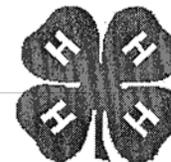




Bay County 4-H Advisory Council
September 27, 2007
6 p.m., Bay County MSU Extension Office
MEETING AGENDA



CALL TO ORDER: Chris

PLEDGES

ROLL CALL/ INTRODUCTIONS

DISTRICT MEETING RESULTS

Pass around address and phone number update

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

2007/2008 OFFICERS	
President:	_____
Vice President:	_____
Treasurer:	_____
Secretary:	_____

TREASURERS REPORT

New checking/ savings account at Thumb National

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

OFFICER ELECTIONS

COMMITTEE REPORTS

Audit Committee (Needs to be formed)

Participation Fee

Awards review committee (Needs to be formed)

OLD BUSINESS

Fair Board Update

Family Fun Day

Soup Supper- October 6, 2007 at the Canteen

Community service project- Terri

CD's

NEFE High School Financial Planning Program- Patti/ Cheryl

Clerk's thank you letters

NEW BUSINESS

By Laws- do we need to review them? Do we want a committee?

Budget- review the budget and vote on it next month

Leader Banquet

Youth Awards Banquet

Nov./ Dec. meeting date needs to be set

JODI'S COMMENTS-

ADJOURN

Bay County 4-H Advisory Council
Minutes for July 26, 2007 Meeting

Meeting was called to order at 6:10 pm – Ryan Kruse will be acting Secretary in Kristy's absence.

Pledges were said

Roll Call: The following members are excused: Cathy, Whitney, Heather, Kristy, Amanda, Michelle, Patti, and Sarah.

Public Input – State Awards Programs letter read from state awards coordinator.
-- Thank you from Mary Jo Brandt for the flowers

Secretary's report: Minutes from June 28, 2007 meeting were distributed.
Motion was made by Patti Dubay, 2nd by Michelle Field to accept the report.
Motion Carried.

Treasurer's report: Report given by Patti Dubay. Motion to accept by Cheryl Behmlander, 2nd by Samantha Owens. Motion Carried.

Scholarships: Two scholarships. Motion made by Cheryl Behmlander, 2nd by Chris Wazny to pay \$77.50 each to Matthew and Kayla Rudy. Motion Carried.

Committee Reports:

Fair Judges: All judges found, except the ceramic judge backed out.
Mary Jo volunteered to look for a new ceramics judge.

Old Business:

Fair Board Update—Leo talked at the Livestock Meeting – there will be a community fire pit at the fair. We have 31 campers, merchant building is full, and no problems to report.

Cloverbud Camp- went good. Kids enjoyed themselves.

CPR Training – going to happen after fair

First Aid Kits – waiting to be hung up in the barns

Cow Plop Drop – fencing -- may be getting from Western Boosters.
Tickets being sold fairly well. Mike Meier talked about adding a car show.
Cheryl Behmlander made a motion to give Mike permission to look into car show and if expense exceeds \$300, then call on the executive committee. 2nd by Samantha Owens, Motion Carried.

New Business

Canteen Building sign up sheets – passed out sign up sheets. Need clerks for project judging.

Hogs quarantined at Barry County Fair – Jodi gave info on the quarantine due to the suspected swine influenza.

CD's – up September 1

Judging – Chris Wazny suggested that during judging is a member is in a wrong class, instead of getting a "c" ribbon, they should be disqualified.

Mike Meier informed us that Tractor Supply will be at the fair on Aug 5th to cook hotdogs for the kids. Also they will bring fans for use to use again

Jodi's comments:

Fair Camping – fewer campsites this year because of bathrooms, positive opportunity to be creative with campsites. Everything worked out fine this year

Ag Olympics: 11 teams T-shirts are being sponsored by Farm Bureau.

Motion to Adjourn meeting at 7:50 pm by Samantha Owens, 2nd by Chris Wazny.
Motion Carried.

Minutes taken by Ryan Kruse, Typed by Kristy Brandt

Bay County 4-H Advisory Council
Sep-07
Monthly Treasurer's Report

State the beginning balance:

September	Checking	\$ 1,809.88
June	Savings	\$ 4,480.18

Cleared Income

Checking:

July 17, 2007 Consumers Energy	\$ 550.00
August 13, 2007 Michigan Lottery	\$ 15.00
August 16, 2007 T-shirt Sales/Reg Night	\$ 136.00
August 16, 2007 Cow Plop/Fundraisier	\$ 340.00
	<u>\$ 1,041.00</u>

Savings:

No Activity	\$ -
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\$ -
\$ 1,041.00

Cleared Income

Outstanding Income

September 21,	Cow Plop/Fundraiser	\$ 140.00
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Cleared Expences

