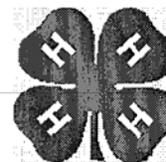




Bay County 4-H Advisory Council
July 26, 2007
6 p.m., Bay County MSU Extension Office
MEETING AGENDA



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARY'S REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE

-State Awards Coordinator letter

SCHOLARSHIPS

- Matthew and Kayla Rudy (Exploration Days)

COMMITTEE REPORTS

Fair Judges Report

OLD BUSINESS

Fair Board Update

4-H Cloverbud Camp- June 26-29, 2007

CPR training

First Aid Kits

Cow Plop

-Fencing

- Raffle Tickets

NEW BUSINESS

Canteen Building sign up sheets

Clerks for still project judging

Hogs quarantined at Barry County Fair

JODI'S COMMENTS

Fair Camping

ADJOURN

Bay County 4-H Advisory Council
Minutes June 28, 2007

The meeting was called to order at 6:10.

Pledges were said.

Roll call/introductions

Sign in sheet

Public input-none

Secretaries Report: Minutes from May 24th were read. Motion to accept the secretaries report made by Terri Scheuerlein, second by Michelle Field. Motion carried.

Treasurers Report: Patti reported that we need to reimburse MSUE \$44.27 for two first aid kits. Cheryl Behmlander made a motion to reimburse MSUE, second by Chris Wazny. Motion carried. Motion to accept the treasurers report made by Michelle Field, second by Sam Owens. Motion carried.

Additions to the Agenda:

-Soup Supper: Saturday, October 6

Correspondence: 4-H Council is receiving \$550 through Consumers Energy

Scholarships: All for Exploration Days. All \$77.50 :Kristy Brandt, Emily Brandt, Ryann Kruse. Adam Weiler, David Monville, Danelle Leppek, and Stephen Leppek also received scholarships, but for a percentage of the others'. A motion was made to pay the scholarships by Terri Scheuerlein, second by Sam Owens. Motion carried.

Committee Reports: Fair Judges Committee: We've got a few judges left to get.

Old Business:

-A Fair Board Update was given: found 2 buckets of white paint to use on Livestock Barn; We're good to go; fair books are in, early but a little disappointing.

-4-H clover bud camp-June 26-29, 2007:20 kids; very fun; not making money, but we can use the "fee fund".

-CPR training: Leo can certify us for probably free. It will take around 6 hrs. A motion was made to pay up to \$100 for CPR/First Aid training for Superintendents/Council members by Terri Scheuerlein, second by Heather Basner. Motion carried.

-First Aid Kits: Jodi handed the two kits out to look at. They look very nice

-Cow Plop Drop: We can use Patti's dad's panels or get snow fence. Terri is in charge of the fencing.

New Business:

- Community Service Project-none for this month
- Raffle Tickets: Jodi's got them, 256 sheets. Sell away!
- Exploration Days: Ryann, Kristy, and Cheryl talked about it

Jodi's comments: nothing

Next meeting is July 26, 2007, at 6 p.m. at MSUE.

Motion to adjourn the meeting made by Terri Scheuerlein, second by Michelle Field.
Motion carried.

Meeting adjourned at 7:20

Bay County 4-H Advisory Council

May-07

Monthly Treasurer's Report

State the beginning balance:

| | |
|------------------------|-------------|
| May 31, 2007 Checking | \$ 1,887.57 |
| April 30, 2007 Savings | \$ 4,480.18 |

State Income

Checking:

| | |
|-----------------------------------|----------------|
| Consumers Energy | \$ 550.00 |
| May 31, 2007 Interest on Checking | \$ <u>0.31</u> |

\$ 550.31

Savings:

| | |
|----------------------------------|-----------|
| Interest Payment #6012016769 | \$ 130.71 |
| Interest Payment #6442144926 | \$ 83.06 |
| Interest payment for April, 2007 | \$ 1.54 |
| Interest Payment # 6012016769 | \$ 126.49 |
| Interest Payment #6442144926 | \$ 80.38 |
| Interest payment for May, 2007 | \$ 1.37 |
| Interest Payment #6012016769 | \$ 130.71 |
| Interest Payment #6442144926 | \$ 83.06 |
| Interest payment for June, 2007 | \$ 1.41 |
| No Activity | |

\$ 638.73

Total Income

\$ 1,189.04

State Expenses

Checking

| | |
|--|-----------|
| #295 Ryan Kruze Exploration Days | \$ 77.50 |
| #296 Kristy Brandt Exploration Days | \$ 77.50 |
| #297 Emily Brandt Exploration Days | \$ 77.50 |
| #298 Carol Socier Exploration Days | \$ 69.75 |
| #299 Daniell Leppek Exploration Days | \$ 62.00 |
| #300 Adam Weiler Exploration Days | \$ 54.25 |
| #301 Stephen Leppe Exploration Days | \$ 54.25 |
| #302 Jodi Schulz First Aid Kits | \$ 44.27 |
| #303 MSU Extention Banquets | \$ 447.50 |

\$ 964.52

Savings

| | |
|----------------------|--------------------|
| Transfer to checking | \$ <u>2,000.00</u> |
|----------------------|--------------------|

\$ 2,000.00

Total Expenses

\$ 2,964.52

Closing Balances

June 30, 2007 Closing Balance *King* \$ 1,472.73
June 30, 2007 *1st* Quarter Closing Balance *King* \$ 3,518.91

\$ 6,767.43

CD's

King
October 6, 2007 \$ 7,758.71
January 28, 2008 \$ 20,000.00
September 1, 2007 \$ 30,009.85

\$ 57,768.56

Bay Area Community Foundation

Spendable \$ 1,235.00
Non-Spendable \$ 24,515.83
Total Spendable \$ 63,995.51

Prepared By:

Patti K DuBay

Accepted By:

Date:

7/26/07

Date: