



Walworth County

January 2016

WALWORTH COUNTY 4-H SENIOR LEADER'S ASSOCIATION MEETING AGENDA

Monday January 25, 2016 7:00 p.m.

Government Center

OPENING ACTIVITIES

Call to order –Dan Kundert

Approval of Minutes/Correspondence – Lisa Brockman

Treasurer's Report – Marlene Schoenbeck

Sunshine Report – Letha Kuecker

UW-Extension Report – Chelsea Dertz

CLUB MEETING S.O.S.—Nancy Lee, Cards to soldiers and veterans

MIXER—Sharon 4-H

UNFINISHED BUSINESS

- Policies and Guidelines Update (Chelsea Dertz)
- Vote to Approve Updated Walworth County 4-H Policies
- Music Fest and MC Update (Caroline Cornelison)
- Kids College Update (Chelsea Dertz)
- Other

NEW BUSINESS

- Executive Board Meeting Highlights (Board Members)
- Sr. Leaders' Constitution Changes (Letha Kuecker, Tim Boss)
- Drama Fest Plans (Caroline Cornelison)
- Softball Plans (Chelsea Dertz and Barb Dowty)
- Spring Fling Plans (Nancy Lee)
- Farm Technology Day Youth & Food Committee Updates (Letha Kuecker, Caroline Cornelison)
- 4-H Awards Committee Update (Committee Members)
- Club/Committee Reports (if any)
- Key Leader Approvals (if any)
- Other

ADJOURNMENT

ANNOUNCEMENTS

Next Senior Leaders' Meeting – Monday, February 22 at 7:00 p.m. at the Government Center

Next Executive Board Meeting – April 13 at 7:00 p.m. at the Government Center (**JR Leaders to Lead*)

SENIOR LEADERS' ASSOCIATION OFFICERS

<u>Name</u>	<u>Email</u>	<u>Home Phone</u>	<u>Cell Phone</u>
Dan Kundert, President	dkundert@2farmconnect.net	262-275-5155	262-749-8641
Tim Boss, Vice President	bosser65@hotmail.com	262-215-9907
Diane DeBaere, Secretary	dlccountrygirl@yahoo.com	262-248-8354	262-581-6594
Marlene Schoenbeck, Treasurer	mschoenbeck@walworthbank.com	262-723-4211
Vacant, NE District Rep
Linda Giorno, NW District Rep	lgiorno@gmail.com	262-903-0301
Caroline Cornelison, Central District Reptoddcaro@elknet.net	262-742-4315	262-949-0647
Donna Kundert, SE District Rep	dkundert@2farmconnect.net	262-275-5155	262-749-8663
Bonnie Kruizenga, SW District Rep	btybon@gmail.com	262-882-2416	262-325-8835
Letha Kuecker, Sunshine	rclmk65@elknet.net	262-723-2440	262-949-0815

JUNIOR LEADERS' ASSOCIATION OFFICERS

Devon Frederick, President	dnfred4@gmail.com	262-249-0679	262-215-6060
Lillie Cauffman, Vice President	toddcaro@elknet.net	262-742-4315	262-949-0647
Amelia Hayden, Secretary	ameliamath@charter.net	262-736-2707	815-980-9951
Braden Kundert, Treasurer	dmtjbk1124@genevaonline.com	262-248-1911	262-903-8614
Lindsey Cleveland, Reporter	kellymcleveland@yahoo.com	262-501-6763
Evelyn Harkness, Parliamentarian	brenda@stowellscatering.com	262-661-4580	262-492-8799
Vacant, NW District
Jacob Hahlbeck, NE District Rep	jackie@benchmarkwisconsin.com	262-642-4095	262-757-3330
Brandan Constable, Central District Rep	sbconstable@gmail.com	262-903-5707
Jared Wells, SW District Rep	alicewells6@gmail.com	262-749-1617
Theresa VanSchyndel, SE District Rep	vanschyndelr@archmil.org	262-723-6727

