

ST. CLAIR COUNTY 4-H LEADERS' COUNCIL
Monday, July 18, 2011
Goodells County Park

Present: Dale Avery, Jackie Avery, Denise Czostkowski, Jenny Fox, Peggy Gregg, Raemi Kunath, Rebecca Kunath, Al Leone, Cindy Leone, Kim Newberry, Jenn Putney, Jeff Schelske, Donna Sill, Linda Thueme, Rob Usakowski, JoLee VanTroostenberghe, Lori Warchuck, Tim Warchuck, Mike Whitenight and Tom Whitenight

Excused: Jessie Aguinaga, Steve Aguinaga and Crystal Sovey

Absent: Connie Murray, Chris Ruemenapp and Betty Stephens

- I. Call to Order – Raemi Kunath called the meeting to order at 7:00 pm.
- II. Approval of Agenda – Jeff Schelske moved the agenda be accepted, Denise Czostkowski seconded, motion carried.
- III. Secretary's Report/Correspondence – Kim Newberry moved the May 2011 minutes be approved, Jenny Fox seconded, motion carried. There were correspondence from Shelby Rightenburg thanking the Council for the check she received for being elected Queen for 2011 and a letter from Claire Spencer, a Cloverkids Member for sponsoring the "exhibitor of the Year" award at the St. Clair County 4-H & Youth Fair for 2010.
- IV. Treasurer's Report – The beginning balance of the St. Clair County 4-H Council Checking account as of May 16, 2011 was \$15,323.23. Income was \$2,123.02 from interest, voided checks, Rabbit Development Donation, 2011 Day Camp, Silver Spurs, Shooting Sports Concession, Animal Mania 2011 and a voided check to Ohio University for Resource Materials. Expenses were \$8,208.77 for SCCAS banner, Fair Top Exhibitor 2010, Rabbit Cages, Ohio State University resource materials, Scholarships, candy for Candy Scramble, Exploration Days bus, P.H.A.S.D. Refreshments, Day Camp expenses, Royal Court expenses, SCCAS Shooting Sports trophy, Float expenses, Participation Fee Workshop for Project Linus, State Award money for pizza, Exploration Days Youth Scholarship and Chaperones and LDU Trophies for the Knuckenberg Award. The ending balance as of July 18, 2011 was \$9,237.48. The beginning balance of the Savings Account as of May 16, 2011 was \$22,658.88. Interest in April and May was \$9.80 with ending balance as of July 18, 2011 was \$22,668.68. Cindy Leone also distributed an account sheet for the 2010 and 2011 St. Clair County 4-H Day Camp. In 2010 Income was \$5,937.09, Expenses were \$2,702.50 with a Net Profit of \$3,234.59. In 2011 Income was \$992.53, Expenses were \$2,295.75 with a Net Profit of (negative \$1,183.50). Jackie Avery moved that the Treasurer's Report be accepted, Jeff Schelske seconded, motion carried.
- V. Guest/Public Address – Raemi Kunath welcomed back Linda Pakulski to the Council.

- VI. Staff Report – Lori stated that State Awards was very good. She found flowers for the recipients and they had no behavior issues. We had three State Award Recipients. They had a pizza party at the end of the day – unfortunately the Dad's missed out on the party, but Peggy Gregg made sure the Dad's were not forgotten. Shooting Sports has had their judging recently. The State Qualifying horse show was done two weeks ago and the Warm Up show took place this past weekend. Lori stated they were a great group to work with.
- VII. Fair Board Report – The Entertainment is set. The Fair will be held next week. Set up will begin on Thursday. Office hours for the Fair Board are from 12-3 pm in the Community Building in Goodells prior to the Fair. Raemi brought the bags of Daily Tokens to sell. Superintendent letters and tokens went out last week. There was a problem that not enough postage was added to the envelopes for Superintendents.
- VIII. Committee Reports
- A. Auction: No report.
 - B. Awards: No report.
 - C. Fair Fun Night: Jackie stated she received a check for the candy and will shop for the candy this week.
 - D. Spring Achievement: No report.
 - E. 4-H Royal Court: There is a parade on Wednesday night in Downtown Port Huron at 6:30 pm. Kim stated she got the green carpet and had the Court hats monogrammed on the back. Lori stated she has the shirts and they will purchase candy for the parade. The Court will get dressed up and ride on the float. They did an interview on the radio and interview spots should be aired on Channel 6.
 - F. Leaders' Banquet: No report
 - G. Participation Fee: There was a request for \$120.65 from Brianna MacGregor for an event called "Dog Days of Summer". They will make stepping stones with paw prints and help fund a dog park in Marysville. It was suggested that Lori help Brianna and change this to a workshop form and name her in a leadership role. Send the workshop request sent to Cindy Leone. Denise moved that Brianna MacGregor should change the request to a workshop form and then send the request for \$120.65 to Cindy to be paid, Tim Warchuck seconded, motion carried.
 - H. Budget – No report.
 - I. Nominating Committee: No report
- IX. Old Business. No old business

X. New Business

A. Scholarships –

1. Money allotted for Dave Fiedler for gas for Exploration Days should go to Peggy Gregg.
2. There are two brothers going to the State Shoot who will need to pay \$15 each for their registration fee plus the expense of their shirts. They have already paid \$10. It was stated that the parents have health issues and the cost may be a hardship for them. Denise moved that the Council pay \$30 to pay for the registration fee and we will ask Shooting Sports to pay back the Council at their next meeting, Rob Usakowski seconded, motion carried.

XI. Announcements/Adjournment –

1. Tim Warchuck moved the meeting be adjourned at 7:35 pm, Denise Czostkowski seconded, motion carried.

The next meeting will be on the Monday, September 19, 2011 at Community Building in Goodells Park at 7:00 pm.

Respectfully submitted,

Raemilee Kunath
Council President

Donna Sill
Secretary