



Minutes - APPROVED

Monday, November 4, 2024

6:30pm

Redeemer Lutheran Church

1. Welcome & Call to Order
 - a. 6:33 p.m
2. Pledges – led by Keri Bancroft
3. Attendance
 - a. Individual Attendance for 11/4/24 (see below)
 - b. Club Attendance for Calendar Year 2024 (See Below)
4. Additions to the Agenda
 - a. None
5. Approval of the Minutes from October 7, 2024, move Gretchen Sauvage, second Gwen Carter, discussion as below, motion carried.
 - a. Discussion:
 - i. Kelly Stockfisch: states that minute's show that roll call is attached, but it is not, and it is never attached. Keri: We will strike 'see attached' and include these in future minutes.
 - ii. Renee Hobbins - Photograph paragraph is choppy and perhaps missing information. Keri: We will review and update for missing information.
6. Treasurer's Report
 - a. Report not included before the meeting tonight due to statement delays. We will send out as soon as possible. Summary:
 - i. Current BALANCE: \$125,291.14
 - ii. Total income last month: \$29,167.69
 - iii. Total Expenses last month: \$1,229,076.54
 - b. Tammy Nemeskal asked, "How many buyers outstanding". Katrina: "about 20 and we are in contact with them." Tammy asked "what is the total amount" – Katrina looked up and provided the amount to the group: \$40,545.80.
 - c. Kelly Stockfisch brought up the financial year to date comparison and noted that there were more bad checks. Katrina advised that she is working on this. There was a bank error with stamp – the bank marked them as forgery. Kelly asked if the bank fees waived or not? Katrina noted that there were 2 checks in this category, and she is working on it.
7. Public Comments *
 - a. None

8. Fair Board News

- a. Frank Guerin updated the members – “271 days until fair!”
- b. There still have unclaimed premiums, please pick up from Laurie Ashley tonight. She has cash premiums in hand, about 30 envelopes need to be claimed. Names were read out loud.
- c. Next Fair Meetings:
 - i. November 7th - Fair Annual Meeting 6:30pm – 5 candidates running for the board and will be voted on at this meeting.
 - ii. November 14th - Fair Board Meeting 7pm

9. 4-H Staff Spotlight – Two vacant positions in Leelanau and Grand Traverse County

- a. Gretchen – We are taking back the Tanner Building. She is looking for youth volunteers youth to help with ideas for the space.

10. Old Business

- a. **Incomplete Record Books / Thank you Notes = Temporary Program Suspension:** 4Her’s will be suspended from the livestock portion of the 2025 season if record books/thank you’s are not turned in by tonight. Emails were sent to Leaders today to have them check for missing information.
- b. Officer Speeches
 - i. Keri Bancroft applied to continue the position of President of the Livestock Council. Her application not attached, but was turned in on time to MSU, she will forward it to all as soon as possible. Keri stood up and spoke to support her candidacy and provided her background and experience in the role of President. She is the only candidate and needs at least one of the membership to vote in favor of her to be approved.
 - ii. The Deputy treasurer and Secretary position still vacant, no applicants.
 - (1) Keri has made personal calls seeking applications from all those in the membership that attended the required amount of meetings and qualify for a position to apply, but without success.
- c. Approval of Officers
 - i. Keri Bancroft was approved for the officer position of President after several hands raised affirming her.
- d. By-Law Proposals and Vote
 - i. See pre-meeting email for bylaw proposals. Kelly Stockfisch asks about the timeline of submitting a new proposal at the October livestock, instead to 10 days prior to November Livestock. This does not give time for discussion as a group outside of just ahead of the vote at the November meeting position.
 - ii. Voting occurred with MSU at the tables in the meeting space. Paper ballots were handed out to all voters and then returned to MSU. MSU tallied the votes for both bylaws change proposals and reported back after the count was complete.
 - (1) Both bylaws change proposals were voted down - No changes will be made to By-laws for this year.
 - (2) Motion by Greg and second by Kathy to shred voting ballots, carried and ballots were shredded and disposed of.

