



CALL TO ORDER

PLEDGES

ROLL CALL/ INTRODUCTIONS

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT

TREASURERS REPORT

ADDITIONS TO THE AGENDA

CORRESPONDENCE

Scheuerlein e-mail resignation

SCHOLARSHIPS

COMMITTEE REPORTS

OLD BUSINESS

Cow Plop/ Family Fun Day

Meet at 11:30

County Activities/ Fundraisers/Diaper Bag Project

Fair Entry Registration

Fair

Suggestion Box Results

NEW BUSINESS

Soup Supper Date?!?!

Clover Chatter Review

November/December meeting date

September district meetings

Officer elections

Superintendent Guidelines

SUPERINTENDENT COMMENTS

Mary Jo

JODI'S COMMENTS

ADJOURN

Details for Family Fun Day/ Cow Plop!

# Bay County 4-H Advisory Council

June 22, 2009

Call to order at 5:59 p.m.

Pledges were said

Ground Rules- not this week

Roll Call/Introductions- Melissa, Ricky, and Patti are excused.

Don't forget to sign in!

Public input- none

Secretaries report: No corrections, Laurie made a motion to accept the minutes, Amanda seconded. Motion carried.

Treasurer's report: \$26.50 – MSU leader pins. Michelle made a motion to accept the report, Kristy seconded. Motion carried.

Additions to agenda- none

Correspondence: none

Scholarships: Mary Jo, Emily \$82.00, Kristy \$60.00

Old Business: Explorations days- 17 people

Cloverbud camp- next year bag lunches- Raise fee \$40 to?

Cow Plop/Family Fun Day- 20<sup>th</sup> to 27<sup>th</sup> at Auburn Park or Canteen.

Horse Barn Update- Asphalt problems/ \$10,000 put in CD

New Business: Fair Entry Registration- Market due 29<sup>th</sup> of June

Intern- Congrats to Ricky Petrimoulx!

Superintendent Comments: Mary Jo- 12 clerks, 18 judges. Also 4-6:30 Canteen judging no club sign up just sign up.

Jodi's Comments: Thank you to all the superintendents!

Meeting was adjourned.

# Advisory Council Minutes

July 23, 2009

Called to order at 6:10 p.m.

Pledges were said

Public Input-none

Secretaries Report: Tabled report for next meeting.

Treasurer's Report: Beginning balance \$2,927.14 Terri made a motion to put \$5,000 into 7 Month CD, Chris seconded. Motion was carried. One bill to reimburse \$50.00 Mike made a motion to pay the bill, Heather seconded. Motion was carried. Terri made a motion to accept the report, Chris seconded. Motion was carried.

Additions to agenda: none

Correspondence- none

Scholarships: Erica Rudy, Michelle Leppek, Danelle Leppek, Mariah S. Mariah gets the full scholarship \$82.50, everyone else only has 90% done. Michelle makes a motion for \$75.50 paid to everyone except Mariah who will receive the full \$82.50, Laurie seconded. Motion carried.

Committee Reports-none

Old Business: Cow plop/family fun day- got the raffle license today! Will be Sept 20<sup>th</sup> at Auburn Park set up will start 11:30. It is a dish to pass pot luck. Chris- buns and hotdogs, Amanda- relish, ketchup, mustard, onions and possibly plates.

Horse Barn Update-stall fronts are back on and barn is swept.

County Activities/Fundraisers/Diaper Bag Project- made 16 diaper bags, need more jeans, more material, also planning on making burp rags with left over material.

Fair Entry registration-fees were confusing, the slips were great, Fairboard will be looking into the fees. Maybe next year Fairboard can address the superintendents so they know what is what. Possibly go over it at leader training. Also need to stay away from the weekends.

Fair- Judge letters are out, ribbons came in, and trophies came in today

Canteen Building time slots- Jen will not be working in the canteen. Sign up sheets for clubs to sit in canteen are pretty much full.

New Business: ACCESS 4-H Online Enrollment-Any 4-H organizational leader will put them online and we will accept them no cost.

Unsung Hero Program- Unknown program, someone was asking about it, maybe Bonnie will know what it is.

Superintendent Comments: Mary Jo- Michelle will be making signs for canteen maybe do arrows? There are more judges this year. Need maps on how to get to the canteen building.

Jodi Comments-MSUE you have to go three years they kept Jodi on and they are putting up her application on the website. Thank you to all superintendents for being great at registration!

Adjourn at 7:39 Terri made a motion to adjourn and Ricky seconded.

## Suggestion Box Comments Fair 2009

- Need a clock in the livestock barn.
- Open the speed show to public. I have three additional horses that would be here.
- Try for a better rabbit judge.
- New scale.
- Try for a better large animal judge that can judge pigs based on market class not showmanship.
- Market judge and showmanship. Not a judge who judges by the exhibit for market.
- Get a new barn.
- Do the incubator again.
- If it's hot and sunny on auction day put an awning or top tent on sunny side (west).
- Suggest where to find buyers for youth.
- Know what the answers to your questions (JS: info center?)
- Maybe have a sign saying where the info center is for next year.
- Need more interesting information at info center. Bigger holes in the feel boxes.
- What was up with the info booth? No info.
- Just a note to say thank you to the poultry judge for taking the time to talk to my daughter about her turkey and explaining to us both why he placed her where he did and what to look for in a bird for next year. He was a true 4-H judge!
- The ice cream was awesome.
- Need a fan for the people that are working the info center.
- Why do we have to have beer on the fair grounds - this is a kids 4-H - parents need to party away from here - Grow up.
- An ice machine at fair would be nice.
- Great job Gordon D.
- Great job Mike.
- No show pictures taken by fair board. What is up!!!
- Bathrooms dirty all week.
- Portables out of paper and dirty.
- Golf carts - too fast, too many on them at one time. Should not be permitted at all.
- No liners in trash cans, cans taken but not returned.
- Wet sites, how awful. (JS: camping)
- No water on livestock side(JS: camping).
- No cans put out at beginning of week.
- Sad horse barn, were are the horses?
- Go Gordy - great job.
- Great to see Pattie in barn again. Missed you.
- Had fun at Ag Olympics.
- Good job - Jodi's :)
- Canteen awesome.
- Horse super needs to change - stop yelling at livestock. Poop is poop!!
- Not enough food for buyers - who didn't do their part?
- Hope small animal judge okay.

- Trash cans not put out till day 3. (Tuesday).
- Have a spot for carrying cages so people don't have to move them out of the barn and so people don't have to haul them back and forth.
- Put a place for can's (pop) down by garbage on auction night. I saw people putting cans on grass by garbage!
- Next year make sure to put garbage cans next to where people wash their hands. Thanks.
- Ami Stender bought chicks for \$5.00.
- Give animals more water please.
- The program (brochure) said youth activity at tent and only one day there was something. Maybe if more activities more kids would be involved!
- Water, tea and coffee for the day we have shows for judges especially.
- Superintendents need to have the same rules as a 4-H'er. Example: only go in your animal pens unless you have permission -unless there is an emergency.
- Everyone needs to clean pens in the morning.
- It would be nice to have a golf cart for parking to find spots to park. Thanks.
- We need air conditioning.
- Cage assignments need to be done ahead of time not last minute! Every kid should have a cage for their animals. (JS: market and non-market forms)
- I think the security people should slow down. I almost got hit twice. Thank you.
- Make sure you have cages for everyone - don't leave it to the last minute to find one.
- Have pens of 2 or 3 in the same area not one pen in a big pen while all the rest are in small cages.
- Something needs to be done for livestock and horse barn passes. Every time I came in after work I had to fight to get allowed towards the barns. Just a certain mark or something so others know and allow it to be easier.
- You need air freshener in here!
- Nice work Amy S.
- The goat judge will do rabbits too. She loves them. Also, great poultry judge.
- Bigger sashes.
- Superintendents need to be from different clubs not all the same club.
- Have more bedding choices for animals!
- For sheep use 1 2 3 ribbons for showmanship and market.
- New scale.
- 09 superintendents rock
- I love you.
- Keep canteen open later.
- Better information and set up at information booth.
- Market class 101 - market class is judged for MEAT.
- the fair board or 4-H clubs could sell bags of ice for \$1.00 a bag. (For people camping here, fair goes and buyers auction) it would be profitable.
- Have a gem to win a bunny.
- Selling water is a great idea. Good on hot day!
- Need Need Need water for the judges, it is way too hot for them to go without water. Also possibly have a snack for them so they don't get heat stroke.
- Try next year (2010) for different large animal judge.