COUNTY 4-H DISTRICTS

Southwest	Northwest	Central	Southeast	Northeast
Big Foot Pioneers 4-H	LaGrange 4-H	Elkhorn 4-H	Flame Throwers 4-H	Lake Beulah 4-H
Sharon 4-H	Richmond 4-H	Harvesters 4-H	Linn 4-H	Lyons 4-H
Walworth 4-H	Whitewater 4-H	Lakeland 4-H	Springfield 4-H	Spring Prairie 4-H
		Ridge Prairie 4-H		Troy Center 4-H
		Sugar Creek 4-H		
		Valley View 4-H		

ROTATION OF DISTRICT RESPONSIBILITIES

Listed below is a list of district responsibilities for the following countywide events:
Awards packaging and distribution, Leaders Banquet planning and decorating and the County-Wide
Cloverbuds/Exploring Workshop

Year	Awards Packaging & Distribution Prep	Senior Leaders from District Banquet Planning	Junior Leaders from District Banquet Decorations	County-Wide Cloverbuds/Exploring Workshop
2016	Northeast	Central Northwest	Central Northwest	Southwest Southeast
2017	Central	Northwest Southwest	Northwest Southwest	Southeast Northeast

Walworth County 4-H Senior Leaders
Meeting Minutes
Monday, November 23, 2015
Government Center

Joint session with Jr. Leaders

Jack Flitcroft talked about his experience at the National Shooting Sports Competition

Caroline Cornelison gave a brief summary of what the International trip to Chicago would include and time frame of events

Meeting was called to order at 7:10 by President Dan Kundert

Secretary's report was distributed in the communications. Motion made by Marlene Schoenbeck and seconded by Tim Boss to approve the minutes. Thank you notes were read.

Treasurer's report was distributed. The report was approved with a motion from Letha Kuecker and seconded by Kelly Cleveland.

Sunshine Report was given by Letha Kuecker. Thinking of you card to Cathy Duesterbeck: husband Dennis was re-admitted to UW Hospital after a brief rehab. Congratulations to Mary Kaye Merwin Walworth County Alumni who was inducted into the WI Hall of Fame at the recent Fall Forum.

UWEX 4-H YD Report

Important Dates:

- **November 30**—Last day to register for Wild About Science Workshop #2
- **December 1**—Last day for re-enrolling 4-H members and leaders to sign-up for 4-H
- **December 9**—Last day to register for Wild About Science Workshop #3
- **December 15**—Date to have all re-enrolling members "accepted" in 4-H Online by club leaders

House of Pork

The House of Pork trailer has been taken back to Michigan by the company that built it for some repairs. At this time we have not heard about the progress but, we will keep you informed as the information is given to us.

Sales Tax Exempt Status

In the past sales tax has not been charged on your purchase of literature, if your club had applied for exempt status. The county has changed their policy on this: as of November 1, 2015 all sales that are tax exempt need to have the sales tax exempt certificate provided before the sale can take place. With that being said, In order to not charge any of the clubs or organizations sales tax we will need a copy of your sales tax exempt certificate on file in the UW-Extension office. The following clubs need to turn in a sales tax exempt certificate by March 1, 2016: Big Foot Pioneers, Elkhorn, Harvesters, Lake Beulah, Lakeland, Lyons, Ridge Prairie, Troy Center, and Valley View.

Wild About Science Workshops

There's still time to sign up for the second and third Wild About Science workshops. Workshop #2 (Dec. 1) is for youth in grades 3-6. The topics are: *Careers to Go Wild Over* and *Going to Bat for Bats*. This workshop will include participants building bat houses they'll get to take home and put to use. Registration deadline is extended until Nov. 30 at noon. Limit: 40 participants. Workshop #3 (Dec. 12) is for youth in grades K-6 and their families. It will feature interactive *Animal Forensics* stations and an awesome presentation by Zoozort Corp. featuring seven wild animals. Registration deadline is Dec. 9 at noon. Full details are at: <http://walworth.uwex.edu/2015/11/09/wild-about-science-workshop-series/>. Series is made possible by our *Why Not 4-H Youth Leadership Team*, a grant from U.S. Cellular Communications, and some supportive adult 4-H volunteers.

4-H Enrollment Reminder

The re-enrollment deadline for returning 4-H members and leaders is fast approaching—December 1. **If you have not already done so, please log into your account and get signed up for 2015-2016.** If you are one of the leaders of your club who is responsible for "accepting" members in 4-H Online, "accept" as many members as you possibly can (remembering that you need their program fees in hand before you

“accept.” Please make every effort to have all of the re-enrolling members of your club accepted by December 15.

