

Sheboygan County Leaders Association

July 18 2016 Minutes

UW-Extension Sheboygan County

Members present: Kelly Kleiber, Patty Taylor, Mark Breunig, Kathy Doebert, Cheri Kumrow, Shannon Schuren, Kathy Schwartz, Isabel Fuentes de Rehm, Barb Meinnert, Melissa Fleck, Karla Kiehnau, Ann Hand, Tina Theobald, Sandy Krahn, Michelle Mauk, Kelly Rauch, Kathy Froh, Kay Keyes, and Joanne Schroeder.

The meeting was called to order at 7:01 pm. Pledges were led by 4-H Rangers.

Secretary's Report- Motion to accept was made by Barb Scholten and seconded by Kay Keyes.

Treasurer's Report- Motion to accept was made by Karla Kiehnau and seconded by Barb Scholten.

Club Spotlight- The 4-H Rangers started in 2011. They had a presentation about their club and what they enjoy about their club.

Reports

Camp Riversite Committee - A lawn mower was purchased for the site. Also a DNR agent came out to check the site, but they do not know what the report from them just yet. Camp Riversite is moving forward with Frisbee golf. They also received \$5,000.00 donation from the Alumni Association to purchase playground equipment.

Endowment Fund Committee - The committee has decided to stay with HC Genison. They are getting the paperwork for who can buy and sell the stock. And money received will be used toward grants so stocks don't hold up but give back.

Youth Association - The June meeting will be at 4-H Camp Riversite. They will be going over how to give full directions. Then in July at Rochester Park they will be talking about Anything Goes.

4-H Staff Reports - The summer camps went great. There are 45 Cloverbuds signed up and 18 club booths at the fair. The building display needs to be put together and they need help to put it up. For the fair food stand they need a half day shift crew chief. Also for judging day they needed judge assistants.

Unfinished Business

Pizza Sale - Before this meeting they had a coordinators meeting which had a great turn out. Just remember to sell pizza.

Bylaw/Policies - Vote/Discussion - Bylaws have been posted online and we did a quick overview and a few minor changes were made. A lot of it was cleaning up wording spelling and etc. Kathy Froh moved to accept the corrections and Barb Scholten seconded it. The motion was carried.

For the State policies and Sheboygan policies and bylaws some policies were changed it can still be looked over and edited if needed, Kay moved to carry changes and Joanne seconded it. The was motion carried.

4-H Food Stand Vacant Shifts (Crew Chiefs and Clubs) - Continue to sign up for the food stand, crew and chiefs still needed. Mark Breunig & Jessica Ford are in charge of the food stand.

New Business

Fall Forum Opportunity - It is on November 4th-6th at Green Lake Conference Center. Ambassadors will show others how to be good ambassadors promoting with facilities and teaching how to promote. Clubs have signed up and some families are signed up to go.

Nominations for 4-H Leaders Association Executive Board - If you have suggestions or nominations for the board, please email or call Sarah. We vote for the new leaders in September.

Friend of 4-H/Meritorious Service Awards - The nominee has to have volunteered, donated, or have done something for 4-H. The service leader nominee is normally a long time leader but does not have to be someone who has done a whole lifetime for the program for specific look at nomination sheet in the October Crier.

4-H Urban Garden - The *Acuity*-funded garden will be along Pennsylvania Ave by the bus station. We are looking for mulch, flowers, compost to see where we should get it from. Emilie Burkhart has contacted different companies see who has best offer so we can money and still look nice. We need to find a good place for equipment rentals. We want to get some part of the garden done this year. The area is a large narrow space that goes along the shoreline trail, which goes through city of Sheboygan. We have 4 raised flower beds to represent the H's. We will have Blacksmith Project make some stuff to put in the garden. We will also have a mural. We are working with landscaping places to help start it and *Acuity* will give us around \$10,000.00 for the garden.

Bill Jens' name will be put on wall of honor.

Barb moved to adjourn the meeting at 8:00. It was seconded by Karla Kiehnau. Motioned carried.