



**Ingham County 4-H Council  
January 19th, 2021**



Call to Order, Pledges, and Introductions

**Housekeeping and Reports**

- A) Approval of Agenda - Debbie approved and Sheila seconded to approve the agenda after fixing the date to be correct.
- B) Approval of Meeting Minutes - Debbie approved, Jamie seconded, minutes approved.
- C) Treasurer's Report- Tabled until next February meeting.
- D) President/Vice President's Report - None
  - E) Correspondence - None
- F) Fair Board & Fair Foundation Reports
- G) Teen Ambassadors Report - We have one application, Sophia Nelson. It was suggested Council contact past ambassadors to recommend that they re-apply for this year. Debbie, Marci, and Glenda will meet separately from Council to discuss contacting club leaders to ask for youth recommendations to join the Ambassador program.
- H) MSU Extension Staff Report - Eric has accepted a new position and is leaving the 4-H side of MSU. Glenda is starting a new spin club "Crafts around the world" Starting Thursday March 10th. Capital Experience this year will have in-person and virtual options.

**I) Subcommittee Reports**

- Awards & Recognition - None
- Finance- None
- Fair - None
- Food Booth - None
- Leadership - None
- Transportation - None

**Project Committee Reports**

- Horse - Steve announced that the youth horse portion of the fair will include 4-H but will not be 4-H specific. Horse camp is in discussion but they are having trouble finding a date.
- Livestock - None
- Shooting Sports - None
- Still Life - The Still Life Committee will be meeting to discuss a workshop for this spring, discuss recruitment, and to work on the fairbook. The Still Life Sale committee will meet to discuss the plan for the 2022 fair.

**Old Business**

- a) Council Member Application - No update

**New Business**

- a) 2021-2022 Council Officers - Nominations we made and accepted for:

- a. President - Abigail Rider
  - b. Vice-President - Sarah
  - c. Secretary - Shela
  - d. Co-Treasurers- Debbie and Stacy
  - e. Parliamentarian - Leanne
- b) 2021-2022 Budget - Tabled until next meeting
- c) The food booth at the fair
- a. It was proposed to look outside of Council to find more people to serve on the FoodBooth Committee. Those who would apply are requested to come to the next Council meeting.
  - b. Discussion continued about whether a new Foodbooth Chair would have to participate in Council or could they participate outside of Council. It was agreed that the Chairs of each Council Sub-committee should be a member of the Council because they serve as a Council Sub-Committee. The Finance Sub-Committee will stand on behalf of the Transportation Sub-committee for Council participation. Additionally, a representative from each project committee should participate in Council as a liaison. Shooting sports will be represented as a part of the Still-Life committee. It will remain as a project committee on the agenda but under Still Life so that a representative is not required.
- d) New 4-H recruitment/member engagement activities
- a. Jamie made a motion, seconded by Marci, to create a recruitment Sub-Committee to work with Glenda. Motion passed.

**Next Meeting:** Wed. Feb 16th , 7:00pm

**Adjourn**

**Committee to Meet After Council   Committee to Meet Before Council Next Month**