Chartering for 2016

A huge thank you goes to everyone involved in completing chartering paperwork in 2015. At this time, all of our 4-H clubs/groups are in the system at the state level. Additionally, everyone's IRS 990 postcard was accepted without a hitch for the first time in history. The IRS is still showing many clubs/groups on the wrong fiscal years, however, so Debbie will be working to try and correct this in the next few weeks. The final charter document and IRS paperwork is being provided to clubs in their mailboxes. Please hang onto this for reference when you begin next year's charter renewal.

Mandatory Leader Training '16

Our mandatory leader training dates for 2016 are Tuesday, February 9 and Thursday, March 3. Both trainings will be held from 6:30-8:30 p.m. in the County Government Center in Elkhorn, and leaders need only attend one or the other as the program will be the same both nights. If it's possible for you to do so, plan to attend with your co-leaders so that you all have a common experience to build off of. Pre-register for each night so that we know how many materials we'll need for each session. This year's topic will be “Making Meetings Mean More,” and will allow us to keep moving forward in our plight to make our meetings (both club and project group) as fun, engaging, and welcoming as they possibly can be for our member-families. Pre-register by February 5 for the February 9th session and by February 29th for the March 3 session.

Keep in mind that at least one enrolled 4-H organizational leader or committee leader must attend Mandatory Leader Training on behalf of your club/group each year. This is a state requirement in order for your club/group to re-charter the following year.

New Family Orientation—Part I

New Family Orientation (Part 1) is scheduled for Thursday, January 7 at the Walworth County Government Center. This program will have both a youth and adult track and will be designed to help new 4-H families gain a better understanding of our Walworth County 4-H program, expectations, and opportunities. Please promote this event among your club families. Info will be included in the *December/January Newsclip*. A few youth and adult volunteers are needed to assist with this program. Let Debbie know if you are interested.

Upcoming New Volunteer Orientations

“New Volunteer Orientation Workshops” are being offered at the County Government Center at the following times:

- January 13—5:45-6:45 p.m.
- April 25—5:45-6:45 p.m.

Please let prospective new volunteers know that they should pre-register for these classes by calling the UWEX at 262-741-4951 no later than the Friday before each session. An additional workshop or two may be offered later in the year if the need arises.

Note that the new Volunteer Workshop originally set for January 25th at 5:45 p.m. has been CANCELLED due to a scheduling conflict.

4-H Officer School '15

Many thanks to all of the youth and adults that made this year's 4-H Officer School a success. Fifty-eight youth and 5 adult leaders participated. A big shout out to the following members of this year's event leadership team: Chris Jones, Bonnie Cornue, Linda Giorno, Jodi Swatek, Caroline Cornelison, Marlene Schoenbeck, Jessica Nehs, Fred Noer, Sheila Hayden, and Lillie Cauffman. A list of participating youth has been provided for the leadership team of each 4-H club in the club mailbox. Resources for club officers can be found at: <http://walworth.uwex.edu/4-youth-development/officertoolbox/>.

4-H Cookbooks

We still have a good supply of Walworth County 4-H Cookbooks available in the UW-Extension office! These make great gifts for almost any occasion! Cost is \$15 each. Checks should be payable to the Walworth County 4-H Futures Committee.

Arts Council

Music Fest forms were handed out today. Please read the note from the 4-H Arts Council. They are willing to travel to your club meetings to gain interest in Music and Drama Fests.

District Responsibilities

Northeast: Awards Packaging and Distribution Prep

Central and Northwest: Senior leaders from district: Banquet Planning, Junior Leaders from District: Decorations

Southeast and Southwest: County-wide Cloverbuds/Exploring Workshop

Fall Forum: Caroline Cornelison presented a short video and talked about what a great experience it was to go and participate.

Club Meeting S.O.S. Dave Reyher gave a talk and passed around items regarding leather crafting. He answered questions and handed out cards to anyone that wanted them and might be interested in having him come to visit their clubs.

Chelsea handed out packets for the Schwan's fundraiser, after a brief discussion it was decided each club could pursue this if they wanted and if anyone would like to set up a county wide fundraiser of any kind to see Chelsea.

