

Macomb County 4-H Youth Council Meeting Minutes

For September 11, 2023

In Person at the Ray Township Community Library @ 7:30 p.m.

Attendance: (14 Attendees) David Casto, Angelina Accuso, Cindy Bohm, Seth Martin, Renna Barnes,

Ella Casto, Katryna Smith, Madyson, Smith, liliana Ramaci, Vivian Boomer, Danielle

Accuso, Mrs. Barnes, Liz Moreno, and Mrs. Ramaci.

Call Meeting to Order: 7:32 p.m.

Pledge of Allegiance /4-H Pledge led by David Casto

Introduction/Icebreaker: What was your favorite part of the Armada Fair?

Secretaries Report: Angelina Accuso read July report. Katryna motioned. Motion seconded and approved.

Treasurer's Report: Cindy Bohm spoke. Treasurer's report not available but balance at \$13, 534.13. Renna motioned. Motion seconded and approved.

Other Officers and Committees Reports

- a. Adult advisor reports: No reports to share.
- b. Extension staff reports: Seth spoke about the need to redo the best of show and grand best of show tables for next year.
- c. Woodworking Subcommittee report: David spoke about the workshop. We made approximately \$100. He is looking for new ideas next year.
- d. Fundraising Subcommittee Report: Angelina discussed how changes went with the coffee cart. It was a great success. Cindy shared our profit- Income was \$15,175.28, expenses were \$7,134.02. Our profit was \$8,041.26.

Old business

- a. Coffee cart: How did it go? What do we need to improve upon? The coffee cart was a big success. We doubled our profits from last year. David discussed developing an inventory app for next year's fair.
- b. Business Cards: Thank you to Renna and David for working so hard on creating 4-H Business cards. They went very well.

New Business

County Awards, New subcommittee people? Cindy and Seth will get together to discuss this year's plan.

Delegation from clubs: Needs to be advertised more at the club level.

Officer nominations and elections: Our new officers for 2023-2024 are:

- i. President: David Casto
- ii. Vice-president: Angelina Accuso
- iii. Secretary: Katryna Smith
- iv. Treasurer: Avery Stallmann
- v. Reporter: Vivian Boomer
- vi. Service officer: Renna Barnes
- vii. Sergeant at arms: Madyson Smith

Moving our meeting place? Decided to switch between MSU Extension Office and Ray Township Library with hopes of getting more people to attend.

ix. Other new business: Renna would like ideas for upcoming service projects.

x. Adjournment:

a. Pick a new meeting date.

October 9, 2023, @ MSU Extension 7:00 p.m.

November 6, 2023 @ Ray Township Library 7:00 p.m.

b. Set a new schedule for the new year: Will be set at the next meeting.

c. Meeting Adjourned @ 8:55 p.m..