# 4H Leader Board Meeting

Date: June 30th, 2014

To: Trempealeau County Leaders’ Executive Board

From: Brian Stankey, President

Re: Meeting of the Trempealeau County Leader’s Executive Board

The Agenda for the meeting on **Monday, June 30th, 2014 at 6:30pm in the Tremplo Room** is below**.**

**Call to Order**

**Name cards for Leader’s Board**

**Role Call:**

**Pledges**

**Movement to accept May 2014 meeting minutes**

**Wendy- approved minutes**

**Funding requests-**

**Secretaries Report-**

**Treasuries Report-Charlie-**

**May 31st-**$3,650.37- checking account

March 31st- $14,683- Credit Union Account

Total- $18,333.37

CD (moneymarket) $28,680

Badgerland Financial- Larry Sonsalla- CONTACT

**Funding Requests-**

Leader’s Board can choose to have additional events where youth can ask. Leader’s Board for funding. Have to be decided at least 1 meeting before event.

Otherwise, ONLY AT Leader’s Board Meetings.

3-5

Flexibility can be an issue:

**Mikayla Rotering- $30- Horse Camp**

**Lacey Filla- $30- Horse Camp**

**Nicole Madden-$30-Horse Camp**

**Nicole Madden-$30- Camp Kinnissippewa**

**Megan Kohel-$30- Camp Kinnissippewa**

7-voted

Niki Dunn- Against

Charlie Everson- Abstained

**Educator's Report:**

* <http://trempealeau.uwex.edu/4hyd/>

4-H Calendar

* Arcadia Summer Reading Program- 10 participants
* Galesville Public Library program- 20 participants
* Whitehall Public Library Summer program- 75 participants
* Attended Horse Camp
* 4-H Camp Kinnissippewa- 93 campers- 27 counselors

Any Other Committee Report:

* Plat Books- Contract Signed- 1000 books ordered ($5,000 due)

Old Business:

* Camp Kinnissipewa- June 23-25th
* Trempealeau County Science Camp-July 8th -11th- Seth
* Honoring retiring Volunteers-8:30 pm on Thursday July 24th
* 4-H Key Awards- 8:30 pm on Thursday July 24th
* Getting shooting sports back up and running?
* Upcoming dates/events I should know about?-Seth
* Lynn Rolbiecki- foods review- asking for more explicit dates for Foods Review

New Business:

* Budget discussion
* American Spirit Experience
* State Youth Conference
* Trempealeau County Science Camp-July 8th -11th- (NEED VOLUNTEERS)
* Wisconsin 4-H Hall of Fame (NEED NOMINATION)
* Sponsor bus with Buffalo County to visit 4-H Day at State Fair- August 5th
	+ Look into- talk to Annie
	+ Send out email to county seeking interest

Mustard powder- getting worms out of ground

**Any other New Business-**

**Next meeting 07/25 @ Trempealeau County Fair- Exhibit building 7pm**

**Adjournment**

Date: 6-30-2014 at 6:30pm

|  |  |
| --- | --- |
| In Attendance | Not in Attendance |
| Becky Haynes |  |
| Niki Dunn |  |
| Kristin Sosalla |  |
| Brian Stankey |  |
| Heather Smock |  |
| Kim Przybylla |  |
| JoAnn Reinholdt | Andrea Thompson |
| Wendy Pyka |  |
| Charlotte Everson |  |

**Topic: Treasurer’s report by Charlotte**

**Discussion:** on credit union account’s intent for fair money

Credit Union $14,683

Checking $3650.37

**Motion:** to approve by Wendy

**Second:** Kristin

**Vote:** approved

**Topic: Secretary’s report by Niki**

**Discussion:**

**Motion:**

**Second:**

**Topic: Educator’s report**

**Discussion:** Recently returned from Horse and 4H camp. Working on summer reading programs. Moving to Tremplo Science Camp – welcoming help if any clubs have time to show up and assist. Discussion on charters that are due November 1st, but would like to have them asap.

