

# MINUTES

Monday, September 12, 2022

630-Redeemer Lutheran Church

Interlochen, MI

- I. Welcome & Pledges
- II. Roll Call
- III. Executive Members- Kayce Caugh, Keri Bancroft, Megan Town, Anna Fryer, Jenni Wasson
- IV. Members in Attendance
  - a. Landon Maddox, Becky Maddox, Amanda Kohler, Andrea Hagelstein, Beth and Jen Stephens, Cliff Wares, Garret Grant, Tiny Grant, Kenneth Grant, Anne Grant, Jeremy Grant, Morgan Barrett, Marin Barrett, Noah Send, Adam Drzewcki, Vanja Giffin, Aaron and Dana Miller, Dorothy Fritz, Lynn Henning, Lily Keyset, Karlei Blackmer, Alisa Forton, Emma Kroupa, Susan Greter, Brylie Greter, MaryAnn Wilsey, Rosie Shaffer, Keagan Shaffer, Anne Seitz, Heather Watson, Miranda Ashley, Andrea Bedrick, Laurie Ashley, Lisa Ralph, Hannah Gaither, Emily Thiel, Molly Thiel, Jessie Milne, Rosie Belles, Miranda Thompson, Carolyne Woodhams, Sienna Timm, Amanda Wilkins, Diane Moyer, Rachel Raniszewski, Melissa Raniszewski, Lily Robertson, MaryLynn Robertson, Chris Barley, Mike Barley, Gwyn Carter, Elaine Taghon, Zach Taghon, Michelle Reinke, Sara Hienz, Bridgette Hienz, Rose and JoAnn Bohrer, Many Depuy, Addison Kraeft, Kim Franke, Dan and Leslie Campbell, Sarah Youker, Brooklynn Rosa, Heather Horn, Amy Nagley, Faith Grose, Robin Gildner, Ellie Mackenzie, Sami Zientek, Pam Zientek, Heather Rosa, The Heusers, Julia Ellul, Gretchen Sauvage, Lori Cederquist, Haven Robinson, David Robinson, Randy Stockfisch, Kelly Stockfisch, Chellsie Powers, Marsha Maratea, Miguel Shuff, Crystal and Matt Breithaupt, Sherri Forton, Hannah Baldinger, Abigail Pyle, Sandi Pyle, Tina Honeycutt, Jacklyn Anderson, Jayne Anderson, Jessica Mack, Olivia Rice, Lauren Dalstra, Scott Dalstra, Dave and Stace Lane, Kathy Easter, Renee Hobbins, Allison Whittkopp, Doug Thomas, Sarah Thomas, Elizabeth Thomas, Rebecca Schaub, Linda and JC Oosse, Jessica and Isabelle Plamondon, Heatherbee Brown, Leslie Littlefield-Brower, Tammy Nemeskal, Mark Barley, Jason Gill
- V. Additions to the agenda
  - a. Motion to Approve Gretchen, Mike Seconded, motion approved
- VI. Approval of the July minutes
  - a. Approval of July Minutes with changes to the spelling errors
    - i. Motion to approved by Gretchen, seconded by Hannah, motion approved
- VII. Treasurer's Report
  - a. Given by Jenni Wasson
  - b. Council Balance vs. Current Balance
    - i. Question about the Bank Charges
      1. Canceling/Rewriting of 2021 checks that were not cashed.
  - c. Auction Updates (outstanding balances)

- i. \$96, 102.75 a total of 25 buyers who have not paid as of this evening.
- ii. Question why Kayce was helping with invoices, Kayce was assisting, NOT DOING THEM.

#### VIII. Fair Board News

- a. Nov 3<sup>rd</sup>, annual meeting @ 6:30pm.
  - i. By-Laws will be voted on.
- b. All by-laws to be voted on are on the fair website.
  - i. By-law proposals were made by anonymous people.
  - ii. Do not vote prior to hearing more details about the by-laws.
    - 1. Concern is 4H would be gotten rid of if by-laws are not explained differently.
  - iii. When are Fair board meetings/dates?
    - 1. Second Thursday of every month @ 7pm. (Oct, 13<sup>th</sup>, Nov. 3<sup>rd</sup>)
- c. Board member positions will be on the website.
- d. Numbers for fair were up!

