

**Clare County 4-H Council**  
**Meeting Minutes**  
**October 28, 2020**

**Location:** ZOOM

**Attendance:** Corrie Aldrich, Jennifer Dietsch, Lynnette Sheldon, Dana Taylor, Alex Schunk, Erika Schunk, Katery Stoike, Cindy Dietsch, Mikayla Dunkle

Jennifer Dietsch, due to President Corrie Aldrich having poor internet connection, **calls meeting to order** at 6:35 pm.

**Pledges**

**Secretary Report:** Minutes from September 23, 2020 meeting were reviewed. Erika Schunk motions to accept minutes as written. Lynnette Sheldon supports. Motion passes.

**Treasurer Report:** Beginning balance of \$13,271.12. A check for the amount of \$110.00 was written to Crystal Glass to pay for the foodstand window, bringing the ending balance to \$13,161.12. Dana Taylor motions to accept, Erika Schunk supports. Motion passes.

**Additions to Agenda:** None

**MSU Report:**

- Fall-a-Thon- for youth who like hunting and fishing on November 6th

**Fair Report:** None

**Public Comment:** Small Animal Association meeting a Clare Rod and Gun Club.

**Livestock:** No meeting in November. Will be holding a gun raffle this winter.

**Youth Leadership Council:** Officers were elected at the last meeting. Same board as last year.

**Gardening:** None

**Banquet:** Pictures of nominees need to be sent to Alex by Sunday. Register for the banquet on Zoom link.

**Ambassadors:** Four youth interviewed, 3 juniors and 1 intermediate. The six from last year will continue on this year. New shirts will be put in the budget for next year. Lynnette's mom volunteered to make sashes.

**Budget:** Lynnette presented the proposed budget for the 2020-2021 4-H year. After a few adjustments, Dana Taylor motioned to accept the 20-21 4-H Council budget. Erika Schunk supports. Motion passes.

**Fundraisers:** Flower Sale can be held only if 4-H is face to face this year. Erika Schunk is looking into the cost of doing a mask/gator sale.

**Properties:** None

**Awards:** Clubs that win Honor Club prizes will only receive a check if they have an active bank account. Otherwise, they will receive a Visa gift card.

**Milk Booth:** None

**Foodstand:** Window has been fixed.

### **Unfinished Business**

**PEP:** None

**Activity Kits:** Twenty kits were purchased. A new Thanksgiving kit is now available.

**Committee Sign-ups:** Alex sent a link to share with club members. Still looking for a Foodstand manager.

### **New Business**

The Crowd Power Fundraising Campaign closes on October 31st.

**Record Books:** Erika Schunk motions **that 4-H Council passes the Home Arts and Horse Record Keeping Books on to the Youth Council.** Lynnette Sheldon supports. Motion passes.

**Holiday Craft Day:** Cancelled for face to face this year. Discussed having crafts put into an activity box.

Erika Schunk motions to adjourn at 7:24 pm. Cindy Dietsch supports.

Next meeting December 2, 2020.

Minutes prepared by Dana Taylor, Secretary