**Activities discussed:**

* Arcadia Summer Reading Program- 10 participants
* Galesville Public Library program- 20 participants
* Whitehall Public Library Summer program- 75 participants
* Attended Horse Camp
* 4-H Camp Kinnissippewa- June 23-25th -93 campers- 27 counselors
* Trempealeau County Science Camp-July 8th -11th- Seth
* Honoring retiring Volunteers-8:30 pm on Thursday July 24th
* 4-H Key Awards- 8:30 pm on Thursday July 24th – no Tremp Co nominations at this time. Last Call.
* Getting shooting sports back up and running to be discussed with Wendy at a later time
* Clover College scheduled for October 25,2015

**Topic:** Funding requests

**Discussion:** Makayla Rotering - $30 approved for Horse Camp

Lacey Filla - $30 approved for Horse Camp

Nicole Madden - $30 approved for Horse Camp, $30 approved for 4H Camp

Megan Kohel - $30 approved for 4H Camp

Discussion on timing and paperwork of request and establishing a protocol for exceptions. Group agreed to approve these exceptions, but will need to reiterate the need for protocol. Exceptions to protocol allowed by Leader Board at an event other than Leader Board Mtg if planned in advance via request by 4H member. At an approved alternate event no less than 3 board member shall be part of the interview.

**Motion:** To approve $30 for each request by Wendy

**Second:** Heather

**Vote:** Passed. Note – Niki opposed, Charlie Abstained

## Old Business

**Topic:** Plat Books

**Discussion:** Committee has been meeting and has chosen a company named Mapping Solutions. They have decided to order 1000 books. The company will provide a number of extras. The Committee requests approval for $5000 down payment.

If anyone has additional businesses that Pat Smock should contact for adds in the PLAT book, please contact him at p.a.smock@gmail.com

**Motion:** to approve by JoAnn

**Second:** by Becky

**Vote:** Approved

## New Business

**Topic:** Budget Discussion

**Discussion:** Will be discussing at the next budget committee meeting in greater detail. Seth invited the Board to attend or share input. Membership metric reports available to Leaders online with a password – please contact Seth for access or questions.

**Topic:** Bill is in for the sink at the Food Stand for $507.45 to JK Construction

**Discussion:** The sink was replaced and plumbing fixed. The door was also replaced. There is already a request and in the Fairground budget. No need for approval.

**Topic:** American Spirit

**Discussion:** Charlie shared information on the experience and highly recommends to future groups. Learning points – 1) avoid sending rookies meaning youth need to have experience with some sort of camp or conference. 2) health and attire rules need to be better explained 3) Future years attendance will be limited to 3-4 kids per. JoAnn shared the 4H Youth Congress is a great preparation for trips such as American Spirit.

**Topic:** State Youth Conference

**Discussion:** JoAnn and Brian shared the experience of the 4 day conference in Madison. The conferences they and other co-attendees experienced were great learning opportunities for our youth and adult leaders.

**Topic:** Bus Sponsorship with Buffalo County for 4H Day at State Fair on Tuesday, Aug 5th.

**Discussion:** The idea of paying for half the bus is open for discussion. Seth will contact Buffalo Cty to see if they have interest. Then he will send out an email seeking interest.

**Topic:** 4H Fall Forum

**Discussion:** The Youth and Adult leadership training conference in WI Dells at Chula Vista on November 14-15, 2014. Youth Leadership Council is selected at this event. Seth will be seeking the sign up information to share with all membership via email.

**Topic:** Art Camp counselor applications due this week.

**Discussion:** Seth and Leader must write a letter of reference. The event is October 4-5, 2014.

Morgan George blog site for Norwegian Trip –

 <http://morgangeorgenorway.blogspot.com/>

Next meeting – July 25th at 7:00pm at the Trempealeau County Fair in the Exhibit Building