11. New Business

- a. 2025 Proposed Budget – see attached budget proposal. This will be voted on at a later meeting. Discussion occurred tonight on several line items as follows.
 - i. Changes highlighted –
 - (1) Line increases reviewed with the group.
 - (a) Buyers luncheons increase by \$2000 based on increased cost of living and a quote from Ebels for the 2025 event.
 - (2) New line item: Council board \$3000 to cover Council Board Camping. This change was voted on by the council board after learning that camping costs may be going up next year, and that we would like to be a proactive, good partner to the fair. The fair has previously covered council board camping fees, but this may not be sustainable for much longer.
 - (a) Amber Robertson – asks if the money for camping fees will come from the kid’s money. Keri- everyone’s camping could be going up next year, the Fair does a lot for programs/barns – they have been good partners, and we would like to be good partners in return. This was discussed at last council board meeting. Fair was not involved in this decision.
 - (b) Kelly Stockfisch asked that the membership is not at those meetings and does not have notes. The council board assured her that notes will be posted and emailed out to the membership starting in January.
 - (c) Lynn Henning – asked if the council would be charged for camping. Keri noted that they may charge us for it next year, but it has not yet been confirmed. We are trying to be proactive.
 - (d) Kelly Stockfisch asked – what was covered previously? Keri advised that the executive board and 11 species chair camping costs were covered by the fair.
 - (e) Keri again noted that this line item was added after a majority vote at the recent council board meeting.
 - (3) Stephanie Bugai– what line item does the Fair convention go under. Keri – it is under the educational fund
 - (4) Education fund increases by \$2000 – to use resort tech instead of using our board pulling tech together.
 - (5) Trucking \$1500 more animals on truck, overbudget this year. Kids do not pay comes out of the money the council operates on, not separate line item
 - (6) Project give away increase by \$10K. Stephanie asked why the restricted income, and expenses don’t match on the budget proposal. Keri – we expect a match to happen.
 - (7) Auction gifts - Increase by \$500 – to thank the team that works so hard
 - (a) Keri explained that there are usually 3-4 auctioneers, and we gift them at least \$100 to say thank you for all their hard work getting our kids to a million dollars for 2 years in a row. This year they will receive \$125 each for the 3 auctioneers. The increase would also help to cover gifts for the ring people who work all day to support the bidding process for our kids in a big way.
 - (8) Saturday fun day increase by \$250 due to the club running it spending out of their own pockets to support the event.

(9) Amanda – the livestock council board received a budget at the board meeting with \$800.00 on the budget for auctioneer gifts and the one that was sent out for this meeting show \$900.00. Katrina replied that we added another person that we forgot to add, and it was then added.

b. 2025 Project Give Away – Must be present to Win!

- i. Nicki prepared QR codes this year for project giveaway and there were many Species Chair volunteers helping with sign up for each of the project give aways prior to the meeting. This saved a ton of time and went very well! Many 4Hers also signed up in advance using the links on the council website.
- ii. The project giveaway 4Her registered names were loaded into the electronic random spinning wheel and winners were selected randomly after 3 shuffles. Certificates were provided to the 4Her winners with instructions on the give away.

12. Public Comments - None

13. Questions? - None

14. Adjourn – at 8:04pm by motion by Kathy, second by Gretchen

*Audience Public Comments: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, stand up and give your name first before you address the board. Please limit your comments to three minutes.

Attendance from 11/04/2024:

Sauvage	Gretchen	NW Classy k9's	Species Chair
Henning	Lynn	Windy acres	Species Chair
Grose	Faith	Kaleidoscope Kids	4-H Leader
Gildner	Robin	Living Livestock	Species Chair
Grose	Annabelle	Kaleidoscope Kids	4-H Member
Baynton	Shannon	Carousel club	4-H Leader
Bancroft	Keri	Happy Highlanders	4-H Member
Wilkins	Amanda	Northern Lights	4-H Leader
Reinke	Michelle	Happy Hooves	4-H Leader
Ralph	Lisa	Radical rabbits	Species Chair
Easter	Kathy	Gotta luv cool critter	Species Chair
Michels	Ezra	Living Livestock	4-H Member
Michels	Rachel	Living Livestock	4-H Member Volunteer/Parent
Michels	Laney	Living livestock	4-H Member
Bancroft	Gregory	Happy highlands	Species Chair
Taghon	Zachary	Benzie Cowabongas	4-H Leader
Pomper	Amber	Lake Ann Livestock	4-H Leader
Sanchez	TammarA	Long lake livestock	Fair Board Member
Stockfisch	Kelsey	Country Kids	4-H Member
Ashley	Laurie	Radical Rabbits & More	4-H Leader
Stockfisch	Kelly	Country Kids	4-H Leader
Taghon	Elaine	Benzie Cowabongas	4-H Leader
Porter	Clayton	Beef and Bacon Bunch	Species Chair
Depuy	Sophie	Happy hooves	4-H Member
Hanson	Kaylee	Happy hooves	4-H Member
Porter	Addison	Beef and Bacon Bunch	4-H Member
Robertson	Lily	Country Kids	4-H Member
Abbring	Grace	Living livestock	4-H Member
Stockfisch	Randy	Country Kids	4-H Member Volunteer/Parent
Stephens	Beth	Twin Lakes	Other
Robertson	Amber	Country Kids	4-H Member
Abbring	Molly	Living livestock	Other

