



ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting
January 8, 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. Meeting called to order: President, Sara Trattles at 6:30pm
2. Pledges:
3. Members: Sara Trattles, Tarina Jansen, Sarah Jane Carpenter, Craig Ulsh, Connie Myers, Julie Carpenter, Scott Miracle, Julie Bruce, Nancy Mangus, Emily Redmond, Billy Kruger, HallieAnn Holtz, Miley Holden, Keegan New
4. Public Comment: None
5. Approval of Agenda: Motion by Craig, seconded by Scott. Approved.
6. Minutes from previous meeting (December 4, 2023): Tabled until February.
7. Correspondence received: None.
8. Financial Report: Tarina Jansen, Treasurer
 - a. Balance in Sturgis Bank & Trust checking account as of November 30, 2023 - \$50,393.85
 - b. Bills needing approval/review: Postage balance remaining \$613.02.
 - c. Motion to accept by Craig, seconded by Nancy. Approved.
9. Officer/Committee report
 - a. Training/Orientation: February 5 before next meeting at 5:30pm.
 - b. Fundraising
 - i. Milk Barn: Needs to be cleaned and painted. New VP will need to make contract for milk barn.
 - ii. Flow Blue Auction: Craig is working on it.
 - iii. Jim Fritz auction: Money being used for scholarships.
 - iv. Chuck-A-Puck: Saturday, February 3, 2024. Keep selling tickets. Workers: Scott, Sarah, Julie, Craig, Kayla, Ava, and Sara.
 - c. Parks/fairgrounds: Improvements for 2024 (Signs on Barns 43 & 44, Milk barn inside, lighted sign at Friendship Park, flagpole). Sara will get quotes for signs on barns 43 and 44 once she gets sizes.
 - d. County Awards for youth committee report March 18 or 19? Kayla Irelan is working on it. Ice Cream social for award ceremony. They are new this year. Forms will be sent out. Committee at next meeting.
 - e. Club officer Training: February 1, 6-8 pm at ISD. Centreville FFA is coming. Cottage Inn Pizza will be supplied by the Youth Council.
 - f. Jim Gushwa Memorial Bench: Barco Outdoor benches \$1,174.60 for one bench with engraving. The family will pay back Youth Council minus the amount of what it would have cost to donate a brick. Motion to accept by Craig, seconded by Billy. Approved.

- g. Livestock post-fair meetings are done. Special letter will be coming out soon. Fairbook and cloverbud changes coming soon.

10. 4-H Development Report: Kayla Mitchell, 4-H Program Coordinator

- a. Horse Council Update: Julie Bruce, Scott Miracle, Kayla Mitchell - Nothing.
- b. Livestock Association Update: Nothing.

11. Old Business

- a. Media Opportunities to post/promote. County awards, Chuck A Puck and YC Scholarships.

12. New Business

- a. Election of officers for 2024: Craig made a motion to keep the board the same as 2023, seconded by Scott. Approved.
 - i. President: Sara Trattles
 - ii. Vice President: Craig Ulsh
 - iii. Treasurer: Tarina Jansen
 - iv. Secretary: Kayla Ireland
 - v. Deputy Treasurer: Julie Carpenter replaces Kelsey Kulpinski. Tarina made a motion to appoint Julie Carpenter as Deputy Treasurer. Approved.
- b. Election of Junior Officers:
 - i. Junior Secretary: Miley Holden
 - ii. Junior Treasurers: Sarah Jane Carpenter & HallieAnn Holtz
 - iii. Junior Media: Grace Sturgill
 - iv. Motion to accept by Craig, seconded by Nancy. Approved.
- c. Senior Media: Emily Redmond. Motion to accept by Craig, seconded by Julie C. Approved.
- d. 4-H enrollment (approved only) 160 volunteers, 456 members, and 93 cloverbuds.
- e. Need a list of events with tentative dates.

13. Adjournment: Motion by Craig, seconded by Scott. Approved.

Next Meeting Date: February 12, 2024 @ 6:30pm