

**4-H Advisory Board Meeting Minutes**  
**Tuesday, January 8, 2019 at 6:30 p.m.**  
**Online thru Zoom**  
**Open to the Public**

1. Call to Order
  - a. 6:30 p.m
2. Attendees
  - a. Laura Quist, Kevin Brown, Molly Mackey, Katiane Myers, April Dodde, Tracy Vance.
3. Pledge of Allegiance and 4-H pledge
  - a. Moved over due to circumstances.
4. Call for additions.
  - a. None
5. Approval of December Minutes
  - a. Amend to include the voting in of new officers.
  - b. Molly made motion to approve, Kevin second that motion. Motion carries.
6. Treasurer's Report
  - a. Recommend changing banks from Chemical Bank to Wexford Community Credit Union.
  - b. Chelsea and Tracy are needed to close the account.
  - c. Non-profit paperwork, minutes are needed. Name on the bank account at chemical bank is the old charter name and may need to be changed to match the EIN number at Wexford Community Credit Union.
  - d. Katiane Myers made motion made to move the account to Wexford Community Credit Union. Kevin seconded that motion. Motion Passed.
  - e. \$13,935.29 in account.
  - f. MAYS paid Chicken BBQ - 140 total = \$346
7. Ice Breaker or Activity Door Prize
  - a. Motion to withhold the ice breaker due to circumstances.
    - i. Kevin made motion to skip. Katiane seconded motion.
8. Club Reports
  - a. All leaders need to set up a meeting with Laura before the 1st club meeting.
  - b. Dairy Club
    - i. Dairy club hasn't met yet .
    - ii. Approval granted from dairy boosters that any kid showing that showed last year gets their fee covered with a sponsorship.
  - c. Chicken and Rabbit Club has not met yet.
  - d. Young Leaders
    - i. No updates
  - e. Garden club and bee club
    - i. Kevin is still working on plans and activities.

- f. Blazing Arrows
    - i. Started this week and now meeting in Falmouth twice weekly.
  - g. Shooting Club
    - i. Starting the 4th Thursday in January and meeting every 2 weeks in Falmouth thereafter.
9. Old Business
- a. Jr. Master Gardener
    - i. Feb 5th and 19th with one more date yet to be determined in March at the CTC greenhouse
  - b. County and State Awards
    - i. 3 people have expressed interest in the county awards. January 15 deadline for the county awards. It is to encourage and help applicants in applying for the state awards. The county awards are due 2 weeks before the state awards.
    - ii. A webinar is being offered this Thursday, Jan 10th. Next week there will be 2 more webinars offered.
    - iii. State award is due Feb. 1.
  - c. Proposed Budget
    - i. Premade budget with excel spreadsheet. Will be brought up at the next meeting when the meeting is not being held online.
10. New Business
- a. Research Investments
    - i. No moves have been made or formalized for any researching any investments.
    - ii. Waiting to research investments until budget complete.
  - b. Scholarship Policies
    - i. Possibly make another committee for scholarship policies.
    - ii. Make a list of upcoming opportunities where the kids can work to earn this scholarship money.
    - iii. Possibly split the responsibility with a club and see if a parent could help out. The parent or helper would need to go thru the volunteer process.
  - c. Lake City Polar Plunge
    - i. Feb 9th. No plans made for this year. Research plans for getting involved next year.
  - d. 4-H Beef Show - Missaukee Summer Class Beef Show
    - i. Saturday June, 29th at the MAYS Fairgrounds.
    - ii. Educational beef show. Kids could be helping to work the show and could count as a Youth Show Education Class.
    - iii. Committee of 8 has already met once to start with the planning.
    - iv. Market beef and Market Dairy. Light, Medium, and Heavy weight classes.
    - v. Heifer classes. 6 different classes.
    - vi. Working on getting sponsors and helpers with concessions.

- vii. This will be an Advisory Board Event. The money will be placed into the dog fund until after the show and then put into the advisory general fund until next year. Then a account will be opened with Chelsea and the funds will be transferred into that account.
  - viii. Katiane is asking for a grant for the Beef Show in the amount of \$800 to \$1000. This is to help get the show started. To help with concessions, pictures, trophies, products, banners, and ext.
  - e. MAYS schedule of events
    - i. Board meeting is the 3rd meeting of the month.
    - ii. They would like to have the schedule of everything planned for the MAYS for the meeting next month.
    - iii. Katiane would be willing to take it to the next meeting.
    - iv. Tracy is going to make a flyer for the Chicken BBQ.
    - v. Will be having 2 flag football games headed up by Katiane.
  - f. Laura announced that there is a full-time 4-H position open in Wexford County.
11. Next Meeting: Tuesday, February 12, 2019 at 6:30 p.m.
12. Adjourn
- a. Meeting adjourn at 7:51 p.m
  - b. Tracy makes motion to adjourn. Kevin seconds that motion. Motion passed.

*Submitted by April Dodde, prior to approval at February Board meeting; 2/4/19.*

**Minutes approved at Feb 12, 2019 Board Meeting. Kevin approves, Katiane seconds the motion. Minutes approved.**