McNair	Lisa	Roundabout Wrangler's	4-H Leader
Robertson	Mary Lynn	Country Kids	4-H Leader
Tallieu	Alyssa	Twin lakes	4-H Member Volunteer/Parent
Dreves	Lauren	Maple Ridge	4-H Member Volunteer/Parent
Tallieu	Charlotte	Twin Lakes	4-H Member
Hedrock	Andrea	Walnut Acres	4-H Leader
Cole	Jenn aldous and corahMae	Lone wolves	4-H Leader
Oosse	Steve	Frontier Quest	4-H Member Volunteer/Parent
Cole	Aldous and corahMae	Lone wolves	4-H Member
Oosse	JC	Frontier Quest	4-H Member
dane	molly	pen pals	4-H Member
Fewless	Madison	Pen pals	4-H Member
Butler	Raven	Crazy acres	4-H Member
Campbell	Leslie	Kaleidoscope Kids	4-H Leader
Tallieu	Rick	Twin Lakes	Species Chair
Bouwens	Haven	Rickety Ranchers	Species Chair
McNair	Talia	Roundabout Wrangler's	4-H Member
Shelby	Dylan	Roundabout wranglers	4-H Member
Town	Audrey	Boots and Roots	4-H Member
Strang	Alyson	Show Time	4-H Member
Strang	Annika	showtime	4-H Member
Town	Adelynn	Boots and Roots	4-H Member
Isenhart	Kelly	A Backyard Bunch	4-H Leader
Send	Sawyer	Country Cousins	4-H Member
King	Amanda	Too Goat To Be True	4-H Leader
Send	Addison	Country Cousins	4-H Member
Swinney	Brigh	Too Goat To Be True	4-H Member
Send	Charlotte	Country Cousins	4-H Member
Wares	Leanna	Living Livestock	4-H Member Volunteer/Parent
Bohrer	Jo Ann	Carousel Club	4-H Leader

Dreves	Jeffrey	Maple ridge	4-H Member Volunteer/Parent
Shaffer	Rosile	Windy Acres	4-H Member Volunteer/Parent
Send	Everly	Country Cousins	4-H Member
Wilcoxen	Adam	Excalibur mazkaraders/farm and fleece	4-H Member
King	David	Too Goat To Be True	4-H Member
Rosa	Heather	Twin lakes	4-H Leader
Looks	Thomas	Northern Lights	Fair Board Member
Kolbusz	Charles	Beef and Bacon Bunch	4-H Leader
Mouer	Diane	Beef and Bacon bunch	4-H Leader
Looks	Steph	Northern Lights	4-H Member Volunteer/Parent
Swinney	Kathy	Cloverbuds leelanau county	4-H Member Volunteer/Parent
Seitz	Anne	Rickety Ranchers	4-H Leader
Schaub	Brooke	Crazy acres	4-H Leader
Looks	Judah	Northern Lights	4-H Member
Schaub	Rebecca	Crazy acres	4-H Leader
Looks	Lydia	Northern Lights	4-H Member
Forton	Alisa	Excalibur Mazkaraders	4-H Leader
Looks	Micah	Northern Lights	4-H Member
Chinlund	Caleb	Happy hooves	4-H Member
Osborn	Melissa	Showtime	4-H Leader
Frasier	Hannah	Dusty Trails	4-H Leader
Forton	Sherri	Living livestock	4-H Member Volunteer/Parent
Zientek	Pam	Proclites	4-H Leader
Youker	Sarah	Maple Ridge	4-H Leader
Duvall	Kaylee	Livong livestock	4-H Member Volunteer/Parent
Lane	Stacey	Bits n grit	4-H Member Volunteer/Parent
Rosa	Jordan	Long lake 4h livestock	4-H Member Volunteer/Parent

