

Allegan County 4-H Clubs Board Meeting Minutes
3/21/19, Spartan Room APPROVED 4/18/19

Meeting called to order by President Don Berens at 6:35pm
Pledges were led by Don Berens.

Present: Don Berens, Peg, Dian Liepe, Bruce and Laura Modreske, Mandi Nielson, Pam Slinkman, Tamara Smith, Marla Wedge, Robyn Wixom, and Heather Kossen

Staff: KJ Kelly

Guests: Rod Berens, Charlie Ade, Barb Hockin

Officer/Director Reports

Secretary's Report – Heather Kossen made the motion to approve the February minutes as corrected. Seconded by Laura Modreske. Motion passed.

Incentive report - none

Financial reports are attached. They were reviewed by KJ Kelly. Sending scholarship report which will be attached.

Camp Director Report – KJ Kelly reviewed his attached report. Over 90 youth registered for camp. Quotes for Insurance \$12000 from Church mutual. Pam asked for information so she could check. Rentals going well – Mid May thru mid-October booked – see report. Interviews for summer staff beginning next week.

Staff Job description – Laura Modreske and KJ Kelly reviewed job description and also resumes and applications received. 1 decent app received. 2 others have contacted KJ regarding an internship from WMU and CMU.

By-Laws Committee Report – Mandi Nielson went thru the proposed by-laws. Bruce Modreske made the motion and Marla Wedge seconded to have the proposed by-laws as changed be brought to the membership at the annual meeting on April 27 for a vote. Motion approved. Mandi will send updated by-laws to Board prior to them being posted on the web. The proposed by-laws will be sent out with the draft minutes as well.

Horses – Mandi reported that Emma's days are numbered. Will need 4 to 5 horses for our summer camp program. KJ Kelly

Friends of Camp Kidwell – no report

Unfinished Business

Wish List Status – KJ still working on most of these. Will be purchasing a portable generator. Has prices on plates and bowls. Once it is warmer will work on the new office space. Need matching funds of \$2500 for water adventure.

Insurance – checking premiums as KJ reported during his report.

New Boys Cabins project – Bruce Modreske reported he has shown plans to PCI. These plans are worth thousands of dollars and should be kept safe. Plans are 22 years old so somethings may have changed. Will need OK from State of Michigan Camp Licensing division. He will be talking with construction company to get an idea of material costs. Barb Hockin asked if the board would be doing a campaign to raise money for the cabins. There was consensus that yes there would probably be a campaign.

Golf Scramble – Dian will contact committee to plan this event/ Tammy indicated interest. Others include: KJ Kelly, Josh Avery, Barb Hockin, Herb Johnson and Larry Johnson.

Food Booth transition discussion – this group needs to meet and discuss ideas how this should go. Includes: Pam Slinkman, Bruce Modreske, Don Berens, Dian Liepe, Marla Wedge, Tammy Smith and KJ Kelly. Don Berens and Dian will work on a date to meet.

MSU Interns – This is not possible at this time.

Annual Meeting will be Saturday, April 27 at 4-H Camp Kidwell – time has changed to 4pm as the Ropes Course certification had to be moved to a different day. KJ Kelly will have campfire made up and take care of the food (hot dogs, buns, s'mores) – He has plenty of forks for people to use.

New Business

Elect new secretary as Robyn Wixom needed to resign. Dian Liepe offered to complete the term which will be up in May.

Next Board meeting: Thursday, May 18th, 6:30pm, place TBA

ANNOUNCEMENTS:

- 4-H Camp Kidwell Clean Up – Saturday, April 20th, 10am to 4pm
- Annual Meeting – Saturday, April 27th, 4pm

Submitted by
Dian Liepe
Secretary

ATTACHMENTS:

- 2019 4-H Camp Flyer, detailed camp sessions, registration form
- Financial Aid application
- Scholarship eligibility information
- Monthly Financial Reports and Balance sheets
- Scholarship Fund
- Camp Director's Report
- Proposed By-laws