MICHIGAN STATE UNIVERSITY EXTENSION BAY COUNTY

Bay County 4-H Advisory Council
March 27, 2008
6 p.m., Bay County MSU Extension Office
MEETING AGENDA

CALL TO ORDER: Mike

PLEDGES

ROLL CALL/ INTRODUCTIONS
Melissa Meier excused.

SIGN IN SHEET

PUBLIC INPUT
Bay Area Community Foundation Presentation

SECRETARIES REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE
Thumb National card

SCHOLARSHIPS
Amanda Farver

COMMITTEE REPORTS
Fair Judges Committee- need to form

OLD BUSINESS
Fair Board Update
Leader Banquet wrap-up
St. Patrick's Day Parade
Auburn Jaycees Easter Egg Hunt
Cow Plop Fencing
Adopt a Military Family
Re-cap on Participation fees

NEW BUSINESS
4-H Million Trees Project

JODI'S COMMENTS-

ADJOURN

4-H Advisory Council
Secretaries Report
Feb. 28 2008

Meeting was called to order at 6:02 pm

Pledges were said, and everyone signed in.

Public Input- Bonnie Gleason and Crystaleena Walker showed what they were doing with council funds.

Secretaries report:
Motion to accept the report was made by Terri Scheuerlein and seconded by Chris Wazny. Motion Carried.

Terri made a motion to move CD #3 to Thumb National Bank and give Patti DuBay the authority to move the CD if a higher interest rate comes up, as long as it is over 2.9%. Michelle Field seconded the motion, motion was carried.

Awards- $147.50 to National Council

Keits Flowers- $37.10, for flowers sent to the Funeral Home for Emma Suchy. Motion made by Mary Jo Brandt and seconded by Terri Scheuerlein, motion carried.

Winter work shop- Melissa Meier- $28.96

Awards Banquet- Mike Meier- $25.82
Patti Kruse- $10.15
Michelle Field-$40.32
Mary Jo Brandt- $449.18
Chris Wazny made a motion to pay all bills, Motion was seconded by Terri Scheuerlein, motion carried.
Additions- Ray Doud donated $20.00 to the Youth Awards Banquet for the meal.

Correspondence-None

Scholarships- Crystalleena Walker, $41.00 for Vet. Science at the Ket. Center workshop (Total was $82.00) Terri Scheuerlein made a motion to pay and Chris Wazny Seconded it.

Committee Reports: Leader Banquet- Monday March 3rd 2008 at the Royal Buffet 45 people have RSVP

Old Business- Fair Board update- St. Patrick's Day Parade,
March 15, at 12:00 at the Fairgrounds.
March 16 at 1:00 on Livingston.

Youth Awards Banquet wrap up- 200 guests were served Good Job!

Auburn Jaycees Easter Egg hunt- Terri Scheuerlein did not have a report. Information is to be in the Clover Chatter.

New Business- Bowman's Club membership reimbursement
Reimburse Mary Jo's Club for 2 bowman member shops ($75.00 each)
Terri Scheuerlein made a motion to pay and Heather Basner Seconded it, Motion carried.

Vegetable Contest- This year we are doing Cabbage.

Cow Plop fencing- Tabled to next meeting.

Adopt a Military Family- A mother who's husband is going on a second tour. Has 2 children, and would like yard help for the summertime. Jodi is doing to find out more.
We are trying to get a military workshop for the military kids to give parents a day off.

Secretaries Position- Any one who is available.

Jodi's comments- Participation fee's state grant, Jodi applied for the grant, and received $1700.00. We need pictures of old container gardens that were used at the fair.

Harvest for all program- 5 Clubs have the opportunity to raise 25 chickens and do an educating program with them.

Clover bud camp- June 23-27th 2008
Two Camps one for 5-7yrs. And one for 8-10 yrs.

Motion Adjourned at 7:43pm
Motion made by Nicole Wilson and seconded by Terri Scheuerlein to adjourn the meeting. Motion carried.

