

Winnebago County 4-H Leaders' Assoc. Agenda 11/15/16

Title Winnebago County 4-H Leaders' Assoc. Facilitator Patsy Beck

Purpose Board of Directors Mtg. Recorder Jessie Piper

Date Tuesday, October 18, 2016 Time 7:00 p.m. Location JPCC

Meeting Members	Present	Absent	Position	Committees
1. Stephany Beck 1 year term			Executive Comm	Nominating Comm, Basket Raffle, Breakfast at Fair
2. Patsy Beck 1 st term – 2 nd yr			President Executive Comm - Ch	Financial Stability Basket Raffle, Breakfast at Fair
3. Jane Cowling 2 nd term – 2 nd yr			Finance Committee 2	Banquet Financial Stability
4. Laurie Behm 1 st term – 3 rd yr (fill)				
5. Steve Eichman 2 nd term – 3 rd yr			Finance Committee 3 - Ch	Breakfast at Fair Financial Stab – Ch Nominating Comm
6. Linda Koon 1 st term – 2 nd yr			Vice-president Executive Comm	Breakfast at Fair Banquet, Camp Breakfast at Fair
7. Joe Kuehnl 1 st term – 1st yr				Breakfast at Fair
8. Mark Kunde 2 nd term – 1st yr			Finance Committee 1 Executive Comm	Pizza – Ch Banquet Financial Stability
9. Kay Lettau 2 nd term – 3 rd yr			Executive Comm	Banquet Nominating Comm, Breakfast at Fair
10. Jen Longworth 1 st term – 1 st yr				Camp, Dipper
11. Linda Messer 1 st term – 1 st yr				Banquet, Basket Raffle
12. Ashlynn Numrich 1 year term				Nominating Comm
13. Jessie Piper 1 st term – 2 nd yr			Secretary Executive Comm	Camp, Dipper
14. Noah Wuest 1 year term				Nominating Comm
15. Gerry Marks Elected 2016-17				
16. Herb Numrich Elected 2016-17				
17. Meghan Numrich Elected 2016-17				
Ex-Officio Members				
1. Jill Petersen			Treasurer, Financial Committee Financial Stability, Basket Raffle	
Staff				
1. Kayla Oberstadt			4-H Youth Development Educator	
2. Sarah Thompson			4-H Youth and Science Educator	

NOTE: Deviation from the agenda may occur

AGENDA

2017 4-H Goals:

1. Increase 4-H membership by 10% more than the previous year.
 2. Increase fundraising goal by 5%.
 3. Continue on strengthening our relationship with the Fair and Meat Animal Boards.
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Lunch Hosted by: Jen Longworth

Next Meeting: January 17, 2017

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report October 18, 2016
5. Treasurer's Report
6. Additional Items/Open Forum
7. Winnebago County 4-H Leaders' Association
-Sign up for committees, review contact info, sign up for hosting meetings
8. Staff Report Kayla Oberstadt, Sarah Thompson
9. Old Business
 - a. Banquet/Alumni Reunion
 - b. Halloween Skating Party
 - c. Fall Forum
 - d. Trip Interviews
 - e. Officer & Leader Training
 - f. Meat Animal Board
 - g. Fair Board
10. New Business
 - a. Drama Night – November 19
 - b. Summer Camp Counselor Applications
 - c. Winter Camp – February 17-19
 - d. 4-H Fun Day Planning Meeting – November 20
 - e. Trip participants representing Winnebago County
11. Fundraising Reports
 - a. Pizza Making – Report
 - b. Scrip – Fleet Farm
 - c. Dipper – Report
12. Representatives to Fair Board and Meat Animal Board (2017 goal)
13. Constitution and Bylaws – Review copy and submit suggested changes to UWEX by December 16 for discussion of amendments in January
14. Election of Officers: President, Vice President, Secretary
 - a. Appointment of Treasurer
 - b. Fill Executive Committee
 - c. Fill Finance Committee
 - d. Other Committees - Recruitment
15. Next Board Meeting – January 17 (host: _____)
16. Adjourn

Calendar Dates

Calendar Dates:

November

- November 15 - Leaders' Board of Directors Meeting 7:00 PM
- November 19 - Drama Night at Winneconne Middle School 6:00-8:00 PM
- November 20 - 4-H RE-ENROLLMENTS DUE
- November 20 - Ambassadors Meeting 6:30 PM at Joe Kuehnl's
- November 28 - Horse & Pony Meeting 7:00 PM
- November 30 - LEGO Club 6:00-7:30 PM

December

- December 1 - Shooting Sports Information Meeting 6:30 PM
- December 6 - 4-H Family Night 6:00 PM
- December 14 - Meat Animal Board Meeting 7:00 PM
- December 15 - LEGO Club 6:00-7:30 PM
- December 20 - Leaders' Board of Directors Meeting 7:00 PM
- December 22 - Fair Board Meeting 7:00 PM

January

- January 6 - Outagamie/Winnebago Teen Winter Camp Registrations Due
- January 11 - Meat Animal Board Meeting 7:00 PM
- January 13 - East Metro 4-H Winter Leadership Camp Applications due
- January 17 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- January 23 - Horse & Pony Meeting 7:00 PM
- January 26 - Fair Board Meeting 7:00 PM
- January 28 - Shooting Sports at Neenah Boys' & Girls' Brigade
- January 31 - NEW ENROLLMENTS DUE in order to exhibit at the Winnebago County Fair

February

- February 4 - 4-H Fun Day at Webster Stanley Middle School,
Oshkosh 8:30 AM - 12:00 PM
- February 4, 11, 18, 25 - Shooting Sports at Neenah Boys' & Girls' Brigade
- February 10-12 - East Metro 4-H Winter Leadership Camp
- February 17-19 - Outagamie-Winnebago 4-H Teen Winter Camp

August 2-6, 2017 - Winnebago County Fair

****If event location isn't listed, it will be at the JP Coughlin Center****