

St. Croix County 4-H Leader's Association Meeting Minutes for October 18, 2016

Name	Club
Jen Willett	Harmony Hills
Janet Feyereisen	Roberts Ribbon Reapers
Beth Sippl	Roberts Ribbon Reapers
Donna Smith	Tri River Voyagers
Jackie Kumm	Springbrook
Mary Luckwaldt	Lone Pine
Laura Kennett	Wildwood
Tracy Renn	Rolling Hills
DeAnn Hammer	Ambassadors
Laurie Sandquist	Lucky Horeshoes
Carole Schurtz	Rustic Renegades
Bonnie Walters	Sunnyside Shamrocks

Meeting was called to order by Vice President Carole Schurtz at 7:04 pm

Secretary's Report: Tracy Renn will make corrections to the Sept. 20, 2016 minutes. Motion to approve the minutes with corrections. Jackie Kumm/DeAnn Hammer M/S/P

Treasurer's Report: There is \$115,086.48 in the checking account, \$41,157.87 in the Money Market. Checks were written for: Ambassador grant, State Fair participants, Banners, Fall Forum and Caterer. Motion to approve Treasurer's report. DeAnn Hammer/Tracy Renn M/S/P

Committee Reports:

Ambassadors: (DeAnn Hammer) 18 applicants, 17 interviewed and accepted (13 old and 4 new) Ambassador float cover purchased from Kuehls canvas. Dec 3 will be first meeting and will be the Holiday Craft Make and Take Event. Please use Ambassador Request Form to get their participation at an event. Ambassadors may be contacting clubs about visiting and participation.

Cat: No Report

Clothing: No Report

Clover College: Committee is continuing to work on arrangements

Clover University: No Report

Dairy: No report

Dog: No Report

Food Stand: No Report

Fair Board: No Report

Finance: Working on spend down plan

Food & Nutrition: Planning Clover Cooking. Scheduled for Nov. 12. Still looking for teachers for cake decorating and knife skills.

Livestock: No Report

Mini Talent Explosion: meeting Thursday Oct 20 at 6 pm.

Photography: Revamping project

Poultry: No report

Rabbit: No Report

Softball: No report

Shooting Sports: No report

STEM Club: 7 members, made boats

Velocity: Motion to leave account as is for now. Jackie Kumm/Janet Feyereisen M/S/P

WI Tour: planning for Aug 1-3 in Green Bay

Old Business:

Leader's Banquet (Approx. 100 attendance) collected 58 surveys Comments included need a good microphone, liked program (80%), liked centerpieces, liked getting invitation in mail, need to look at program before next year.

Plat Books: Original agreement in 2014 was for 2000 books. We have only ordered 1000 books and need to pay the difference (\$6750.00) Cost of books already paid for by advertisements. Will be making a new price list for ad spaces and only listing owners of 3+ acres of land. Will also be adding 2 ad pages. Motion to pay the \$6750.0 to buy out contract and do a new plat book over 3 years with an order of 1000 books and to bundle the ads. Tracy Renn/DeAnn Hammer M/S/P Each club will need a representative for the plat book working group.

Fall Forum: 21 people going, 15 youth and 6 youth It is at Green Lake

New Business:

Grants: None

Changes to Financial Assistance Form: Handout, corrections made, Motion to accept with corrections Beth Sippl/DeAnn Hammer M/S/P

Volunteer in Preparation (VIP) Training: New leader training is 4 step process;1)Enroll in 4-H on line, 2) State office emails for background check (5 days to respond), 3) Sign up with Heather for face to face training (1 ½ hours), 4) 4-H on line training (1 hour) Existing leaders will need a background check every 4 years.

Annual Leader Training: Committees need to attend also. Motion that committee representatives will be able to present at meetings in place of coming to training. Janet Feyereisen/Beth Sippl M/S/P

Update on UW-Extension Re-Organization: 14 vacant 4-H positions and 28 vacant Ag positions in state, Work in progress, Multicounty units- Pierce, St. Croix and Polk.

Any Other New Business: Leader's Association has a Walmart Credit Card

Motion to cancel Walmart Credit Card. Laurie Sandquist/Jackie Kumm M/S/P

Next Meeting: November 15 @ 7:00 pm

Motion to Adjourn at 8:30 pm Janet Feyereisen/Beth Sippl M/S/P