ST. JOSEPH COUNTY 4-H YOUTH COUNCIL

Regular Meeting January 4, 2021 Via Zoom - Online President: Craig Ulsh

Vice-President: Jennifer Mead-Bennett

Secretary: Kelsey Kulpinski Treasurer: Virginia Trattles

Deputy Treasurer: Julie Carpenter

Media: Tarina Jansen

- 1. Call the meeting to order President, Craig Ulsh at 6:30pm
- Pledges- no pledges
- 3. Members Present: Brittany Bogema, Julianna Collins, Brenda Eggleston, Rachel Eggleston, Samantha Hoekstra, Tarina Jansen, Kelsey Kulpinski, Brian Quirin, Virginia Trattles, Craig Ulsh, Tricia Ulsh, Jennifer Mead-Bennett

Members Absent: Julie Carpenter, Sydney Johnson, Peter Rambadt, Bree Seekman, Connie Myers, Regan Barrington

- 4. Public Comment None
- 5. Additions to the agenda/Approval of Agenda
- 6. Minutes from previous meeting (December 7, 2020 need to be approved), Kelsey Kulpinski, Secretary. Trisha made a motion to approve the minutes from the previous meeting. Rachel seconded. Motion carried.
- 7. Correspondence received None
- 8. Financial Report Virginia Trattles, Treasurer
 - a. Balance in Sturgis Bank & Trust checking account as of January 4, 2021 \$20,438.90 Rachel made a motion to approve the treasurer's report. Kelsey seconded. Motion carried.
- 9. Bills needing approval/review: None
- 10. Officer/Committee report
 - a. YC Scholarships Eva would like to go ahead & work on scholarships. Brenda made a motion to allow Eva to move forward with scholarships, Tarina seconded. Motion carried.
- 11. 4-H Development Report
 - a. Youth Director New director coming to MSU
 - b. Horse Council Update No real update
 - c. Livestock Association Update Next meeting 2-8-21
 - d. Farm Bureau Milk cooler trailer shouldn't be moved without calling Farm Bureau prior and letting them know. Also need to add collision and liability to policy.

12. Old Business

- a. Facebook Spotlight Update Tarina going to check with Peter.
- b. 2021 4H Signup Members and leaders signed up are down.
- c. Fundraising It has been brought to Eva, that some are wondering about YC doing an online auction this year with like 30-50 items. Jennifer going to look into platforms to have this.
- d. 4-H Processors Have some processors for 2021 and a few new ones as well. Butcher Bobs going to do carcass. Marshall Meats willing to do some. Yoder's was unsure at this time. We are wondering about using non-USDA inspected places.

- e. Virtual Scavenger Hunt Peter absent to update.
- 13. New Business
 - a. Covid/MSU Update MSU meeting on the 5th.
- 14. New Ideas
- 15. Adjournment Trisha made a motion to adjourn meeting at 7:10pm, Virginia seconded. Motion carried.

Next Meeting Date: February 10, 2021 @ 6:30pm - Zoom Mtg

Looking Ahead: MSU - face to face meetings or activities will continue to be on hold indefinitely