Chemical Bank & Trust Co.
Checking Account

Balance for February 2008	**$**	**-**
	$	**-**
Balance for March 2008	**$**	**-**

Savings Account

Balance for January 2008	**$**	**254.18**
Balance for February 2008	**$**	**254.18**

CD's at Chemical Bank

CD #2				
	30-Dec	Maturity Date - September 1, 2008		$ 30,009.85
				$ 30,009.85
CD #3				
	5-Feb	Closed account/txf to Thumb Sa	$ (20,000.00)	
				$ -
	Balance of CD's at Chemical Bank			**$ 30,009.85**
Total of Chemical Accounts				**$ 30,264.03**

Thumb National Bank & Trust Co.
Checking Account

Balance for February 2008						**$**	**997.82**
28-Feb	1010	Nat'l 4-H Council	Trophys	$	(147.05)		
	1011	Keits Greenhouse	Flowers	$	(37.10)		
	1012	Mike Meir	Winterwork S	$	(54.78)		
	1013	Pattie Kruse	Winterwork S	$	(10.15)		
	1014	Michele Field	Youth Awards	$	(40.32)		
	1015	Mary Jo Brandt	Youth Awards	$	(449.18)		
	1016	Trailblazers 4-H	Ketten Ctr	$	(41.00)		
	1017	Bay County Shoot	Bowmans	$	(150.00)		
3-Mar	DEP	Mr Doud	Donation			$	20.00
3-Mar	Correct	Deposit	Correction			$	0.35

3-Mar	1018	Jodi S	Leader Banqı $ (420.43)		
4-Mar	DEP	MSU	Wwork/Lbqut/Yawards	$	330.00
20-Mar	DEP	Deposit	Anonymous	$	20.00

Balance for March 2008 **$ 18.16**

Savings Account

Balance for January 2007 **$ 12,530.27**

5-Feb	CD	R	Chemical CD #6442144926		$ 20,000.00
29-Feb	INT	R	Interest - February		$ 29.47
3-Mar	CD		Open New CD	$ (20,000.00)	

Balance for February 2008 **$ 12,571.68**

CD's at Thumb National Bank

CD #1

3/3/2008 Maturity Date - October 3, 2008 $ 20,000.00

Balance of CD's at Thumb National **$ 20,000.00**

Total of Thumb National Accounts **$ 32,589.84**

Bay Area Community Foundation

Non-Spendable

31-Dec $ 27,403.94

$ 27,403.94

Spendable

31-Dec $ 1,235.00

$ 1,235.00

Councils Spendable and Nonspendable Accounts

Spendable	$ 64,088.87
Nonspendable	$ 27,403.94
Total Worth	**$ 91,492.81**

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Bay County 4-H Council
2007 - 2008 Budget

			Budgeted	Total Cost
1		Regional Leadermete/Winterfest	$ 200.00	
2		Banquets		
	A	Leader	$ 600.00	$ 420.43
	B	Member	$ 1,800.00	$ 964.05
3		County Teams	$ 50.00	
4		Citizenship Washington Focus	$ 450.00	
5		Capitol Experience	$ 490.00	
6		Exploration Days Scholarships	$ 2,000.00	
7		Kettunen Center Scholarships	$ 600.00	$ 41.00
8		4-H Camp	$ 500.00	
9		Educational Scholarships	$ 500.00	$ 100.00
10		County-Wide Programs	$ 600.00	
	A	Winter Workshop	$ 600.00	$ 286.82
	B	Ag Olympics	$ 200.00	
11		East Central Regional Activities	$ 100.00	
12		Awards, Pins, Ribbons, Premiums etc.	$ 2,000.00	$ 397.45
13		Fair Events (Judges Gifts)	$ 500.00	
14		Office Allocation	$ 750.00	
15		Postage to MSU Extension for Newsletters	$ 800.00	
16		Soup Supper	$ 500.00	$ 202.19
17		Family Fun Day	$ 750.00	$ 387.33
18		Cow Plop	$ 250.00	$ 200.00
19		Miscellancous	$ 500.00	$ 241.10
Total			$ 14,740.00	$ 3,240.37

Adopted Dember 2007 Budget as of March 2008