The Elkhorn 4-H led us in a mixer. Groups were handed bags with various items in them and the group had to decide and share with the others how the items would be used at work, on vacations or outside.

Unfinished business: Caroline Cornelison reported on the Leaders Banquet. It went very well and had good attendance.

The awards committee is still looking for volunteers to fill in positions for every district except central.

New business: Chelsea reviews the policy and guidelines followed by a brief discussion

Caroline Cornelison and Jeff Kliet discussed the upcoming Music Fest it is set for February 7. They are willing to come around to 4-H meetings and discuss Music Fest and changes that have been made to make it more open to members.

Letha is working on revisions to the constitution and will have them available at the January meeting.

Marlene Schoenbeck made a motion which was seconded by Donna Kundert to accept Nancy Lee as the knitting and crocheting key leader.

Caroline Cornelison announced that wanted to bring items for the holiday care drive could bring items to the Health and Human Services Dec 7 from 4-7, mostly items for the tween ages are needed.5

Sarah Boss made a motion to give Nancy Lee \$120 which was seconded by Chelsea Police to be used to purchase fabric for the tie blankets for students at Kids College to use to make blankets that will be given to various agencies to be given to children in tough situations.

A motion to adjourn was made by Betty Baur and seconded by Tim Boss.

Meeting adjourned 8:50

Next Senior Leaders Meeting January 25 @ 7:00

Next Executive Board meeting is January 13 at the Government Center at 7:00

Respectfully submitted,

Diane DeBaere, secretary

Walworth County 4-H Senior Leaders Association
 Attendance
 November 23, 2015

Club	Attendees
Big Foot Pioneers	Barb Nordmeyer
Elkhorn	Tim Boss, Sarah Boss, Kristi Plenty, Jeff Plenty, Jeff Kleist, Jen Kleist
Flamethrowers	Paula Polheber, Chelsea Police
Harvesters	
LaGrange	
Lake Beulah	Kelly Cleveland,
Lakeland	Diane DeBaere, Cindy Papenfus
Linn	Donna Kundert, Dan Kundert
Lyons	
Richmond	Donna Sherman, Tracey Riley
Ridge Prairie	
Sharon	Laura Vander Veen
Spring Prairie	Betty Baerwald
Springfield	Letha Kuecker, Rita VanSchyndel, Rachele Haacker,
Sugar Creek	Caroline Cornelison, Marlene Schoenbeck, Jodi Swatek, Todd Cauffman, Kim Flitcroft
Troy Center	
Valley View	
Walworth	
Whitewater	Laurie Giorno, Linda Giorno
Guests	
UWEX	Chelsea Dertz



WALWORTH COUNTY 4-H JUNIOR LEADERS

Monday, January 25, 2016 - 7:00 p.m.

Government Center

AGENDA



ICE BREAKER: Sydney Anderson

OPENING ACTIVITIES

Call to Order (Devon Frederick)

Pledges (Evelyn Harkness)

Secretary's Report (Amelia Hayden)

Treasurer's Report (Braden Kundert)

- Vote to move Junior Leaders' CD to People's Bank

UW-Extension Report

Committee Reports (if any)

Softball Committee

UNFINISHED BUSINESS

- *Fall Forum* Wrap-up (2015 Youth Delegates)
- *Super Speedy Holiday Party* Wrap-up
- Bell-ringing Wrap-up (Oliver, Brandan, Mackenzie)
- *Holiday Cares* Gift Sorting/Packaging Wrap-up (Maddie E.)
- *Why Not Leadership Team* Report (Braden, Amelia, Lillie C., Savannah S.)
 - Vote on sponsorship of Why Not Delegates for 2016 Conference
 - *Wild About Science* Program Report; Overall Goals of Program
- Overview of Programs for 2016 Jr. Leaders' Meetings
- Other?

NEW BUSINESS

- 4-H Executive Board Meeting Highlights (Officers who attended)
- Mandatory Leader Training Helper Sign-up
- Collection of Camp Counselor Applications & *Why Not Leadership Conference* Forms (Amelia)
- Club Reports/Youth Leadership Reports
- Next Meeting: Find a Pal Scavenger Hunt—who is in charge of this
- Other?

