



# ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting  
July 1, 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 – President, Sara Trattles at 6:30 pm
2. Pledges – everyone present
3. Members Present – Sara Trattles, Tarina Jansen, Ed Klein, Craig Ulsh, Julie Carpenter, Scott Miracle, Julie Bruce, Nancy Mangus, Kayla Irelan, Grace Sturgill, Emily Redmond, Billy Kruger, HallieAnn Holtz, Ava Sowards-Haack, Keegan New

Members not present – Sarah Jane Carpenter, Connie Myers, Miley Holden

4. Public Comment – None
5. Additions to Agenda/Approval of Agenda – Add 13d for Chuck a Puck update
6. Minutes from Previous Meeting (6/3/24 & 4/29/24), Kayla Irelan, Secretary – Tarina motions approval, Grace seconds. Motion carries.
7. Correspondence Received – A thank you card from a scholarship recipient.
8. Financial Report – Tarina Jansen, Treasurer
  - a. Balance in Sturgis Bank and Trust checking account as of 5/31/24 - \$43,831.65
    - i. \$1,000 withdrawn from Fritz Scholarship account for 2024 scholarship recipient
    - ii. Nancy motions approval of Financial Report, Scott seconds. Motion carries.
9. Bills Needing Approval/Review –
  - a. \$4,649 – 4-H camp @ Camp Amigo for housing, meals, target faces
  - b. \$550.41 – reimbursement to Sabrina, 4\_H Camp director, for supplies she purchased
  - c. \$100 – to Abby Compton for lifeguard services at camp
  - d. \$100 each to Abby McNamara and Beth Preston for on-site nurse during camp
  - e. \$500 to Sabrina, 4\_H Camp Director, - Kayla M proposes amount increase from previous years
  - f. \$170 for 6 bricks ordered in memory of verified deceased past leaders

- i. Billy motions approval of paying all bills listed and \$500 to Camp Director, Ed seconds. Motion carries.

10. Officer/Committee Report –

a. Fundraising –

- i. Milk Barn – Fair board agreed to let Kayla M handle milk barn as seen fit. MSU will not sign third party insurance fair board is requiring but we can still sell milk. Craig will get pricing in August. Table possible credit/debit card option until next meeting. Milk barn needs painting and tentative date scheduled for 8/24/24 pending fair board approval. Fair providing paint?

b. Parks/Fairgrounds Improvements –

- i. Plans/Improvements for 2024 fair – Signs for Barn 34 & 35 completed with Sara picking up on 7/12/24, painting milk barn pending approval, and flag pole repair on hold with Scott waiting on a call back from Chuck at fair grounds for dimensions. Benches in process of ordering and will take 4-5 weeks to receive after ordering per Sara T. Billy motions donating 50 dollars towards Jim Gushwa bench, Scott seconds. Motion carries.

11. 4-H Development report – Kayla Mitchell

- a. Horse Council Update/Livestock Association Update – Youth Council covering showmanship trophies for horses (already in budget), Livestock Association will be using paper forms this year for fair.
- b. Sign Up Update – No change since last meeting.
- c. 4-h Camp Update – Camp went well. Add future Counselor in Training for 13 to 14 year olds?
- d. Expo Days Report – Very hot but everyone had fun. Future Exploration Days date is June 18-20, 2025
- e. Fair Update – Contract has been signed. Waiver approved by all and will need to be signed to show on premises. Livestock exhibitors will need to obtain liability insurance for fair week on their animals.

12. Old Business –

- a. Media Opportunities to Promote – Honor Court
- b. United Way Grant - No new update per Craig. Will update when it opens to apply.
- c. Shirt Order – Tarina passed around order form and will our order in.
- d. Still Project Auction Committee Report – Met before last meeting. No new update.
- e. 2024 Trophies – Youth will group chat with Becky to design a prototype.

13. New Business –

- a. Honor Court for 2024 Fair – Grace Sturgill – Committee set and meeting date chosen. Need to start reaching out to sponsors. Planning to have applications posted 8/1/24. Will need about \$500 in sponsorship to cover all cost.

b. Recognition Dinner Date set? – Kayla I still waiting on Lara to return back to school to schedule.

c. Accounts (Cat and Dog Funds, Memorial fund) – We will house funds for both accounts.

d. Chuck-A-Puck – Julie C will email to get dates available for next year. Table until next meeting.

14. Adjournment – Keegan motions approval, HallieAnn seconds. Motion carries @8:40 pm.

**Next Meeting Date: August 26, 2024 @ 6:30 pm**