Kelly	Jetta	Long lake 4h livestock	4-H Member
Maddox	Landon	Country roots	4-H Member
Osborn	Louis	Showtime	4-H Member
Duvall	Addison	Living livestock	4-H Member
Robinson	Dave	Rickety Rancher	4-H Member Volunteer/Parent
Rosa	Evelyn	Long lake 4h livestock	4-H Member
Lane	Morgan	Blitz n grit	4-H Member
Duvall	Daniel	Living liveatock	4-H Member
Miller	Dannah	Small Town Farmers	4-H Leader
Osborn	Gracie	Showtime	4-H Member
Kohler	Amanda	Barn Busters	4-H Member Volunteer/Parent
Nemeskal	Tammy	Green Acres	4-H Member Volunteer/Parent
Norris	Gabe	Twin lakes	4-H Member
Widrig	Angela	Twin lakes	4-H Member Volunteer/Parent
Grant	Anne	Gotta Lluva Cool Critter	4-H Member Volunteer/Parent
Ritola	Haley and Margaret	Gotta Lluva Cool Critter	4-H Member
Claar	Kelly	Frontier Quest	4-H Member Volunteer/Parent
Folkersma	Ashley	Green Acres	4-H Member
Grant	Garrett	Gotta Lluva Cool Critter	4-H Member
Widrig	Wyatt	Twin lakes	4-H Member
Grant	Kenneth	Gotta Lluva Cool Critter	4-H Member
Coger	Melinda	Long Lake Livestock	4-H Member Volunteer/Parent
Grant	Evelynn	Gotta Lluva Cool Critter	4-H Member
Hobbins	Renee	4-H Gotta Lluva Cool Critter Club	4-H Leader
Widrig	Logan	Twin lakes	4-H Member
Mack	Jessica	Pen pals	4-H Member Volunteer/Parent
White	Darcey	Farm & Freedom	4-H Leader
Dane	Emily	Pen Pals	4-H Member

Thompson	Miranda	Forever farmin	4-H Leader
Stockfisch	Ella	Country	4-H Member Volunteer/Parent
Mceachern	Courtney	Dirty boots country root	4-H Leader
Yost	Jen	Green Acres	4-H Leader
Loomis	Kendall/Andrea	Proclites	4-H Member
VanTassel	Michelle/ payton	Proclites	4-H Member Volunteer/Parent
Alpers	Alta & wey	Lake Ann liveatock	4-H Member
Carter	Gwyn	Windy Acres	4-H Member Volunteer/Parent
Gomez aelt	Zebastian	Forever farmin	4-H Member
Thompson	Violet	Forever farmin	4-H Member
Gomez Art	Oliver	Forever farmin	4-H Member
Machuta	Dayna	Too Goat To Be True	4-H Leader
Wittkopp	Allison	Twin lakes	4-H Member Volunteer/Parent
Bogard	Colton	Country roots	4-H Member
Thompson	Xander	Forever farmin	4-H Member
Rector	Autumn	Beef & Bacon Bunch	4-H Member Volunteer/Parent
Ellis	Kerrie	Long lake 4h	4-H Member Volunteer/Parent
Arlt	Whitney	Leather N Laces	4-H Member
Arlt	Jessica	Forever farmin	4-H Member Volunteer/Parent
Dreves	Brian	Maple rodge	4-H Leader
Barley	Mark	Dusty trails	4-H Member Volunteer/Parent
Clark	Molly	Long lake livestock	4-H Member
Rector	Clark	Beef & Bacon Bunch	4-H Member
Roelofs	Joey	Small Town Farmers	4-H Member
Frasier	Aaron	Dusty Trails	4-H Member
Ocobocj	Kally	Farm & freedom	4-H Leader
Frasier	Amelia	Dusty Trails	4-H Member
Roelofs	Laneah	Small Town Farmers	4-H Member Volunteer/Parent

Rector	Everett	Beef & Bacon Bunch	4-H Member
Frasier	Lydia	Dusty Trail	4-H Member
Honeycutt	Truth	Forever Farmin	4-H Member
Yost	Claire	Green Acres	4-H Member
Honeycutt	Tucker	Forever Farmin	4-H Member
Yost	Jacob	Green Acres	4-H Member
Barrett	Morgan	Gotta Lluva Cool Critter	4-H Member
Honeycutt	Titus MJ	Forever Farmin	4-H Member
Needham	Layla	Twin lakes	4-H Member
Yost	Isaiah	Green Acres	4-H Member
Miller	Jadelynn	Small Town Farmers	4-H Member
Needham	Gianna	Twin lakes	4-H Member
Honeycutt	Christina	Forever Farmin	4-H Member Volunteer/Parent
Lemcool	Megan	Maple Ridge	4-H Member Volunteer/Parent
Miller	MaKiah	Small Town Farmers	4-H Member
Mott	Janette	Radical rabbits and more	4-H Member
Stein	Ryan & Crystal	Country Kids	4-H Member Volunteer/Parent
Bressette	Mason	Maple ridge	4-H Member
Stein	Beaux	Country Kids	4-H Member
Cade	Kara	Leather & laces	4-H Leader
meredith	nicole	Barn busters	4-H Leader
Parker	Jayme	Small Town Farmers	4-H Member Volunteer/Parent
Mott	Janette	Radicals Rabbits	4-H Member
Hagelstein	Andrea	Barn Busters	4-H Member
Shuff	Sophia	Tc Hooves and Wings	4-H Member
shuff	miles	tc hooves and wings	4-H Member
Garofalo	Joseph	Beef and Bacon Bunch	4-H Member
Chinlund	Sam	Happy hooves	4-H Member
Chinlubd	Addison	chinlund.kate@gmail.con	4-H Member
Ankerson	Alivia	Small town farmers	4-H Member
Garofalo	Genevieve	Beef and Bacon Bunch	4-H Member
Garofalo	Dominic	Beef and Bacon Bunch	4-H Member

