

Winnebago County 4-H
All County Meeting Agenda
April 25, 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 at 7:04pm
2. Pledges led by Mark Kunde
3. Roll Call of Clubs
4H Friends: 1
Golden Oaks: 1
Lakeshore: 2
NOTA: 1
Poygan Go Getters: 1
Ridgeway: 3
Westward: 2
White Cedars: 3
Winchester: 3
Zion 3-C: 1
4. Welcome Jody Bezio!
Jody offered some background. She's looking forward to meeting everyone!
5. Secretary's Report – January 31, 2017
Patsy Beck made a motion of approve the report and Gerry Marks seconded the motion. Motion carried.
6. Treasurer's Report
Jill reviewed the report. Herb Numrich made a motion to approve the report subject to audit. Patsy Beck seconded the motion. Motion carried
7. Additional Agenda Items/Open Forum
8. Approval of Winnebago County 4-H Leaders' Association Budget
Mark Kunde reviewed the budget. Gerry Marks made a motion to approve the budget. Herb Numrich seconded the motion. Motion carried.
9. Approval of Winnebago County 4-H Leaders' Association By-Laws
Mark Kunde shared that the BOD read the bylaws at the March meeting. There are no changes to bylaws at this time. Patsy Beck made a motion to approve the bylaws. Joe Kuehnl seconded the motion. Motion carried.
10. Approval of Winnebago County 4-H Leaders' Association Financial Policies
Mark Kunde reviewed the changes to the Financial Policies. Gerry Marks made a motion to approve the changes to the Financial Policies. Pasty Beck seconded the motion. Motion carried.

11. Committee Reports

a. Ambassadors

Joe Kuenhl reported that they have been meeting and are working on fundraising and 4H Fun Day. New Members always welcome.

b. Interstate

Laurie Behm reported that the group is very close to finalizing the match for the next 2 years. They have been busy fundraising.

c. Summer Camp

Counselor training is underway. Registration for camp is online! Spread the word to your clubs and beyond!

12. Fundraiser Reports

a. Scrip

Fleet Farm cards are available in the 4H extension office.

b. Pizza Making

Spring pizza making was a success! Report to follow!

c. Basket Raffle

No report

d. Dipper

No report

13. County Fair Update – Julie Barthels

a. FairEntry System

Entry system should be open by end of May. Watch for emails!

b. Show Dates

Fair is August 2-6

14. 4-H Staff Report

a. Jody Bezio, 4-H Youth Development Educator

15. Adjourn **Next Meeting - Tuesday, August 22, 2017 at 7:00 pm at JPCC** **Motion made by Herb Numrich and seconded by Jenny Numrich to adjourn. Motion carried.**

(turn over for upcoming Calendar Dates!)

Calendar Dates

May

May 3 – LEGO Club 6:00-7:30 PM

May 5-6 - Northern 4-H Shooting Sports Adult Cert. Workshop, Phillips, WI

May 5-6 – IW2K! STEM Camp, Upham Woods

May 10 – Meat Animal Board Meeting 7:00 PM

May 13 – Small Animal Fun Day, Fond du Lac

May 16 – 4-H Leaders' Board of Directors Meeting 7:00 PM

May 22 – Horse & Pony Project Meeting 7:00 PM

May 25 – Fair Board Meeting 7:00 PM

May 30 – MAQA 7:00 PM

June

June 6 – Bi-County Fashion Revue 6:00 PM

June 8 – 4-H Camp Counselor Training 5:30-8:30 PM

June 9 – State 4-H Dog Agility Show Entry Deadline
June 10-11 - 2017 Miss Rural Winnebago Contest, Waukau Youth Building
June 14 – Meat Animal Board Meeting 7:00 PM
June 19 – 4-H Camp Counselor Training 5:00-8:00 PM
June 20 – 4-H Leaders' Board of Directors Meeting 7:00 PM
June 21 – Area Animal Science Days, Hosted by Wood County
June 22 - ALL FAIR ENTRIES DUE!
June 22 – 4-H Goat Show, Sheboygan County Fairgrounds
June 22 – Fair Board Meeting 7:00 PM
June 22 – Area Animal Science Days, Hosted by Trempealeau County
June 23 – Area Animal Science Days, Hosted by Dodge County
June 26 - Horse & Pony Project Meeting 7:00 PM
June 28 – MAQA 7:00 PM
June 29 – 4-H Camp Counselor Training 5:00-8:00 PM

July

July 5-8 – Summer Camp at Upham Woods
July 11 – Plant Science Day, Waushara County Fairgrounds

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

**Winnebago County Fair
August 2-6, 2017**

**Wisconsin State Fair
August 3-13, 2017**