- Was the barn suppose to be swept out during the two hour barn duty?? Our club should not have been able to sweep up two wheel barrows full of wood shavings if everyone did their share!!
- Love the poultry Judge! Thanks for all the information he gave.
- In my opinion I hope you are able to get the same judge for poultry. How many judges take the time with the kids and the adults as he did. In my opinion that is what a 4-H fair judge should be.
- All judges should get complimentary water. Especially during hot days.
- Get cage assignments done before fair begins or before animal weigh in!
- Have a judge that doesn't take so long for poultry.
- Get a different chicken judge. This one takes too long.
- More judges.
- Have the judges tell you what you did wrong.
- Make more pens for sheep or bigger pens.
- Bigger duck's waterer or just a little bit bigger or deeper. Thank you!
- More nights for youth tent - live D.J.
- Great job Chris W.
- Keep the incubator's and beg Mike to do it!
- Great job Jodi and Jodi. Thanks
- Chocolate for leaders of Imaginables 4-H club.
- Post where the 4-H clubs are: ex: county, city etc.
- Music for tent would be nice . We kids need someplace to hang out and chill.
- Should have information on what goes on during the week, maybe have a blackboard and have what the events are hanging up somewhere where a lot of people go.
- Show livestock kids where to dump manure past horse barn. Thanks.
- Very nice projects. The 4-H kids should be very proud. Bay County 4-H rocks.
- Tell where clubs are from more clearly. Enjoyed displays. Thank you.
- Please put your names on the entry tags.
- Make sure to have tables for all the clubs next year. Thanks.
- Close canteen at 9:00 p.m.
- Next year lets grow cherries.
- Every club "adult" needs to work at least a one hour shift and not all at one time.
- The Bay City Times is missing out on all the talent that is on display by the 4-H'ers. Please let them know we need to hear more about these talented young people and the dedicated adults behind them. There is hours put into these projects. Lets give credit where it is deserved!! We need to see and hear more!! Come on Bay City Times - Get with our future generation - they deserve it.
- Each family that has a 4-H member that exhibits in the canteen, should volunteer to work a shift at the canteen during fair week. If everyone volunteered, there could be one hour shifts, instead of two hour shifts.
- Need air on during canteen drop off.
- Floor slippery. (JS: Canteen)
- To all 4-H'rs you are awesome.
- Great job Mary Jo - you rock!
- Still projects building should be open from 1:00 p.m. to 8:00 p.m.

- Close the canteen around 8 because hardly anyone came in after 8:30 p.m.
- Clean block house bathrooms!!
- A map or diagram of the fair grounds so you can find the various buildings. On program
- Have a canteen setup time before judging. We can setup and decorate and won't have to do this on judging day.
- Great job on canteen! Mary Jo Brandt - awesome.
- Please request ALL judges let the kids know how to improve on their projects when they receive a red or white ribbon
- We love Mary Jo and Michelle.
- Open at noon close at 9 pm.
- Educate parents the rule of no parents in the judging area. Parents are not allowed to talk to the judges. They can hold projects for 4-H'ers outside.
- It would be nice to unlock more doors to the canteen so visitors can come in easier. It would make it more of a friendly place to see.
- Devise a policy where a 4-H member can only receive one Kiwanis award in the canteen.
- Closed at 8 pm.
- I miss the old way of judging where you bring your stuff in on Sunday and the judges come in later that day. I feel with this new system the same people are winning the same awards over and over again. These past few years I've noticed that almost all if not all Kiwanis winners are livestock members. Which isn't fair to the rest of the 4-H members

G:\4-H\2009\Fair\suggeston Box CommentsFair 2009



4-H Advisory Council - Bank Reconciliations

Savings

Savings Register Balance

\$ 3,017.98

Add Outstanding Transfers

Date	8/25/2009	Amount	\$ 5,000.00
Date		Amount	
Date		Amount	

Total \$ 5,000.00 " + "

