

Regular Meeting June 3, 2024 MSU Extension Office President: Sara Trattles Vice-President: Craig Ulsh Secretary: Kayla Irelan Junior Secretary: Miley Holden Treasurer: Tarina Jansen Junior Treasurers: Sarah Jane Carpenter & HallieAnn Holtz Deputy Treasurer: Julie Carpenter Media: Emily Redmond Junior Media: Grace Sturgill

1. Call the meeting to order - Craig Ulsh, Vice President at 6:32 pm

2. Pledges – Everyone present

3. Members Present – Nancy Mangus, Emily Redmond, Tarina Jansen, Ed Klein, Connie Miracle, HallieAnn Holtz, Keegan New, Sara Trattles, Craig Ulsh

a. Members Not Present – Kayla Irelan, Ava Sowards-Haack, Billy Kruger, Julie Carpenter, Sarah Carpenter, Julie Bruce, Grace Sturgill, Scott Miracle, Miley Holden

- 4. Public Comment None
- 5. Additions to Agenda/Approval of Agenda None

6. Minutes from previous meeting (April 29, 2024), Kayla Irelan, Secretary – will have at next meeting (7/1/24) for approval

- 7. Correspondence Received 5 thank you notes
- 8. Financial Report Tarina Jansen, Treasurer
 - a. Balance in Sturgis Bank and Trust checking account as of 4/30/24 \$43,831.65
 - b. 2024 Budget Table until next meeting. Will discuss next meeting.

9. Bills needing approval/review – Reimburse all people for camp/exploration days for overpayment (previously voted approval). Connie motions approval, HallieAnn seconds. Motion carries.

10. Officer/Committee Report -

a. Fundraising –

i. Milk Barn – Still up in air at fair board meeting on 5/13/24

b. Parks/Fairgrounds Improvement -

i. Plans/Improvements for 2024 – Buy 6 signs for end of barns. Tarina motions approval, Nancy seconds. Motion carries.

St. Joseph County 4-H Youth Council – 612 E Main St, Centreville, MI 49032

1. Flagpole needs repaired per Scott Miracle and look into ordering bricks for deceased 4-H leaders/volunteers

c. 4-H camp next week - 43 campers and 8 counselors participating

11. 4-H Development report – Kayla Mitchell

- a. Horse Council/Livestock Association update Pony measurment in July
- b. Sign Up Update
 - i. Cloverbuds 110
 - ii. Youth 519
 - iii. Volunteers 188
- c. Fair Update No signed contact yet, language in contract was changed but MSU has not signed.
- d. 4th Grade Conservation Tour wrap up
- e. Exploration Days at MSU 19 youth participating. Using bus from Centreville Public Schools for transportation.

12. Old Business -

- a. Media opportunities to post/promote Fair Board meeting
- b. Jim Gushwa memorial bench (Barco Outdoor benches) Ordering soon per Sara and 6-8 weeks wait.
- c. United Way Grant No answer yet. Still waiting.
- d. Shirt Order July 1 meeting need orders then.
- e. Scholarship Interviews May 1,2024

13. New Business -

a. Honor Court for 2024 fair – Grace Sturgill not present. Table until next month.

b. Still Project Auction Committee report – Will be held Saturday of fair at 10 am. Advertisement for buyer letters for still project auction.

c. Trophy and Award Discussion – Banners, Trophies, and Cups voted on. Keegan motions approval, HallieAnn seconds. Motion carries.

d. Recognition Dinner – Set date of November 7, 2024? Kayla not here. Will table until next meeting.

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14. Adjournment – Ed motions adjournment, Keegan seconds. Motion carries.

Next meeting date: July 1, 2024 @ 6:30 pm