

**Sheboygan County
4-H Leaders Association Executive Board Meeting
January 18, 2016 7:00 p.m.
UW-Extension, Sheboygan**

Agenda

Call to Order Sandy Krahn
Secretary's Report..... Kelly Rauch/Isabel Fuentes de Rehm
Treasurer's Report Kathy Froh

Committee Reports

Staff UpdatesSarah Tarjeson/Linda Lueder
Endowment Fund Update Kathy Froh
Camp Riversite Updates..... Shannon Schuren
Youth Association Update Bryan Burkhardt

Unfinished Business

4-H Cookbooks Kathy Froh
Pizza Sale Update/ Non-participating Clubs..... Kathy Froh
Awards and Recognition Program ReviewBryan Burkhardt
Review Goals of Leaders Association..... Sandy Krahn
Other

New Business

MOU w/ 4-H Camp Riversite & 4-H Horse & Pony Project..... Sandy Krahn
Summer Intern Position Posting..... Kelly Rauch
By-Laws and Policy & Procedure Annual Review..... Sandy Krahn
Trip Recipient Payment Policy/Procedures Kathy Froh
Banking Issues and Updates..... Kathy Froh

Other

Adjournment