Garofalo	Logan	Beef and Bacon Bunch	4-H Member
Ankerson	Adeline	Small-town Farmers	4-H Member
Garofalo	Joseph	Beef and Bacon Bunch	4-H Member Volunteer/Parent
Glezman	Krista	Small Town Farmers	4-H Member Volunteer/Parent
Glezman	Charleigh	Small Town Farmers	4-H Member
Hagelstein	Luke	barn busters	4-H Member
Glezman	Sawyer	Small Town Farmers	4-H Member
Shuff	Miguel	TC Hooves and Wings	4-H Leader
Gainor	Jennifer	Radical Rabbit Raisers and More	4-H Member Volunteer/Parent
Parker	Brayden	Small Town Farmers	4-H Member Volunteer/Parent
Parker	Luella	Small Town Farmers	4-H Member Volunteer/Parent
Vranish	Amber	Happy hylanders	4-H Member Volunteer/Parent
Vranish	Eleri	Happy highlanders	4-H Member
Bugai	Stephanie	Boots and roots 4-H Livestock Council	4-H Leader
Carpenter	Josh	Maple Ridge	4-H Member Volunteer/Parent
Rice	Olivia	Twin Lakes	4-H Leader

Club List for 2024	January	February	March	April	May	June 3	June 24	July	September	October	November
A Backyard Bunch	X	X	X	X	X	X	X	X	X	X	X
All Creatures Great & Small	X		X		X		X	X	X		
Barn Busters	X	X	X	X	X	X	X	X	X	X	X
Beef & Bacon Bunch		X		X	X		X	X	X	X	X
Benzie Cowabungas	X	X	X	X	X		X	X	X	X	X
Bits - N - Grit	X	X			X	X	X	X	X		X
Boots & Roots	X	X	X	X					X	X	X
Caring Critters								X	X	X	
Carousel Club	X	X	X	X	X	X	X	X	X	X	X
Clover Bunch 4-H Club			X								
Country Cousins						X		X	X	X	X
Country Kids	X	X	X	X	X	X	X	X	X	X	X
Country Roots	X	X	X			X	X	X	X	X	X
Crazy Acres	X	X	X	X	X	X	X	X	X	X	X
Dirty Boots & Country Roots								X			X
Dogs R Us											
Dusty Trails	X				X	X	X	X	X	X	X
Excalibur Mazkaraders	X	X		X	X			X	X	X	X
Farm and Fleece	X	X			X	X		X	X		
Farm and Freedom	X	X				X		X	X	X	X
Forever Farmin'		X	X	X	X			X	X	X	X
Frontier Quest	X							X	X	X	X
Gotta Lluva a Cool Critter	X	X	X	X	X	X	X	X	X	X	X
Green Acres	X	X	X	X	X	X		X	X	X	X
Happy Highlanders	X	X	X	X	X	X	X	X	X	X	X
Happy Hooves	X	X	X	X	X	X	X	X	X	X	X
Kaleidoscope Kids	X	X	X	X	X	X	X	X	X	X	X
Lake Ann 4H Livestock Club	X	X	X	X	X	X	X	X	X	X	X
Leaders and Lopers											
Leather-N-Laces	X	X	X	X	X	X	X	X	X	X	X
Living Livestock	X	X	X	X	X	X	X	X	X	X	X
Lone Wolves								X		X	X
Long Lake 4H Livestock	X	X	X	X	X	X	X	X	XX	X	X
Maple Ridge	X	X	X	X	X	X	X	X	XX	X	X
Misty Meadows											
Northern Explorers											
Northern Lights	X	X	X	X	X	X	X	X	X	X	X
Northwest Classy K-9's	X	X	X	X	X	X	X	X	X	X	X
Pen Pals		X						X	X	X	X