Checking

#304 Matthew Rudy	Exploration Days	\$ 77.50
#305 Kayla Rudy	Exploration Days	\$ 77.50
#306 MSU Office	Exploration Days	\$ 290.00
		<u>\$ 445.00</u>

Savings

No Activity	<u>\$ -</u>
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\$ -
\$ 445.00

Cleared Expences

Outstanding Expences

No Activity	\$ -
-------------	------

\$ -
\$ -

Closing Balances

September 27, 2007 Closing Balance \$ 1,660.00
June 30, 2007 2nd Quarter Closing Balance \$ 3,518.91

\$ 5,178.91

CD's

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

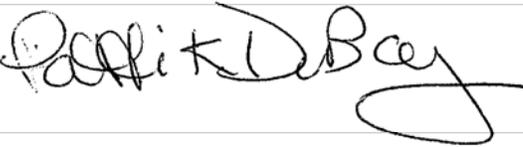
\$ 57,768.56

Bay Area Community Foundation

Spendable
Non-Spendable \$ 25,798.52
Total Spendable

\$ 1,235.00

\$ 64,182.47

Prepared By: 

Accepted By:
President/Vice President

Date: 9/27/07

Date:

BAY COUNTY 4-H COUNCIL
2006-2007 BUDGET

Line Item

1. Regional Leadermete/ Winterfest	200.00
2. Banquets	
A. Leader	600.00
B. Member	1,800.00
3. County Teams	50.00
4. Citizenship Washington Focus	450.00
5. Capitol Experience	490.00
6. Exploration Days Scholarships (\$70.00/ youth)	2,000.00
7. Kettunen Center	600.00
8. 4-H Camp and Educational Scholarships	1000.00
9. County-wide Programs	600.00
10. East Central Regional Activities	100.00
11. Awards, Pins, Ribbons, etc. For Banquets and Fair	2,000.00
12. Fair Events	300.00
13. Office Allocation	750.00
A. Postage to MSU Extension	800.00
14. Miscellaneous	2000.00

TOTAL

13,740.00

Adopted October 2006

Bay County 4-H Advisory Council
Minutes August 23, 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 July 26th were read. Motion to accept the secretaries report made by Chris Wazny, second by Nicole Wilson. Motion carried.

Treasurers Report: Patti reported that we need to reimburse MSUE \$290 for 2007 fair judges thank-you's. A motion to pay this was made by Nicole Wilson, second by Heather Basner. Motion carried. Terri Scheuerlein made a motion to look into changing our savings accounts to either Thumb National, Independent, or COPOCO. Second by Chris Wazny. Motion carried. Terri Scheuerlein made a motion to have an executive decision made as soon as possible to decide on a bank, second by Chris Wazny. Motion carried. Sam Owens made a motion to transfer the September 1st CD into savings, second by Michelle Field. Motion carried. Motion to accept the treasurers report made by Heather Basner, second by Terri Scheuerlein. Motion carried.

Additions to the Agenda:

- Fair Judges and Clerks (N.B.)
- Community Service (O.B.)

Correspondence: none

Scholarships: none

Committee Reports: Participation Fee committee needs to meet. They'll decide on what to spend the participation fees money on. Meeting is September 4th at 12-1pm.

Old Business:

- A Fair Board Update was given: nothing new. Next meeting is Tue., Sept. 11 at 7pm.
- Family Fun Day: flyers are available; we're getting the inflatable toys from Kyle Hanley again. Jodi is going to call him to set it up. There will be no car show. Patti DuBay made a motion to give Jodi a \$400 budget for the inflatables, second by Nicole Wilson. Motion carried.
- Community Service: Terri Scheuerlein is in charge of the next one.

New Business:

- Suggestion Box Results: typed sheets available

-Soup Supper: October 6, 2007. Meeting to plan on Monday, August 27, 2007. We will be having the following soups: Chilli, Bean, Chicken Noodle, and Potato or Broccoli Cheese.

- Teen facilitation Workshop: Sept. 15- not prepared, we are going to cancel it for now.

-NEFE High School Financial Planning: There is one in Dewitt; some people may be going.

- Horseland TV Show : Big 4-H advertisement commercial

- Council members needed

-Election of officers next month

- Fair Judges and Clerks: We need to get our judges lined up now.

Jodi's comments: August 5-9, 2008 is fair week. Jodi says thank you for everything.

Next meeting is September 27, 2007, at 6 p.m. at MSUE.

Motion to adjourn the meeting made by Terri Scheuerlein, second by Nicole Wilson.
Motion carried.

Meeting adjourned at 8:00pm

Respectfully submitted by Kristy Brandt