ADJOURNMENT

PROGRAM: **Chopstick Challenge** (Lindsay Cleveland)

Learn how to use chopsticks effectively, and then put your new skills to the test in a fun contest!

ANNOUNCEMENTS

Next Junior Leaders' Meeting – February 22 at 7:00 p.m. at the Government Center

Next Executive Board Meeting – April 13 at 7:00 p.m. at the Government Center (**Junior Leaders to Lead*)



Walworth County 4-H Junior Leaders
Meeting Minutes
Monday, November 23, 2015
Government Center

The Walworth County Junior Leaders' Association met on November 23, 2015 in the County Government Center. Before the meeting, the Junior Leaders' Officer Team met to go over the proposed budget and plan for 2016 programs. The group started out in a joint session with the Senior Leaders during which they heard a follow-up presentation from National Shooting Sports Competitor Jack Flitcroft.

The Junior Leaders' meeting was called to order by President Devon Frederick at approximately 7:10 pm. Evelyn Harkness led the pledges. No secretary's report was given because of the Holiday Party, but the minutes were distributed and the motion to approve them was made by Oliver Kozak and seconded by Vivian Ford. The motion carried. The treasurer's report was given by Braden Kundert; there is currently a checking balance of \$12,379.33. The 2015-2016 budget was distributed and the motion to approve it was made by Sarah Frederick, seconded by Jasmine Ford. The motion carried. Brandon Constable made the motion that we cover \$85 of the *Fall Forum* costs per person; this was seconded by Mackenzie Constable. The motion carried. This was a change from the previous meeting due to a misunderstanding of the total costs per participant. A sign-up sheet was passed around to help with *New Family Orientation* on January 7.

Unfinished Business

In unfinished business, Braden Kundert reported on the Holiday Tree decorating. A sign-up sheet for taking the decorations down was also given out. Lillie Cauffman reported on the *Junior/Senior Leaders' Banquet*. There was a sign-up for Salvation Army bell-ringing at Piggly Wiggly in Elkhorn on December 22. Mackenzie Constable made the motion to have the Junior Leaders' ring from 3-4 pm on December 22. Rylee Constable seconded the motion. The motion carried.

New Business

In new business, the *Why Not 4-H Leadership Team* reported on their recent youth programs; Braden Kundert, Amelia Hayden, and Lillie Cauffman reported. The January meeting program was discussed—Lindsay Cleveland announced that she would be leading a *Chopstick Challenge*. Club reports were given. A Holiday Care Donation sign-up was passed around; members would be sorting on December 7 from 3:45-5:00. The meeting was adjourned; motioned by Maddie Eggert and seconded by Vivian Ford.

The junior leaders then moved on to their *Super Speedy Holiday Party*, which included a Holiday game led by Oliver Kozak, Holiday jokes by Braden Kundert, Card making led by Jasmine and Vivian Ford, Cookie decorating led by Theresa VanSchyndel, Amanda Papenfus, and Jacob Hahlbeck, and signing Christmas cards for veterans. Afterwards, there was a holiday grab bag exchange led by Oliver Kozak. There were also door prizes given to members wearing holiday sweaters or Santa hats.

It was announced that the next Executive Board meeting would be on January 13 at 7:00 pm at the County Government Center and that the next Junior Leaders' Meeting would be on January 25 at 7:00 pm at the County Government Center.

Walworth County 4-H Junior Leaders' Association
 Attendance
 November 23, 2015

Club	Attendees
Big Foot Pioneers	
Elkhorn	Maddy Eggert, Maddie Kliest,
Flamethrowers	Amelia Guanci, Katie Guanci
Harvesters	Sydney Anderson
LaGrange	
Lake Beulah	Jacob Hahlbeck
Lakeland	Amanda Papenfus
Linn	Devon Frederick, Jasmine Ford, Vivian Ford, Sarah Frederick, Braden Kundert
Lyons	
Richmond	
Ridge Prairie	
Sharon	Amelia Hayden
Spring Prairie	
Springfield	Theresa VanSchyndel, Sarah Haacker
Sugar Creek	Oliver Kozak, Mackenzie Constable, Rylee Constable, Brandon Constable, Leo Ehlen, Maya Ehlen, Lillie Cauffman
Troy Center	
Valley View	
Walworth	
Whitewater	
Guests	
UWEX	Debbie Burkman