#### IX. 4H Staff Spotlight

- a. 4HOnline Enrollment Time: All registered 4-H volunteers and 4-H youth may now enroll in 4HOnline again, starting today. Remember to choose the county where your primary club is held, even if you don't live in that county. Please go to <https://v2.4honline.com/#/user/sign-in> to re-enroll (if you have been a past member) or enroll (if you are a brand-new member). Please reach out to your specific county office for assistance with this process.
- b. 4-H Volunteers: We have several changes for this year with procedures, especially in Volunteer Central. You now need to complete the authorization for background checks in your birth month each year, not necessarily in the fall with the fall leader updates. Please pay attention to those emails that you will receive letting you know to complete that process. Questions? Reach out to your local 4-H staff.
- c.
- d. 4-H Club Leaders: We must have every club complete the Annual Financial Summary Report prior to October 28th this year—no exceptions. Even if your club does not have a bank account, you still need to complete this form (with lots of zeroes on it). We also need the signed Civil Rights Compliance form, as well as a copy of your club minutes from last year (September 1, 2021-August 31, 2022). Each county may have other paperwork for you to fill out, but these three are required by MSU annually for your club to be considered active in the system. We also want to remind all clubs that in order to be a club, you must have 5 youth members, from at least two different families.
- e.
- f. Leelanau County 4-H Fall Leader Updates: I am doing these one-on-one, by appointment. I will need to meet with one leader from every club in Leelanau, and we will get paperwork filled out and talk about this coming 4-H year. Please reach out to me with good days and times, and we can also arrange how we would like to meet (in-person or on Zoom). Chocolate and a thank-you gift will be provided!
- g. Grand Traverse County 4-H Fall Leader Updates: You should have already received an email from me regarding how to sign up for our Fall Leader Update meetings via the

Sign-Up Genius link. Please let me know if you did not receive this email and I will send the link out to you again directly. Our Fall Leader Meetings will be taking place on September 26th from 6:30-8:00pm and on October 6th from 6:30-8:00pm at the Grand Traverse County Office on W. Front Street. These meetings are mandatory for club leaders to attend, check in with me about the needed annual financial documents, and go over mandatory training requirements. Please choose to attend at the time that would work for you best. If you cannot attend either during either of these times, please let me know and we can figure out a different time to go over your club's documents on a one-on-one basis to meet this requirement.

- h. Teen Rep. Committee/Application: Teen Rep. Applications will be accepted by the October meeting date, October 3rd, for all interested applicants. Please reach out to us if you have any questions.
  - i. Recruiting members for Grand Traverse Youth 4-H Leader's Association: We meet once a month, discuss how we can facilitate new educational and event opportunities for 4-H volunteers and youth and help facilitate the 4-H Scholarship opportunities each year. We also help sponsor community service opportunities and help clubs purchase new equipment if needed. We welcome club leaders, 4-H volunteers, youth members, and community members to join even if you do not have current youth who participate in 4-H. Please join us at our next meeting (TBD) and/or reach out to me, Secretary Gretchen Sauvage or President Rosalie Shaffer if you are interested in learning more.
  - j. Leelanau County School Farm Markets: We are holding school farm markets this fall at five of our county schools. I am hoping to find a club/adult volunteer to help us with providing some small animals or poultry for a petting zoo section at either the Suttons Bay School market on Wednesday, October 5th (8:00-noon) and at Northport School market on Friday, October 14th (noon to 3:00 pm). Free smoothies and other treats, and lots of fun outreach with excited kids! Please call or email me if you could join us for either of those dates. [collierr@msu.edu](mailto:collierr@msu.edu)
- X. Old Business
- a. 2022 Fair Wrap-Up-
    - i. Thank you to all community, club, and species chair board.
      - 1. Very smooth week.
    - ii. Record Books Due for every species you show, not bring.
    - iii. Thank you notes October meeting.
    - iv. Could we get extra protection around the new pens in the poultry barn?
    - v. Teen Reps- Where is the list of duties for the rep.
    - vi. T-shirts for all the kids?
  - b. Extra Expenditures
    - i. Shared to the membership by Kayce Caugh
    - ii. All was used, and most worked very well.
      - 1. Small speakers did not perform well in large spaces.
    - iii. Balance Sheet
      - 1. Before we took in anything from auction, most fair expenses were paid for, minor expenses were left.
      - 2. \$1,120 for project giveaway sponsors

