

St. Croix County 4-H Leader's Association Meeting Minutes for May 16, 2017

Name	Club
DeNell Jamieson	Lone Pine
Brenda Franklin	Bellringers
Beth Sippl	Roberts Ribbon Reapers
Tammy Frank	Riverside (on phone)
Heidi Wagner	Bellringers
Mary Luckwaldt	Lone Pine
Heather Vierling	4-H Agent
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
Nolan Stodola	Boy Scouts
Mike Lindlay	Rolling Hills
Cindy Van Dyk	Fairboard
Wendy Heleen	North Country (on phone)
Kelly Clark	Guest
Mari Omann	Lone Pine and Food Stand
Debbie Stevens	Sunnyside Shamrocks and Food Stand

Meeting was called to order by President Lori DeBoer at 7:08 pm

Pledges were led by Carole Schurtz

Secretary's Report: Minutes from April 18, 2017 approved

Treasurer's Report: Expenses include State dues, Scholarships, Camp, and John Jamieson plane ticket. See handout. Current checking balance \$95,537.31, money market balance \$40,539.99. Ads for platbooks \$5347.00. (Motion to approve Treasurer's report. Brenda Franklin /Debbie Stevens M/S/P)

Flag poles at Fairgrounds Update: Nolan Stodola

There will be 3 new flag poles at fairgrounds near the Bee Keeper's corner. This Nolan's Eagle Scout project. Flags will include, U.S., State and 4-H flags.

Fair Board Report: Cindy VanDyk

- About 200 members are registered in Blue Ribbon.
- Passed out packets for members registered for each club.
- Handed out letter to General leaders to share with members to get them registered.

Discussion Corner: Resources for clubs created by Heather, handout with links to resources.

Committee Reports:

Ambassadors: (Heidi Sandquist) Completed Rodeo and Fair signs, Other activities: Woodville parade, Golf Classic, New Richmond Farm Table Event.

WI Tour: (Heidi Sandquist) Need 1 male chaperone and 5th to 8th grade members

Dairy Judging: Practice in full swing, Rachael Skinner awarded calf.

Fair Board: Don't forget not to put Rodeo and Fair signs by round a bouts.

Foods: Register for Food Review in fairbook, Foods starts at noon Saturday before the fair.

Old Business:

Plat Books: Have 412970 in ads, need +/- 70 ads more.

Leaders Banquet Committee: Tracy Renn wants to be on committee but not chair. Duties include select date, menu and caterer.

Fall Forum: Service Learning for the Humane Society, make 2 toys (socks with tennis balls and pop bottles, and fleece blankets. 6 ambassadors are already committed to attending.

Motion to sponsor Fall Forum Service Learning Project Carole Schurtz/Beth Sippl M/S/P

Mini Talent: Accommodated people who did not get registered.

MTE 2018: April 7th, 2018

New Business:

Grants: None

Blue Ribbon: See Cindy VanDyk comments.

Food Stand: Still have 2 time slots to fill, 9-11 pm Friday and Saturday. Rustic Renegades will do Saturday and Forest Timberwolves will do Friday.

Keyboard at Fair: Solved

Camp Cost: 30 members signed up already, A motion to offset camp costs by \$25 per camper. Carole Schurtz/Brenda Franklin

2017-2018 Programming Committee: Carole Schurtz, Beth Sippl, Mike Lindlay

Any Other New Business: Betty Uttech scholarship CD had \$886.68 and was closed in 2012. It is a forgivable loan for nursing. Beth will check on moving money to a money market account.

State Fair Reimbursement discussed

Horse State Contest and National Contest: Members need to fill out Grant request, may want to suggest changes to include in future budgets

Announcements:

Rodeo: Father's Day Weekend

Living Memorial Award –Plaque cost \$250.00 Suggestion of having Plaques installed before the fair.

Next Meeting: June 20th at 7 pm

Meeting adjourned 8:23 pm Carole Schurtz/Beth Sippl

Respectfully submitted by Bonnie Walters

DRAFT