

Leaders Association
Meeting minutes April 14, 2014

Meeting called to order at 6:30

Present: Sheila Fillmore, Pat Luostari, Nola Stenroos, Patty Lier, Nicole Greely, Hannah Lier, Joan Wimme, Lorrie Gunnerson, Clorissa Kroll, Jenny Kroll

Secretary Report: minutes read by Patty Lier, motion to accept by Nola S. and Lori G.

Treasurer report: Beginning balance: \$28,131.06, Deposits \$546.43, Interest, 93 cents, Debits \$979.89, Ending balance \$27,707.59

Beginning balance \$27,707.59, Deposits \$458.33, Interest \$1.08, Debits \$210.00, Ending balance: \$27,957.00

Motion to accept treasurer report by Nola and Clorissa

Old Business: *Centennial report:* 5 adults and 4 youth attended. The highlight seemed to be meeting with the legislators. Buses were provided from Eau Claire to Madison. A motion from Jenny and Pat was made and approved to reimburse Patty and Nola for their mileage to and back from Eau Claire. April 10th at the Douglas County Board meeting a proclamation was given to 4H for its 100th anniversary year.

Camp fire update: Camp Crosswoods made a donation to cover the cost of the damage to youth belongings from the fire of \$405.00 per youth. Plans to reimburse Dustin for his lost trophy are in progress.

New Business: Cultural Arts registration due April 17th. Lunch will not be provided this year and an email will go out to families to notify them of this change. Pat L. has a volunteer list and requesting help setting up at 8:15 that day if anyone wants to come.

Several seats are up for election on the leader association: Patty Lier: Secretary, Sheila Fillmore: President, Nicole Greely: Youth Delegate, Clorissa Kroll: Historian

Centennial ideas: May 12 leader meeting may be replaced with open meeting for those who want to attend and plan for centennial events. Several ideas already brought forth were getting yard signs out (we have 75). Ten will be saved for the fair. The Rotary club would like to sponsor a 4H youth team for the Dragon Boat Festival (email will go out to see what kind of interest and commitment youth can make). Joan will be setting up displays monthly highlighting 4H. There may also be a celebration day with cake and 4H exhibits in the atrium of the courthouse.

Junior Camp: 9 counselors available so far. Sarah Garland will be the lifeguard. Cooks have been set. Training will be May 17th in Hayward. Some registrations are already

arriving. Pat L. will check to see if Northwestern has a newsletter that the camp can be mentioned in at the end of the school year. Katie Stenroos has agreed to be the co-director of the camp.

Adventure Club: Currently 5 kids have signed up but need 9 to hold a meeting. The first meeting will be at Pattison Park from 2-5pm on April 27th.

Extension Report: 4H has seed packets available to Douglas County military families actively serving. These packets are free and just need to be asked for. They are called "Welcome Home Garden" with a mixture of vegetable and flower seeds.

Gateway Academy: Joan is waiting to hear from Jesse on the exact date. There was the feeling that there was better attendance in June instead of July per Jesse.

New 4H shirts: It was brought up that perhaps the extension office could order some nice polo shirts that would be available for 4H youth/adults when needed to represent the county at different events. Something more professional than a t-shirt. Nicole and Hannah will research a design for the polo shirts which could be printed locally and get back to Joan with a few ideas at the June meeting.

Meeting adjourned at 7:50. Motion to accept by Lorrie and Clorissa