

Winnebago County 4-H
All County Meeting Agenda
August 22, 2017

2017 4-H Goals:

- 1. Increase 4-H membership by 10% more than the previous year.**
 - 2. Increase fundraising by 5%.**
 - 3. Continue on strengthening our relationship with the Fair and Meat Animal Boards.**
 - 4. Creation of an endowment fund in partnership with a foundation.**
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1. Call to Order
2. Pledges
3. Roll Call of Clubs
4. Secretary's Report – April 25, 2017
5. Treasurer's Report
6. Additional Agenda Items/Open Forum
7. County Fair Summary
 - a. Entry System/Judging/etc
 - b. Spotlight Stage
 - c. Awards Program
 - d. Other
8. Pizza Committee – Pizza Count Night October 23 (6-8 PM) Set up on October 27, Sale on October 28
9. Fundraiser Reports
 - a. Dipper
 - b. Breakfast at the Fair
 - c. Basket Raffle
 - d. Scrip – seeking volunteer to coordinate
10. Committee Reports
 - a. Ambassador
 - b. Interstate Exchange
 - c. Finance
 - d. Financial Stability (Endowment)
11. Trips
 - a. Presentations
 - b. 2018 Trip Opportunities/Applications
 - c. Funding Request Form
12. 4-H Membership Enrollment Dates
 - a. Re-enroll by November 20
 - b. All members (new and returning) must be in 4honline by January 31 to exhibit at County Fair

13. 4-H Fun Day - February 3

14. Family Banquet – Committee Report – October 21

- a. Nominations for the board – due September 15
- b. Awards and Recognition: Friend in 4-H, Friend of 4-H, Alumni of the Year, Volunteer of the Year, Lifetime Volunteer Award, Youth Leadership Awards, “I Dare You Award” – due September 15

15. 4-H Staff Report

- a. Jody Bezio, 4-H Youth Development Educator
 - i. Charter Process – Financial Report Due August 31, Charter Renewal due September 29
 - ii. Annual Leader Training
 - iii. Fall Forum
 - iv. Record Books – Outstanding County Reading on October 1
 - v. Officer Training
 - vi. Wisconsin 4-H Policy Updates
 - vii. Insurance Reminders

- b. Sarah Thompson, 4-H Youth & Science Educator
 - i. Cloverbud Blast
 - ii. Lego Club Update
 - iii. National 4-H Week - October 1-7

16. Adjourn

Next Meeting Tuesday, January 23, 2018 7:00 pm JPCC

Calendar Dates

****If event location isn't listed, it will be at the JP Coughlin Center****
See 4-H News & Views or Website for the most up-to-date calendar

August

- August 24 – Fair Board Meeting 7:00 PM
- August 31 – 4-H Clubs' Annual Financial Reports DUE
- August 31 – September 5 – 4honline Yearend Processing (unable to access during this time)

September

- September 5 – UW-Oshkosh Volunteer Fair 11:00 AM-2:00 PM, UW-Oshkosh Campus
- September 6 – 4honline Re-Enrollment Begins
- September 13 - Meat Animal Board Meeting 7:30 PM
- September 14-17 – State 4-H Horse Expo, Wisconsin State Fair Parl
- September 15 – 4-H Award Nominations Due
- September 19 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- September 21 – LEGO Club 6:00-7:30 PM
- September 24 – 4-H Ambassadors Meeting 6:00 PM, Joe Kuehn's House
- September 25 - Horse & Pony Project Meeting 7:00 PM
- September 29 – 4-H Clubs' Charter Renewals DUE
- September 29 - 4-H Club Outstanding Records Books due to the UW-Extension office by 4:30 PM (or brought to Record Book Reading on Sunday, October 1)
- September 30 – Wisconsin 4-H Leadership Council APPLICATION DEADLINE

October

- October 1 – 4-H Record Book Reading 1:00 PM
- October 2-8 - National 4-H Week
- October 6-8 - WI 4-H Arts Camp
- October 8 - Cloverbud Blast 1:00-3:00PM
- October 11 - Meat Animal Board Meeting 7:30 PM
- October 17 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- October 21 - 4-H Family Banquet, Winneconne H.S.
- October 23 – Horse & Pony Project Meeting 7:00 PM
- October 23 - Pizza Counting
- October 25 - LEGO Club 6:00-7:30 PM
- October 27-29 – Youth as Partners in Civic Leadership Conference, Upham Woods, Wisconsin Dells
- October 28 - Pizza Making, Sunnyview Expo
- October 29 - 4-H Roller Skating Party, Fox Valley Roller Rink, Neenah 4:00-6:30 PM

November

- November 3-5 - Fall Forum & Hall of Fame, Green Lake, WI
- November 6 – 4-H Trip Application Deadline (Due to the UW-Extension office by 4:30 PM)
- November 8 - Meat Animal Board Meeting 7:30 PM
- November 10-12 – 4-H Horse Leadership Conference, UW-Oshkosh
- November 19 – 4-H Club Officer Training 3:00-5:00 PM
- November 19 – 4-H Trip Interviews 12:00 – 3:00 PM
- November 20 – 4honline Re-Enrollment Deadline
- November 21 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- November 29 - LEGO Club 6:00-7:30 PM

December

****NO 4-H LEADERS' ASSOCIATION BOARD OF DIRECTORS MEETING IN DECEMBER****

- December 13 - Meat Animal Board Meeting 7:30 PM
- December 14 - Annual Fair Board Meeting – FAIR BOARD ELECTIONS (Contact a Fair Board Member for details)

Upcoming Dates to Keep In Mind:

- January 31, 2018 – 4honline Project Enrollment Deadline
- February 3, 2018 - 4-H Fun Day
- April 6-12, 2018 – National 4-H Conference, Washington, D.C.
- April 26-30, 2018 – Space Camp, Huntsville, AL
- June 16-24, 2018 or June 23-July 1 or July 7-15 – Citizen Washington Focus (CWF), Washington, D.C.
- November 23-27, 2018 – National 4-H Congress, Atlanta, GA