

Fond du Lac County 4-H Leader Association Meeting Minutes

Tuesday, October 27, 2015

7:00 PM Leaders Meeting called to order by President Sue Kamphuis

Pledges: Lead by Kimberly Carey

Attendance: Denise Retzleff, Araceli Oswald, Kimberly Carey, Karen Holzmann, Susan Kamphuis, Lorna Bock, Rose Petrie, Jo Ann Maedke, Jackie Luedtke, Yvonne Greenfield (Alto All Stars), Tammy Ebert (Taft 23), Paul Bleuel (Green Valley), Camron VanLoo (Weeping Willow), Deb Senn (Campbellsport), Amy Bille (Alto All Stars), Diane Nick (Sonshine), Cindy Holzman (Creative Clovers), Emily Franke (Green Valley), Marlene Roltgen (Forest Hill), Jennifer Pflum (Rosendale)

Group Building: Lead by Araceli and Jackie. Attendees learned a kid-centered activity used at Fondue Fest in September. 4-H members showed kids how to build a swimming floatie boat and race them.

Youth Report: Camron Van Loo presented on his trip to Japan.

Learning and Resource Sharing: Lead by Araceli: 4-H Grows

Business:

New additions to agenda

Welcome Emily Franke and Jennifer Pflum as new Teen Leader Representatives.

Correspondence: Sierra Evans, Stefanie Gutermann, Fond du Lac Area Foundation in memory of Stan Renderman, Fond du Lac Area Foundation recognizing Silent Auction receipts, Alex Costello, Erica Fryman, Zoe Albert, Megan Roehl, Katie Muck, Ryan Stommel

Secretary Report: Reviewed and approved by vote.

Treasurer Report: JoAnn: Reviewed and approved by vote.

As of 10/19/15

Checking \$21,277.60

Savings \$ 9,221.27

Total Liquid Assets \$30,498.87

(Note: \$18,576.11 of the total liquid assets are restricted accounts, including accounts for 4-H Afterschool, Archery, Communications, Dairy, Dog, Foods Revue, Girls Rockets, Goat, Show Choir, Small Animal, New Horizons)

Endowment \$203,687.14 (\$7,117 available for program use)

Thuerwachter \$ 66,427.35 only to be used for college scholarships at UW Madison

Total Endowed Funds \$270,114.49 (as of 9/30/15)

2015-16 Leader Association Focus/Goals: Small group break outs

Youth make more decisions

Continue Rallies

Promotion – Facebook

Ways for adults to lead

Accountability (Food Stand, Fund Raisers, etc.)

Make every leader attend at least one of the three leader meeting

Reflection on activities

Reports:

Leader Banquet Announcement: Kimberly November 4th Legion Hall \$15 adult \$7.50/youth

Presentation from New Horizon attendees. Welcome, Campbellsport, Armstrong coordinating event.

New 4-H Policies: Rose covered changes. See document:

<http://4h.uwex.edu/files/2015/08/WI4HYouthDevelPolicies-updated-9-2015.pdf>

Note: There must be a certified lifeguard at all water events for 4-H youth. Denise will note this change in the newsletter

Cloverbud exhibiting at public events – Denise will follow up with State 4H to clarify what “exhibiting” means.

Volunteering in Preparation Training & Annual Leader Training: Denise

Used to be called New Volunteer Orientation

Club Charters completed:

Calumet, Campbellsport, Helping Hands, Rosendale, Sonshine, Spring Valley

Rallies Report:

Jennifer and Emily attended Rosendale/Ledger Rally as a representative of TLA.

Denise and Kim (as a rep of the board) presented to Armstrong/Weeping Willow and Welcome/Busy Bees Rallies.

WI Youth Conference: New this year, youth may attend this conference twice

County Bylaws: no changes. See document:

<http://fonddulac.uwex.edu/files/2011/09/bylaws-2012.pdf>

No Name Arts Festival: Araceli Replaces Music and Drama but adds other elements.

Seeking volunteers – see Araceli.

It's not just another fair. It's a fun way for youth to interact.

Cream Puff Eating Contest: Sue

Board decided to eliminate the cream puff eating contest but will still run the raffle.

Rename it Fond du Lac County 4-H Raffle.

Board Elections:

District #3: Busy Bees, Green Valley, Hands of Friendship or a county leader

Karen Holzmann current incumbent – declining to run again.

Paul Bleuel, Green Valley – after ballot, Paul was selected.

Colleen Kottke, Green Valley

District #5: Armstrong, Campbellsport, Welcome or a county leader

Kim Carrey will serve another term.

Announcements:

Horse Bowl: heading to National Competition in Kentucky

Horse & Pony Project Holiday Tack and Craft Sale: November 14 9-2

Orientation for new 4-H Volunteers: Thursday, Oct 29 7 PM

Club Officer Workshop: Saturday December 12 9:30-11:30

Annual Fair Board: November 16 7 PM Fair Office

Meeting Adjourned 8:36 PM