

**Clare County 4-H Council**  
**Meeting Minutes**  
**January 27, 2021**

**Location:** Zoom

**Attendance:** Corrie Aldrich, Jennifer Dietsch, Lynnette Sheldon, Dana Taylor, Alex Schunk, Erika Schunk, Ashley Eberhart, Allison Whitaker

Meeting **called to order** by President Corrie Aldrich at 6:32 pm.

**Pledges**

**Introductions**

**Secretary Report:** December minutes were reviewed. Dana Taylor motioned to accept minutes as written, due to Erika Schunk taking the December minutes. Lynnette Sheldon supports.

**Treasurer Report:** Beginning balance of \$12,019.66. There are currently five checks that are out, with interest of \$11 and a \$500 donation, the ending balance is \$11,125.66. Erika Schunk motions to accept the report as presented. Ashley Eberhart supports.

**Additions to Agenda**

**MSU Report:**

- Teddy Bear Sewing survey needs to be turned in by Jan. 31<sup>st</sup>. Clare County is currently in the lead.
- Winterfest has been canceled for this year.
- Outdoor Winter Adventure Goose Chase –Feb. 19-21
- Workshop with Nick Babcock on selecting livestock projects- Feb. 17
- Skill-a-Thon- March 6<sup>th</sup>
- Volunteer Brainstorming event- Jan. 27 & 28
- Applications are out now for State Awards and Mark of Excellence
- Extension Office is still closed until further notice

**Fair Report:**

- Clare County Fair- July 26-31
- Theme of the fair is beach
- Camping fee of \$195- Donna will start taking deposits on March 1<sup>st</sup>

**Public Comment:**

**Livestock:**

- Weigh in for Dairy Feeders and Lambs- April 23
- Weigh in for Pigs- April 24
- All livestock tags will be electronic

**Youth Council:** Working on revising the Record Keeping books

**Gardening:** None

**Properties:** No news from lawyers

**Awards:** Would like to have Family of the Year added to the nomination packets

**Banquet:** None

**Milk Booth and Foodstand:** The fairgrounds will have the opportunity to use both buildings this year.

**Fundraisers:** The Flower and Plant sale will most likely be happening this year. However, orders will have to be taken separately and a check will need to be mailed to the Extension Office. A proposal has been submitted to the state leaders for approval.

**Unfinished Business:**

**Holiday Craft Kits-** 33 were sold

**Dishonesty Bond-** Has been paid for this year. A discussion will be had at a later date to determine if we want to continue paying for this.

**Laptop:** Lynnette has and will take it to Phil Sharp to see if he can get any information off of it.

**New Business:**

**Bad Weather Policy-** Will continue to have meetings over Zoom if weather is bad and school has been canceled.

\$940 was raised through the 4-H online campaign

Erika Schunk **motions to adjourn** at 7:22 pm. Corrie Aldrich supports.

Minutes prepared by Dana Taylor, Secretary