

## St Croix County Leaser's Council Minutes 2/21/17

**Attendance:** Janet Feyereisen, Beth Sippl, Jackie Kumm, Mary Luckwaldt, Laura Kennett, DeAnn Hammer, Riley Hammer, Bridget Lentz, Laurie Sandquist, Heidi Sandquist, Carole Schurtz, DaNell Jamieson, John Jamieson (Guest), Lori DeBoer, Bonnie Walters

**Call to Order:** 7:00 pm by Lori DeBoer

**Pledges:** Led by Lori DeBoer

**Secretary's Report:** Motion to approve minutes Mary Luckwaldt/Beth Sippl M/S/P

### **Treasurer's Report:**

- \*Clubs are paying dues
- \* 6 American Spirit youth
- \* No checks written
- \* Show choir under Leader's council 1051.7 separate until F.N.
- \* checking and savings balance \$100,324.09
- \* Finance ordered new brochures

Motion to approve Treasurer's Report Janet Feyereisen/ Jackie Kumm M/S/P

**Correspondence:** Thank you from John Jamieson and Catherine Schurtz

**Guest:** John Jamieson spoke on the International trip to Japan, can't wait to go. He selected Japan because it is amazing. Dates include 6/14/17 -8/10/17. Will have a 4 week language program, first 3 days he gets help then on his own. He will have 2 host families, one in Tokyo. It is a 3 step process to be accepted into the program, he is first in past 10 years.

**Discussion Corner:** Leader's council update, see packet.

### **Committee Reports:**

Horse Committee – Bridget Lentz

- Tack Swap Feb 25 in Roberts
- May Fair
- Meat Raffle May 20
- Junior Leaders developing added leadership
- Clinics are revamped will be every Monday starting in May, bringing in outside clinicians
- Want to bring horse scholarship back to committee.

Dairy Committee – Mary Luckwaldt

- Heritage Calf applications due March 1
- Dairy Committee meeting March 22
- Dairy Judging practices start first Tuesday after Easter
- Fair Book changes made

Fair Board Report:

- Needs assessment done in March
- Fairbooks at March mtg,
- Pavillion at Fairgrounds is up

- Insurance at Fair – anything in buildings is covered.

**St. Croix County Livestock Committee:**

- Pancake breakfast March 12, looking for silent auction items.
- March 12 MAQA

**Ambassadors: - Riley Hammer**

- Hot Air Fare Parade handed out pinwheels
- 4 smooch boarding teams
- Article about 4-H
- Feed My Starving Children (26 boxes)
- Want scavenger Hunt at Fair
- Volunteer to work in Cloverbud building
- Want to do Fun Night/Dance at Fair

WI Tour: – No Report

St. Croix County Picnic will be at the fair this year on Thursday

**Old Business:**

**Plat Books:**

- Check are arriving
- Books will be available at fair

**Clover College:**

- 70 kids registered 9-12:30 at Glenwood City Schools

4-H Foundation Golf Outing: June 12<sup>th</sup>

**New Business:**

Grants: none

Clover Shop/ Clover Education Corner: get space in building at fair – no charge

Fair Books: Available at March 9 Fair Board Meeting and office after that, Instructions at back of fairbook on how to enter for fair.

Chris Clover Face Book Page: Make sure Heather is notified of events to put on page.

Mini Talent Explosion: New forms in Newsletter

Meeting adjourned at 8:09 pm

Minutes submitted by Bonnie Walters