Regular Meeting Minutes November 3, 2025 MSU Extension Office President: Craig Ulsh Vice-President: Sara Trattles Secretary: Holly Smith

Junior Secretary: Aubree Kruger

Treasurer: Tarina Jansen

Junior Treasurer: HallieAnn Holtz Deputy Treasurer: Amy Propst Media: Emily Redmond Junior Media: Charlee Kyle

- 1. Called meeting to order Sara Trattles, Vice-President, @ 6:33 pm
- 2. Pledges Lead by Addison Smith
- 3. Members Present Sara Trattles, Tarina Jansen, Holly Smith, Connie Myers, Julie Carpenter, Scott Mircle, Amy Propst, Nancy Mangus, Emily Redmond, Billy Kruger, Charlee Kyle, Addison Smith. Also, present Kayla Mitchell 4-H Program Coordinator.

Members Absent - Layna Cardella, Craig Ulsh, Kayla Ireland, Aubree Kruger, HallieAnn Holtz, Ava Sowards-Haack

- 4. Public Comment Diane Zinsmaster spoke to us regarding Fair Bord elections and let us know she is running for a seat on the Board.
- 5. Additions to the agenda/Approved Agenda #13c Red Power Round Up, #13d 4-H Camp #13e County Awards Billy motioned to accept the additions and agenda, Holly seconded, Motion carried.
- 6. Minutes from August 25, 2025 (submitted by Holly Smith Secretary) Billy made a motion to approve the minutes with two edits, Charlee seconded, Motion carried.
- 7. Correspondence received There were no correspondence
- 8. Financial Report Tarina Jansen, Treasure
 - a. Balance in Sturgis Bank & Trust Checking account \$33,132.89 on 08/31/2025
 - b. Balance in Sturgis Bank & Trust Checking account \$39,149.94 on 09/30/2025

 Julie made a motion to put financial Report on file, Connie seconded, Motion carried
- 9. Bills needing approval/review Nothing added
- 10. Officer/Committee Report
 - a. Milk Barn
 - 1. Shut for Winter Saturday November 08, 2025 @ 1:00
 - b. Percious Moments removed from agenda
 - c. Flow-Blue China Collection-Collect in Fall 2025
 - d. Plat Books-Leave for Kayla
 - e. K-Wings-Sunday January 4th, 2026 at 3:00 \$15.00 each
- 11. 4-H Development Report Kayla Mitchell
 - a. Horse Council/Livestock Association Updates
 - 1. They did not get their Placing Book turned in quickly
 - 2. Elections 11/04/2025

- 3. They may be allowing Youth on their Council
- b. Fair Updates
 - 1. There are four Board Positions that will need to be filled this year
 - 2. Livestock checks should be out soon
 - 3. Still Project Post fair meeting Wednesday November 12th, 2025 @ 6:00 Extension Office
 - 4. Livestock Post fair meeting Thursday November 13th, 2025, ISD @6:30. This is an all-species meeting and there will be break out meetings. If voting is needed at any of these meetings, it will happen at a later date.
- c. Benches will be taken care of on Saturday November 08, 2025 @ 1:00 (Waltke Pavilion)
- d. Enrollment Existing Members December 1, 2025
 - 1. Club Members 146
 - 2. Cloverbuds 31
 - 3. Volunteers 56

12. Old Business

- a. Media Opportunities
 - 1. Leader/Donor Recognition Banquet Tuesday November 18th, 2025 6:00 Centerville Elementary School.
 - 2. 4-H K-Wings Sunday January 4th, 2026 at 3:00
 - 3. Returning Leaders & Members sign up ends December 1, 2025.
 - 4. County Awards Sunday March 15, 2027 @ 2:00
 - 5. New Leaders & Members have until May 1, 2026 to sign up
- b. Leader/Donor Recognition Banquet (11/18/2025 @ 6:00)
 - 1. Youth Positions
 - a. Master/Mistress of Ceremonies HallieAnn & Grace
 - b. Observance Addision Smith
 - c. Performance being worked on
 - 2. Decorations from Berrian County we do not need
- c. YC Nominations and Committee date
 - 1. Self-Nomination Forms are due back Friday November 21st, 2025
- d. Constitution and By-Laws
 - 1. Some changes were drafter
 - 2. Sending current Constitution and By-Laws and proposed edits to Campus to look over
 - 3. Last revision was 2020

13. New Business

- a. YC apparel
 - 1. BOFA will provide us with an online
- b. December meeting Scott made a motion to move the meeting to Monday December 8th, 2025 @6:30, seconded by Nancy motioned passed
- c. Red Power Round Up June 17-19, 2027
 - 1. 2026 Fair barns have to be cleaned out

Billy made a motion to use the Milk Barn as a place we can do fundraising, seconded by Charlee, motion carried

- d. 4-H Camp will be June 8-10 2026
- e. County Awards will be Sunday March 15, 2026 @ 2:00
 - 1. There was discussion about what age to use for these awards

Holly made a motion to use current 4-H age, seconded by Addison, motion carries

14. Adjournment – Motion by Holly, seconded by Julie motion carried adjourned @ 8:08 pm

Respectfully submitted by Holly Smith

NEXT MEETING DATE:

REGULAR MEETING DECEMBER 8, 2025 @6:30