



# ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting  
August 7, 2023  
MSU Extension Office

President: Sara Trattles  
Vice-President: Craig Ulsh  
Secretary: Kayla Irelan  
Treasurer: Tarina Jansen  
Deputy Treasurer: Kelsey Kulpinski  
Media: Julie Carpenter

1. Call the meeting to order - Sara Trattles at 6:37 pm
2. Pledges – Everyone
3. Members – Sara Trattles, Tarina Jansen, Kelsey Kulpinski, Ed Klein, Craig Ulsh, Scott Miracle, Nancy Mangus, Sydney Kirby, Kayla Irelan, Ella Yunker
  - Members absent – Clay Decker, Sarah Jane Carpenter, Connie Myers, Julie Carpenter, Julie Bruce, Megan Jackson, Grace Sturgill
4. Public Comment – Finance director for St Joseph County wants to bill annually for postage instead of monthly, no opposition to change
5. Additions to the Agenda/Approval of Agenda – None
6. Minutes from previous meeting (July 10, 2023) by Kelsey Kulpinski fill in secretary – June and July meeting minutes. Craig motions for approval, Ella seconds. Motion carried.
7. Correspondence Received – None
8. Financial Report – Tarina Jansen, Treasurer
  - a. Balance in Sturgis Bank and Trust checking account as of August 7, 2023 - \$50,159.55
  - b. Set date for October mid-year financial review – 10/2/23 @ 5 pm
9. Bills needing approval/review –
  - a. \$77.00 Exploration Days bus bill – Craig motions approval, Kelsey seconds. Motion carried.
  - b. \$3,710.18 Bill for materials for photo wall – Kelsey motions approval, Ella seconds. Motion carries. (\$2,500.00 installation cost by Borkholder Vinyl for assembly left)
  - c. \$500.00 Camp Amigo Reservation –
10. Officer/ Committee Report –
  - a. Fundraising –
    - i. Craig states Dippin’ Dots rep will keep at \$2.69/pouch and will keep at \$5 each sale price, suggests keeping 4 in stock that are the favorites. Milk from Cedar Crest states all prices the same as last year’s cost, Craig suggests 500 less chocolate this year with delivery Thursday before fair. Tarina motions approval, Scott seconds. Motions carried.
    - ii. 2024 Chuck A Puck February 3, 2024 – email and facebook blast post fair
  - b. Parks –
    - i. New Signage for 2023 update – Per Sara they are ordered, due by fair, need to coordinate with Clay so sign can be assembled all at once
    - ii. Photo sign committee – Future sponsor advertising on back of sign?
    - iii. Bricks – ordered and pick up, Kayla M will follow up with Chupp’s
    - iv. Maintenance to parks

- v. Garden expectations of Courageous K-9's – Friendship Park done, Memorial Park after maintenance, flag pole fixed temporarily but needs permanent fix post fair
  - c. Still project auction committee – Saturday@4 pm
  - d. 4-H Honor Court Committee – Applications to launch 8/7/23 and due by 8/21/23 with interviews scheduled for 9/3/23 from 1-3pm. 4 applications for 8-11 year olds, 1 for 12- 14 year olds, 2 for 15-19 year olds thus far. Donations were given to cover crowns, judge's meals, sashes and flowers. Ceremony will be 9/16/23 at 8:30 pm.
11. 4-H Development Report – Kayla Mitchell
- a. Horse Council Update – pre fair setting new rules for arena for safety
  - b. Livestock Association Update – 8/23 all superintendents and fair staff met under grandstands with the bank to discuss sale changes. Cory Keesler was approved to purchase equipment he normally rents. Co-Alliance gave donation for swine show showmanship.
  - c. Sign Up Update – no changes
  - d. 4-H Camp Recap – Craig motions, Scott seconds \$500 deposit for Camp Amigo for 2024 4-H camp. Motion carried.
  - e. Livestock fitting and Showmanship Clinic 8/12/23
12. Old Business –
- a. Recognition Dinner – 11/2/23 from 6-8 pm with set up from 4-6 pm. Will be held at Centreville Elementary
  - b. Media to Post/Promote – Milk Barn sign up, Honor Court, Showmanship Clinic, Still Project Auction, Banquet, Volunteer help needed at fair
  - c. Update on still project drapes – Sara spoke with Tereasa previously and needs to make contact to give a deadline.
  - d. Trophy and Award Selection – trophies for everything and banners for showmanship and Grand/Reserve Champions
13. New Business- none
14. New Ideas – None
15. Adjournment – Craig motions, Ella seconds. Motion carried at 7:57 pm.

**Next Meeting: August 28, 2023, @ 6:30 pm**