0.00
	\$0.00
	\$130.00