Subtract Outstanding Deposits

Date		Amount	
Date		Amount	
Date		Amount	

Total \$ - " - "

Savings Statement Balance

\$ 8,017.98

Checking

Checking Register Balance

\$ 2,283.14

Add Outstanding Checks

check #	1078	Amount	\$ 50.00
check #	1082	Amount	\$ 74.25
check #		Amount	

Total \$ 124.25 " + "

Subtract Outstanding Deposits

Date	8/26/2009	Amount	\$ 52.69
Date	8/26/2009	Amount	\$ 68.10
Date		Amount	

Total \$ 120.79 " - "

Checking Statement Balance

\$ 2,286.60

**SAVINGS**

Date: July 20, 2009

Beginning Savings Balance: \$8,015.44

Indicate money received:

DATE

7/30/2009	amount \$	\$2.54	for what purpose	<u>July Interest</u>
	amount \$		for what purpose	<u></u>
	amount \$		for what purpose	<u></u>
				Total received: <span style="border: 1px solid black; padding: 2px;">\$2.54</span>

Transfers :

8/26/2009	amount \$	\$5,000.00	for what purpose	<u>Transfer to CD</u>
	amount \$		for what purpose	<u></u>
				Total transfers: <span style="border: 1px solid black; padding: 2px;">\$5,000.00</span>

Date: August 26, 2009

Closing Savings Balance: \$3,017.98

**CD's**

amount \$	\$30,000.00	Thumb National	Exp Date	9/4/2009	Int Rate	3.21%	(12 month)
amount \$	\$5,000.00	Thumb National	Exp Date	12/10/2009	Int Rate	1.00%	(7 month)**
amount \$	\$10,000.00	Thumb National	Exp Date	2/10/2010	Int Rate	0.80%	(7 month)**
amount \$	\$5,000.00	Thumb National	Exp Date	3/25/2010	Int Rate	0.80%	(7 month)**
amount \$	\$5,000.00	Thumb National	Exp Date	5/10/2010	Int Rate	1.60%	(12 month)

\*\*7 month CD's can be cashed in early without penalty

**Bay Area Community Foundation**

Non-Spendable \$ 18,248.45  
\*Updated June 2009

Spendable \$ -  
\*Statement due November 2009

**Total Spendable**

Savings	\$3,017.98
Checking	\$ 2,283.14
CD's	\$55,000.00
BACF	\$ -

\*\*Non Spendable History Update \*\*

6/30/08	\$24,266.39
12/31/08	\$18,479.20
6/30/09	\$18,248.45

Total Spendable: \$60,301.12

Prepared by: \_\_\_\_\_  
Council Treasurer's Signature

Accepted by: \_\_\_\_\_  
Council President's Signature

Date: 08/26/09

Date: 08/26/09



Bay Area  
community foundation

08/06/2009

Fund Statement-Endowed

11:58 AM

01/01/09-06/30/09

Bay County 4-H Agency Endowment Fund - BC4H

Beginning Fund Balance-Endowed	18,479.20
Revenues-Endowed	
Interest & Dividends	158.24
Realized Gain (Loss) on Investment	(1,189.01)
Unrealized Gain (Loss) on Investment	2,320.32
	-----
Total Endowed Revenue	1,289.55
Expenses-Endowed	
BACF Administrative Fees	246.20
Investment & Custodial Fees	20.10
Transfer of Grantable Funds	1,254.00
	-----
Total Endowed Expenses	1,520.30
YTD Fund Balance-Endowed	18,248.45
	=====
Beginning Fund Balance-NonEndowed	1,183.00
Revenue-NonEndowed	
Transfer of Grantable Funds	1,254.00
	-----
Total NonEndowed Revenue	1,254.00
Expenses-NonEndowed	
Grants Awarded From Fund	2,437.00
	-----
Total NonEndowed Expenses	2,437.00
YTD Fund Balance-Available to Grant	0.00
	=====
Total YTD Endowed & NonEndowed Fund Balance	18,248.45
	=====