

St. Croix County 4-H Leader's Association Meeting Minutes for June 20, 2017

Name	Club
Beth Sippl	Roberts Ribbon Reapers
Janet Feyereisen	Roberts Ribbon Reapers
Heidi Wagner	Bellringers
Mary Luckwaldt	Lone Pine
Lori DeBoer	Forest Timberwolves
Carole Schurtz	Rustic Renegades
Laurie Sandquist	Lucky Horseshoes
Laura Kennett	Wildwood
Bonnie Walters	Sunnyside Shamrocks
Heidi Sandquist	Ambassadors and Lucky Horseshoes
Ryan Knapton	Roberts Ribbon Reapers
Tara Brown	Rolling Hills
Ilisa Ailts	North Country (on phone)

Meeting was called to order by President Lori DeBoer at 7:07 pm

Pledges were led by Carole Schurtz

Secretary's Report: Minutes from May 16, 2017 approved as corrected. Beth Sippl/Mary Luckwaldt M/S/P

Treasurer's Report: Not Available

Guests: Ryan Knapton

Committee Reports:

Dairy – (Mary Luckwaldt) Junior and senior teams competing at Area Animal Science Days – wondering about reimbursement for expenses, suggestion to fill out grant application

Ambassadors: (Heidi Sandquist) Changing signs from Rodeo to Fair on Weds June 21, 75 entries in coloring contest, worked food stands at Rodeo stand

Finance: Purchase some poster holders and plant stands, and plywood for hanging signs.

Food: had Food Review and cake decorating, good turnout. Food Fair noon to 3 pm on Sat. July 15, 2017

Swine: Showmanship clinic July 1, 2017 at Fairgrounds from 9 – 10:30 am

Poultry: Blood testing will be happening.

Livestock: MAQA at Baldwin Office Friday June 23, 2017 at 9:00 am.

Old Business:

Plat Books: No Report

Leaders Banquet Committee: Tracy Renn wants to be on committee but not chair. Lori will find more people and check on dates at Legions

Blue Ribbon Online: down about 100 members

Food Stand: Shifts are filled and insurance is in.

Any Other: Good to present scholarship awards at high school awards ceremonies.

New Business:

Grants: Roberts Ribbon Reapers – Ryan Knapton presented grant request (\$1000) to purchase a trailer to store the club food stand equipment and other club supplies. Motion to approve grant request, Mary Luckwaldt/Carole Schurtz M/S/P.

Betty Utech Forgivable Loans: No new information.

County Picnic at Fair: Ambassadors – Host and Hostess for scavenger hunt, Lori is organizing questions/activities for each area. Motion to approve covering cost of supplies for making slime up to \$100. Mary Luckwaldt/Beth Sippl (M/S/P)

Budget Committee: Beth Sippl, Cacrole Schurtz and Bonnie Walters will do audit and develop budget for next year.

Fair Clean Up: July 13th starts at 9 am and goes all day. Need lists of projects.

Fairgrounds Tree Donations: Possible to replace other memorials with trees

Any Other New Business: None

Lori presented “It’s In the Bag”

Lori explained the concept of having easy activities for getting to know each other and for starting meetings. Handouts “It’s In the Backpack”

Next Meeting: August 15th at 7 pm Fair review Meeting

August 29 at 7 pm Leaders Association Meeting

Meeting adjourned Beth Sippl/Janet Feyereisin M/S/P

Respectfully submitted by Bonnie Walters

DRAFT