**Sheboygan County 4-H Leaders Association Minutes**

May 16, 2016

UW-Sheboygan Extension

Meeting was called to order at 6:58

**Secretary’s Report**

Moved to approve by Barb

Seconded by Kathy Froh

**Treasurer's Report**

Moved to approve by Cheryl

Seconded by Barb

**Reports**

**4-H Camp Riversite Committee-** Purchased the lawn mower. We got budget from them it is balanced lightly categorized and shows good budget (yellow sheet) might go a little over

Approve budget by Cheryl

Second Shannon

**Endowment Fund Committee-** Meeting several weeks ago WI 4-H foundation people came in and were shown different ideas and how we could invest differently to make more money. After review it was decided that switching would actually cost more money at outset. Staying because moving would cost $5,000. It was decided that we are going to move money from large cap fund so that we have money for grants. Want money yearly for grants going 50-50 selling $8,000 worth of stock to pay off leaders association then take in dividends and cash. This will also help so we don’t have to sell shares. It will not cost us anything if we want to move money around and leave John Hancock it will cost us money. If we don't it will cost us nothing next meeting in June and start working on writing procedures to see what the plan is to see if we keep a lot if the money in certain ways always leaders association to make better investment decisions

**Youth Association-** Next meeting at Saint Paul's in Sheboygan Falls. Rotating pres. Working out okay, talked about summer ideas, traveling locations working okay some people do not always seem to know where meeting are, so we need to email as well as put in Crier.

**4-H Staff Reports-**

**Unfinished Business**

**Food Stand Updates-** Told committee to take out cabinet and put in stainless streak counters. Send something around asking for donations to get those in place. They might ask Valreath to donate. Do we have funds? Yes $92.36.

People doing a lot of work more people on weekends than on weekdays

**4-H Project Showcase-** had a showcase at the last leader's association meeting, each person had 3 minutes to talk. They thought we need better promotion to get more people. Had many more leaders but would like to get more youth so they can hear about the projects. It was discussed that it should be done beginning of year or open house before the project sign-up. To promote we could talk about it at school get word out. Maybe do a different day? Great info, but better attendance. We liked the idea of beginning of year (September) because amount of people have in rows so everyone can see

**4-H Softball “Kick-off”-** Not here

**4-H Camp Riversite Budget Approval- we approved**

**New Business**

**Activity funding for garden-** look at orange sheet Acuity would be doing most of the funds and we will be sponsored by 4-H groups. We have to be behind this. Why and how come? For this reason some clubs would not get much out of it, and it is hard for a rural club to come into a urban area. Constantly somebody working and pushing this project. It is cool idea great way for youth to learn and can we get clubs to come help with it. Not all clubs will help. Beauty that the Sheboygan 4-H can take care and make this work and that there are many projects that could help. Concern that there will not be enough help. Send out letters to see who would help and support, as in a community builder for each year. A bi weekly clean and taking caring should be set up. See who in clubs is interested

**Fundraising/pizza sale-** Luigi's will do same as last years. But may change prices. Your comments are noted. Picking pizza up is easy. Like to stay with them. They are easy to work with and also Connie.

Motion Kathy Froh

Second TJ

**Contact Sheb. County dairy promo-** Cheryl will call the leader

**Horse and pony are an improvement-** done more sand owe $12,700, need to have huge fundraiser. Cheryl will talk more about information need to get money in writing. Money was used for something else, was set for 2 inches and ended with 3 inches in depth. There needs to be something in writing for what you need and will use it for need to make policy or it is not being followed. We might involve the fairboard and need donation. Cheryl will work with project to implement policy to make sure this doesn’t happen again.

**June exec boars Mtg-** Decided to keep the June Exec meeting in order to touch base

**Adjournment**

Motioned Barb

Seconded Isabel