

STUTSMAN COUNTY 4-H EXECUTIVE COUNCIL
MEETING 02-22-2015 (DRAFT)
Extension Office Conference Room (New)

Members: Deb Hatlewick, Alyssa Michel, Mikaela Cofield, Tonia Kjellberg, Julie Michel, Barb Larson, Codi Kuss, Chayla Kuss, Madisyn Kleven, Martha Bjorgaard, Meredith Schmidt, and Ann Marks

Present: Deb Hatlewick, Alyssa Michel, Mikaela Cofield, Tonja Kjellberg, Julie Michel, Barb Larson, Codi Kuss, Chayla Kuss, Madisyn Kleven, Martha Bjorgaard, and Meredith Schmidt

Absent: Ann Marks

1. **Call to Order** – President, Deb Hatlewick called the February 22, 2015 meeting to order.
2. **Secretary's Report** – The minutes were posted from the November 1st, 2014 meeting for review. Tonia Kjellberg made a **MOTION:** That the minutes be accepted as printed. Mikaela Cofield seconded the motion, and motion carried.
3. **Treasurer's Report** – Treasurer, Meredith Schmidt reported a total income with expense from 9/01/2014 to 2/15/15 of \$12,952.00. Total overall balance on hand is \$29,506.47.
4. **Old Business**
 - a. **4-H Funds** – Robin Barnes presented a ND 4-H Foundation Inc. Managed Fund Agreement. 4-H funds of \$24,342.98 from the Howell Fund and \$25,504.03 from the Russ Melland Fund were removed from CDs and placed into the 4-H Foundation Fund. Usually there has been about 4% payout at the end of each year around September/October.

5. New Business

- a. **Noel J.E. Howell fund Award Applications** – One application is received from Victoria Christiansen for reimbursement to a Hippology Contest already attended.
- b. **Stutsman County EYC & Camp Trip Award Applications** – A total of three applications have been received. Applications are from Alyssa Allen, Ridge Allen, and Chayla Kuss all to attend Livestock Camp.

Presently \$380.00 in funds is identifiable for trip awards.

- c. **Fundraiser** – Robin Barnes provide fundraiser information on an “Aluminum Trailer Wash” being proposed as an entire county 4-H event. Sparks Trailers is willing to provide space and water for a wash. Discussion included more gathering information with inquiring if the required 96 gallon jug sales be foregone.

- 6. **Adjournment** – Codi Kuss requested to make a **Motion:** That the meeting be adjourned. Madisyn Kleven seconded the motion and motion carried.