MICHIGAN STATE UNIVERSITY EXTENSION

Bay County 4-H Advisory Council
September 22, 2011
6:00 p.m.
Bay County MSU Extension Office
MEETING AGENDA

CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT-

TREASURERS REPORT-

ADDITIONS TO THE AGENDA

CORRESPONDENCE

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS
Adopt-A-Beach Program

NEW BUSINESS
Clover Quickie Review
Officer Elections
Awards Forms revision?
TSC event
Participation Fees
Winter Workshop
Soup Supper

SUPERINTENDENT COMMENTS
Mary Jo
Melissa
Michelle

JODI'S COMMENTS

ADJOURN

G:\4 - H\2011\Council\Agendas\September meeting agenda.wpd

Important Dates to Remember:

- November/December meeting date: December 8; 6 p.m.; MSUE; Potluck!
- Soup Supper: November 5
- 4-H Bazaar: November 12 at Community Center
- Winter Workshop: January 21 at Canteen
- Youth Awards Banquet: February 11 at Canteen

2011-2012 Officers

President:

Vice-President:

Secretary:

Treasurer:

Bay County 4-H Advisory Council August 25, 2011 6:00pm

- Call to order: 6:05pm
- Pledges: Done
- Roll Call: Ex: Amy, Emily Un: Amanda
- Public input: None
- Secretaries Report:
  May: 1st Ami 2nd Patti
  July: 1st Chris 2nd Melissa
- Treasurers Report: yellow Sunflower paper
  1st Mary Jo 2nd Michelle Savings Beginning Balance
  Bills Date Changed to July 28, 2011
  Patti $15.71 Potato Fest. Supplies
  Mary Jo $43.46 Judges gifts
  MSUE $245.48 2011 Fair ribbons
  1st Michelle 2nd Melissa
  Reimbers Livestock $154.00 for Superintendent Shirts. 1st Mary Jo 2nd Michelle
- Additions to the Agenda
  Banquet, Thank yous
- Scholarships
  E. Rudy: $8.15
  D. Leppek: $25.50 1st Ami
  M. Leppek: $25.50 2nd Patti
  D. Clark: $166.00
- Committee report: None
- Old Business: Saving for next month
- New Business:
  - Clover Chatter review
  - Bay County Fair and Youth Exposition Wrap up (Suggestion box results too). Sept. 11, 2011 7:15pm Canteen Fair Board meeting. Plaining for next year. open spots on fair Board. At bylaw meeting we need to bring up about Selling preg. Animal

Want new events at fair this year.
- November / December meeting date - Thu Dec. 8th
- Soup Supper - November 5, 2011 Crum fox Club? 6:00pm
- 4-H Bazaar - November 12, 2011 at the Canteen or Community Center tables $10 4-H, $15 others
- 10:00am - 4:00pm
- 4:00 - 8:00pm. maybe a favorite Soup Contest.
- Winter Workshop - Sat. Jan. 21, 2012
No Diaper Bag project
- District meeting to take place at September meeting. 5:30pm

Mary Jo
- Youth Banquet - Sat. Febuary 11, 2011 Maybe the Matt Ryan Band.

- Superintendent Comments
- Mary Jo: Judging day went well. 2 judges did not show up. Changing the Canteen judging hours large animal weigh in from 10am - 2pm. Canteen judging 4-6:30pm.
- Melissa - Make Sure Kids have entry tags filled out.
- Michelle - Need more tags. Parents Should not be putting their children down. Should we confront parents when doing So.

- Jodi's Comments: At well donated $1,500.00 for Stall front, Livestock. $100 Chili Cook off, $133.50 for the Chicks Sue Richardson. Thank you to my 4-H familys and Superintendents.

- Adjourn
8:40pm 1st Michelle 2nd Chris

Bay County 4-H Advisory Council

MONTHLY TREASURER'S REPORT

CHECKING

Date: August 25, **Beginning Checking Balance:** $1,674.46

Indicate money received:

DATE				
8/25/2011	amount $	$15.00	for what purpose	Gordon DuBay Superintendant shirt
	amount $		for what purpose	
	amount $		for what purpose	

Total received: $15.00

State the expenses:

8/25/2011	amount $	$245.48	check #:	**1155** To:	MSUE
	for what purpose		invoice #081911 fair ribbons		
8/25/2011	amount $	$15.71	check #:	**1156** To:	Patti DuBay
	for what purpose		Potato festival float supplies		
8/25/2011	amount $	$43.46	check #:	**1157** To:	Mary Jo Brandt
	for what purpose		judges gifts		
8/25/2011	amount $	$154.00	check #:	**1158** To:	Livestock Association
	for what purpose		reimbursement for supperintendant shirts		
8/25/2011	amount $	$66.00	check #:	**1159**	David Clark
	for what purpose		exploration day scholarship		
8/25/2011	amount $	$22.50	check #:	**1160** To:	Daneille Leppek
	for what purpose		exploration days scholarship		
8/25/2011	amount $	$8.25	check #:	**1161** To:	Erica Rudy
	for what purpose		exploration days scholarship		
8/25/2011	amount $	$25.50	check #:	**1162** To:	Michelle Leppek
	for what purpose		exploration days scholarship		

Total Expenses: $580.90
(Page #1 and #2)

Date: September 22, 2011 **Closing Checking Balance:** $1,108.56

Additional Expenses:

SAVINGS

Date: August 25, 2011 **Beginning Savings Balance:** $5,850.80

Indicate money received:

DATE				
8/31/2011	amount $	$0.25	for what purpose	savings interest
	amount $		for what purpose	
	amount $		for what purpose	
	amount $		for what purpose	

Total received: $0.25

Transfers :

amount $		for what purpose	
amount $		for what purpose	

Total transfers: $0.00

Date: September 22, 2011 **Closing Savings Balance:** $5,851.05

CD's

	amount $	$15,000.00	Chemical	Exp Date	11/3/2012	Int Rate	1.00%	18 month
	amount $	$5,000.00	Thumb National	Exp Date	9/18/2012	Int Rate	0.70%	15 month
Special	amount $	$20,000.00	Thumb National	Exp Date	3/9/2015	Int Rate	2.82%	5 yr
	amount $	$15,000.00	Chemical	Exp Date	5/3/2012	Int Rate	0.85%	12 month

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

Bay Area Community Foundation

Non-Spendable $23,355.14 Spendable $1,067.00

*Updated 9/22/2011 with June 30, 2011 statement

Total Spendable

Savings	**$5,851.05**
Checking	**$ 1,108.56**
CD's	**$55,000.00**
BACF	**$ 1,067.00**
Total Spendable:	**$63,026.61**

Prepared by: _____
Council Treasuer's Signature

Accepted by: _____
Council President's Signature

Date: 09/22/11

Date: _____

4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance $5,851.05

Add Outstanding Transfers

Date		Amount	
Date		Amount	
Date		Amount	
		Total	$ - " + "

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	
		Total	$ - " - "

Savings Statement Balance $ 5,851.05

Checking

Checking Register Balance $1,108.56

Add Outstanding Checks

check #	1156	Amount	$ 15.71
check #	1159	Amount	$ 66.00
check #	1160	Amount	$ 22.50
check #	1161	Amount	$ 8.25
check #	1162	Amount	$ 25.50
check #		Amount	
check #		Amount	
check #		Amount	
check #		Amount	
check #		Amount	
check #		Amount	
check #		Amount	
check #		Amount	
		Total	$ 137.96 " + "

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	
Date		Amount	
Date		Amount	
Date		Amount	
		Total	$ - " - "

Checking Statement Balance $ 1,246.52