

FOND DU LAC COUNTY 4-H
LEADER ASSOCIATION MEETING
Saturday, April 2, 2016
9-11AM
Rm. 205/6 Administration/Extension Building
UW FdL



Fond du Lac County 4-H: Enriching youth, families, and communities through citizenship, leadership and life skill experiences.

Prior to meeting, review the following attachments. In the interest of sustainability, we will provide a limited amount printed copies at the meeting.

We encourage everyone to arrive early to enjoy refreshments and fellowship

Spring Spectacular Agenda

Call to order: Jackie Luedtke

Pledges: Olivia Newton and Emily Franke

Secretary Report: Minutes from October 27, 2015 (see attachment)

Money Matters: Treasurer Report: JoAnn Maedke
Checking Account Balance as of 3/30/16 is \$3,379.04
Savings Account Balance as of 3/30/16 is \$25,230.25
TRA Accounts total \$18,076.11

FDL Area Foundation 4-H Endowment \$211,262.48 as of 12/31/15
FDL Area Foundation 4-H Thuerwachter \$ 64,542.86 as of 12/31/15

Word on the Street Feedback: Correspondence:

Get Up and Get Acquainted: Teen Leader Association Reps (Jennifer, Olivia, Emily)

Glitz and Glam: Club Charter Distribution

Nuts and Bolts: Background Check Process and Deadline for Leader Enrollment:
Denise

Supersize Sales: Raffle Tickets: Sue Kamphuis

Food Stand Follies: Interactive Sign Up: Lorna Bock (See Adult and TLA schedules at <http://fonddulac.uwex.edu/4h/activities-events-2/#funds>)

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Shhhh! Silent Auction Ahead: Interactive Sign Up: Kimberly Carey

Extra! Extra! Hear All About It: Committee Reports:

No Name Arts Fest: Araceli Oswald (Report attached)
Browser Open: Jackie Luedtke
Experience 4-H: Jennifer, Olivia, Emily

Head, Heart, Hands and Health: New Business

Hands for Larger Service Needed:

YMCA Block Party! May 7th 11 AM – 2 PM Boys and Girls Club is looking to 4-H youth to bring animals to their block party and petting zoo.
NEED: Committee to reach out to 4-H Clubs for involvement

National Flag Day/Army Birthday June 14th 4:30 PM Veterans Park, Fond du Lac (Main Street) 4-H Youth and Adults invited to wear 4-H Shirt and recite 4-H Pledge for 30 minute ceremony
NEED: Committee to reach out to 4-H Clubs for involvement

#This!: #FDLCO4H #4HTRUELEADERS #4HGROWSHERE
National 4-H promotion campaign – Araceli, Jennifer, Olivia, Emily

Raise Your Voices!

Jackie and Rose

1. Review roadblocks and benefits to participation in county leadership meetings, fundraisers, etc. so as to enhance interest and set expectations.

Teen Leader Reps

2. Review current involvement in promotion and marketing efforts including Facebook/Instagram so as to increase impact.

Lorna

3. Intentionally seek youth to be in partnership roles at club and county level.

Action planning: We are happy you're here and we want to have you back! Share your feedback.

Adjourn

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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 Van Loo (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:

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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

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.

Kim attended Welcome/Busy Bees Rally as a representative of the Board.

Denise and Kim presented to Armstrong and Weeping Willow.

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

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No Name Arts Festival Report

- Overall, planning committee had positive comments.
- Good turnout, people walked around and enjoyed the arts/crafts/photo display.
- Participants appreciated Judge's comments on the evaluation sheets.

Budget

No Name Arts Festival Costs

Purpose	Amount	Paid by
Tech fee Fri	37.50	UWEX
Tech fee Sat	75.00	UWEX
Piano	50.00	UWEX
3 music judges	105.00	Adult Ldrs
4 judges - art, photo, writing, speaking	20.00	TLA
Early bird	10.00	TLA
Name the event	25.00	Stu Muck
170 Ribbons for art, photo, writing	93.30	Adult Ldrs
Discs for art, photo, speaking, writing	46.65	Adult Ldrs

Items already in stock

Discs for music, drama, dance
 Ribbons for music, drama, dance
 Ribbons for speaking, demo

Amount budgeted by Adult Leaders 250.00
 Amount spent by Adult Leaders 244.95

Evaluations and feedback

- Conflicts (Music and Drama vs. Speaking and Demonstration Contest)
 -Hard to prepare for 2 presentations
- Number of participants

Category	2014	2015	2016
Music and Drama	24	22	27
Speak and Demonstration	13	12	12
Writing	10	0	9
Drawing/painting	4	0	19
Photography			40
Crafts			15
Total			122

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2017 Creative Arts Festival (Named by Machaia Rhoades)

- Next Years' date has been set for Saturday January 28, 2017

-Arts and Crafts

Participants did not label their projects correctly. We will send a sticker with confirmation letter to be filed and attached to their project. We will also have them available at the day of the event.

Photography.

Critique sheets to include:

1. Link to refer people to Fair rules and regulations.
2. What the color of ribbons mean and what to do with disc (for new or non 4-H members)

-Speak and Demonstration

To be held in a classroom (room was to big)

Have a little sibling class (maybe for every category)

Re-word the categories (to make it not intimidating)

-Music and drama.

Up stage games to be appropriated for elementary school grades

Give away promotional items

-Evaluation

-Program. Location of each event should be clear

-Deadline.3 weeks before event. Due to holidays

-Walk ins. NOT allowed (hard to plan and prepare for it)

**We need you! Do you want to be part of the planning committee?
If you have any ideas, suggestions or are interested on joining us, please call Araceli
Oswald (920)929-3144 or email at araceli.oswald@ces.uwex.edu**

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