

Regular Meeting March 3, 2025 MSU Extension Office President: Craig Ulsh Vice-President: Sara Trattles Secretary: Holly Jones Gushwa Junior Secretary: Aubree Kruger Treasurer: Tarina Jansen Junior Treasurers: HallieAnn Holtz Deputy Treasurer: Amy Propst Media: Emily Redmond Junior Media: Charlee Kyle

- 1. Called meeting to order Craig Ulsh, President, @ 6:30 pm
- 2. Pledges Lead by HallieAnn Holtz
- 3. Members Present Sara Trattles, Layna Cardella, Holly Jones Gushwa, Craig Ulsh, Connie Myers, Julie Carpenter, Scott Mircle, Amy Propst, Nancy Mangus, Kyala Ireland, Aubree Kruger, Emily Redmond, Billy Kruger, HallieAnn Holtz, Addison Smith

Members Absent Tarina Jansen, Charlee Kyle, Ava Sowards-Haack,

- 4. Public Comment None
- 5. Additions to the agenda/Approved Agenda <u>4-H Development Report</u> d. Still Projects Nancy motioned to accept addition to agenda, Connie seconded, Motion carried.
- 6. Minutes from February 3, 2025 Julie made a motion to approve, Connie seconded, Motion carried.
- 7. Correspondence received Nothing received
- 8. Financial Report Tarina Jansen Absent, No Financial Report given
- 9. Bills needing approval/review
 - a. Envelopes (two boxes) Scott made a motion to approve, Nancy seconded, Motion carried

10. Officer/Committee Report

- a. Fundraising
 - 1. Milk Barn *Craig will get insurance and contract same as 2024 *Scott will get window taken are of
 - 2. Hockey Game-Profit \$1689.50
 - 3. Texas Roadhouse Waiting on numbers
- 11. 4-H Development Report Kayla Mitchell
 - a. Horse Council Update/Livestock Association Update
 - 1. Horse Council
 - a. Moving Gymkhana from Saturday to Wednesday.
 - b. Fair Updates Same as last month
 - b. Sign up updates
 - 1. Cloverbuds 79 up from 75 in February
 - 2. Youth 480 up from 471 in February

- 3. Volunteers 21 not in system, 193 same as in February
- c. Still Projects
 - 1. Went over Still projects letter dated 02/25/2025
 - 2. Holly talked about changes and answered any question regarding Still Projects
- 12. Old Business
 - a. Media Opportunities
 - 1. County Awards
 - b. County Awards
 - 1. March 18, 2025 set up at 5:00 Centreville Gym
 - c. Budget meeting-More info to come
 - d. Expo Days and Transportation
 - 1. Scholarships YC will pay for 1/2 for the Youth (cost is \$250 per youth) and YC will pay for the Adult (cost is \$150 per Adult).
 - e. Post secondary scholarships
 - 1. Interviews May 3, 2025
 - f. Contact Information-updates
 - g. Trophy Presentation set for 5:30 April 7, 2025
 - h. 4-H Camp
 - 1. Training will be May 9th & 10th at Amigo Center
 - 2. Cloverbud Camp will be May 10, 2025 from 1-4
- 13. New Business
 - a. Great Lakes & Natural Resources Camp scholarships
 - 1. \$500 per member by the end of March
 - 2. \$550 per member after March 31, 2025
 - 3. Motion made by Sara that members would only pay 1/2, HallieAnn seconded, motion carried.
- 14. Adjournment Motion by Julie seconded by Scott motion carried adjourned @ 7:12 pm

NEXT MEETING DATE: TROPHY PRESENTATION APRIL 7TH 2025 @ 5:30 PM REGULAR MEETING APRIL 7RD 2025 @ 6:30 PM