3. \$8,750 Noonan Feed Grant Fund
4. Johnson Foundation- \$3.834 left from \$10,000 for auction improvements
5. Bottom line approximately \$42,184 left in the council, commission will still be brought in (approximately \$50,000 in commission)
  - a. Will need to spend money because we will have over \$100,000 in the account, something not allowed to do.
    - i. Working on ideas with members and families for things that are needed/wanted.
      1. Send kids to shows, entry fees, travel fees.
      2. Kits for barns during barn week

#### XI. Species Chair Updates

- a. Dog
  - i. Dogs performed well even with the rain!
  - ii. DA tent helped so much.
  - iii. Fencing was fantastic and very helpful.
- b. Jr Beef
  - i. Great year in the barn! (Scary Smooth)
  - ii. Good luck to those moving up
  - iii. 10 calves given away in the raffle
  - iv. Must have stall mats or plywood by next year
  - v. October 8<sup>th</sup>- Show Reed City
  - vi. October 28<sup>th</sup>-30<sup>th</sup>- Midland County Fairgrounds
    1. If you watch shows you will get education credits.
- c. Horse
  - i. Stalls are down
  - ii. Record books are due
  - iii. Workbee's are starting to be co
  - iv. Excalibur Nov 13- Education Opportunity- See Alisa
- d. Goat
  - i. Market Meat Goat Next year? Get ahold of breeder
  - ii. Next year.....after voting week will be disclosed
- e. DA
  - i. Annual party that happened on Friday, was amazing
  - ii. Johnson Foundation to DA program, will put in for feed grants specifically to DA program.
- f. Lamb
  - i. Great year, thank you for everyone's help.
  - ii. Start looking for breeders
    1. Please reach out if help is needed.
- g. Rabbit/Cavy
  - i. Great new barn, great new year!
  - ii. If kids are doing market projects next year, watch dates for birthday.
    1. First possession is February

- iii. Those who still have projects watch weather and drafts.
    - h. Lg Beef
      - i. Already getting projects for next year.
      - ii. Great fair week, and constructive feedback.
        - 1. Market Line-up, wash rack getting full
      - iii. RFID tags- Breeder is required to tag your project
      - iv. Inquire about vaccines and wormers
      - v. Still looking? Large Beef Facebook page has information to find breeders.
        - 1. Reach out to Crystal, Haven, or Amanda
      - vi. Show Kick-off October 8<sup>th</sup>- Reed City
      - vii. Lost/Found- Please look while at meeting if you are missing something.
      - viii. 10 calves in raffle- Crystal and group will be out to check on animals
    - i. Poultry
      - i. Pens were great, fantastic year!
      - ii. Thank you to LC, FB, and TSC
      - iii. Production Hens- Get those starting Mid October- Selection is very slim as most hatcheries close end of November.
    - j. Llama/Alpaca
      - i. Great year!
      - ii. Thank you for gates! Had a full barn.
    - k. Dairy Feeder
      - i. Collecting Market Books
      - ii. First year went very smoothly, plenty of help.
      - iii. New exciting changes coming if Hannah is re-elected.
      - iv. Hannah has connections with dairy programs if needed
      - v. Hannah's new number 231-492-7709 ghannah6115@gmail.com
    - l. Swine
- XII. New Business
  - a. Species Chait Applications due by midnight: Dairy Feeder, Rabbits/Cavy, Dog, Goat
    - i. Google form filled out online
    - ii. Kayce will scan in those who gave hard copies
    - iii. Until Midnight
    - iv. Voting at the October meeting
      - 1. You must be active in 4H online
      - 2. Youth must have participated/active in the specific program
  - b. 2023 Project Donations
    - i. @ The November meeting
    - ii. At least 2 of every animal/and feed grants
      - 1. Will combine all feed grants
      - 2. Must be present to win
    - iii. If you win for an animal, you cannot win the same species in your 4H career.
    - iv. Reach out to buyers to sponsor.
  - c. 2023 Expenditures and Budget Increase Ideas
- XIII. October Meeting

- a. Thank you notes due
- b. Checks passed out
- c. Voting for Species Chairs
  - i. Will be held down the hall in a separate room.
  - ii. List of those able to vote, MSU staff will be helping.
- d. Executive Board Applications Due: President, Treasurer, Dept. Treasurer, Secretary
- e. Discussion of Proposed By-Law Changes
  - i. All on our website
  - ii. Be sure you are at the meeting to discuss by-laws.

XIV. Questions

XV. Adjourn

- a. Motion to Adjourn Kelly Stockfish, Seconded by Gretchen, Motion approved at 8:19pm.