

Leader's Association Meeting Minutes
November 14, 2016
Extension Office, Room 207

Present: Patty Lier, Nola Stenroos, Laresha Connors, Lisa Soyring, Nicole Greely, Lorrie Gunnerson, Sheila Fillmore, Sonya Blair, Tricia Garland, Pat Luostari, Jenny Kroll Pledges completed.

Secretary report read by Patty Lier. Motion to accept made by Lorrie G. and 2nd by Nola S.

Treasurer report read by Lorrie G. Motion to accept made by Nola S. and 2nd by Sheila F. September deposits of \$845.00, debits of \$164.00 and interest of .36 cents. October deposits of \$495.00, debits of \$433.29 with interest of .38 cents.

Sharon's report: Charters are due 11/15/16. Superior Days this year Sharon is doing a different format for training the teachers and chaperones which covers the basics but with more flexibility. The every 5 year Civil Rights Review was done last week. She attended Fall Forum and taught a workforce readiness class using the 4-H experiences on the resume which can be transferred to the workplace. Sharon also attended a rocket seminar which provided her with lesson plans, etc....which she can use for future classes. Afterschool clubs will be starting and there are 5 this year. (4 Corners, Great lakes, Bryant, Cooper and NW Elementary. There were 5 new volunteers at the October training. (13 total in the past 1 1/2 years) It was mentioned that leaders need to check their online club information to check for new youth who want to join their clubs. There may be a mention of this to the leaders in the upcoming newsletters on a more regular basis.

Old Business: Achievement night went ok. Low on kids who were all at the Bayfield parade. It was mentioned that it should be clearer in the newsletter that all youth are invited, not just those receiving awards. A motion was made to approve the amended By Laws. Motion to accept made by Lorrie G and 2nd by Pat L. Nola and Nicole were reimbursed for the horse leaders conference expenses. Art Camp has been cancelled and those planning on attending were notified. Charter's are still be completed and signed off by Sharon.

New Business: Superior Days training will be at WITC on December 5th. 4H enrollment deadline is December 31st. The 4-H calendar was reviewed. Election of officers being worked on. Jenny will continue for another term as VP. Lorrie is finished with the Treasurer position but it currently remains unfilled. Historian also will be offered to a few more people to see if they would like to fill that. Lisa Soyring will be the new delegate at large. There is another youth delegate position that needs to be filled. Nicole has 1 more year remaining in her youth delegate term. The positions that need to be filled will be advertised in the news letter to see if anyone from the clubs would like to apply for these open positions.

Other Business: Lori Soyring brought up that she would like to see if there is some way for all the clubs to perhaps join some club activities that clubs are doing. It would help strengthen the clubs overall and the youth would all get to know each other better and some of these outings could be used as club meetings. Perhaps 2 clubs could offer something and invite all the clubs to attend. Details to be worked out. Sheila recommended that we

do not switch to another 4-H online program at this time. She reviewed the new program and did not think it was that much better than what we have. She also mentioned that we need to offer more paper premium for those who do not want to use the online registration. She also mentioned that she was unsure if the new computer needed to be insured. It was discussed and added insurance was not needed. Lorrie G also needed approval to pay Nola for being the camp cook this past summer. A sum of \$650.00 was approved by the board. Motion to accept made by Sheila F. and 2nd by Nicole G.

Meeting adjourned at 7:55.

Motion to approve made by Jenny and 2nd by Lorrie G.