

# Winnebago County 4-H Leaders' Assoc. Agenda 4/18/17

Title Winnebago County 4-H Leaders' Assoc. Facilitator Mark Kunde

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, April 18, 2017 Time 7:00 PM Location JPCC

Meeting Members		Present	Absent	Position	Committees
1.	Patsy Beck 1 <sup>st</sup> term – 3 <sup>rd</sup> yr			Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2.	Stephany Beck 3 <sup>rd</sup> – 1-year term				Basket Raffle, Breakfast at Fair, Nominating Comm
3.	Laurie Behm 2 <sup>nd</sup> term – 1 <sup>st</sup> yr			Finance Committee (1 <sup>st</sup> yr)	Banquet, Breakfast at Fair
4.	Jane Cowling 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr			Finance Committee – Chair (3 <sup>rd</sup> yr)	Banquet, Financial Stability, Nominating Comm
5.	Linda Koon 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Executive Comm	Breakfast at Fair, Banquet, Camp, Nominating Comm
6.	Joe Kuehnl 3 <sup>rd</sup> term – 2 <sup>nd</sup> yr			Executive Comm – Vice-President	Breakfast at Fair
7.	Mark Kunde 2 <sup>nd</sup> term – 2 <sup>nd</sup> yr			Executive Comm - President Finance Committee (2 <sup>nd</sup> yr)	Pizza – Chair, Banquet, Financial Stability
8.	Jen Longworth 1 <sup>st</sup> term – 1 <sup>st</sup> yr				Banquet, Camp, Dipper
9.	Gerry Marks 3 <sup>rd</sup> term – 1 <sup>st</sup> yr				Pizza
10.	Linda Messer 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Executive Comm - Secretary	Banquet, Basket Raffle
11.	Ashlynn Numrich 3 <sup>rd</sup> – 1-year term				Nominating Comm
12.	Meghan Numrich 1 <sup>st</sup> – 1-year term				Nominating Comm
13.	Herb Numrich 1 <sup>st</sup> term – 1 <sup>st</sup> year				Dipper
14.	Jessie Piper 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Executive Comm	Camp, Dipper, Nominating Comm
<b>Ex-Officio Members</b>					
1.	Jill Petersen			Treasurer, Finance Committee, Financial Stability, Basket Raffle	
<b>Staff</b>					
1.	Jody Bezio			4-H Youth Development Educator	
2.	Chris Kniep			UW-Extension Department Head	
3.	Sarah Thompson			4-H Youth and Science Educator	

**NOTE: Deviation from the agenda may occur**

# AGENDA

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## 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: Linda Koon

May 16, 2017: (??HOST??)

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report March 21, 2017
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
7. Finance Committee
  - a. Approval of Budget
8. Staff Report Sarah Thompson and Jody Bezio
9. Old Business
  - a. Fair Board Meeting
  - b. Meat Animal Board
  - c. Scholarship Review & Presentations
  - d. Key Award – Interviews & Recipients
  - e. Overton Family Donation
  - f. Pizza Party – Winchester 4-H Club
  - g. Cloverbud Camp
  - h. Other
9. New Business
  - a. Welcome Jody Bezio!
  - b. Summer Camp Update
  - c. Summer Camp Counselors
  - d. 4-H Family Banquet – October 21, Winneconne H.S.
  - e. All-County Meeting/Agenda – April 25 (included budget, approval of Constitution and By-laws)
  - f. Other
10. Committee Reports
  - a. Ambassador
  - b. Interstate
  - c. Finance
11. Fundraising
  - a. Spring Pizza Making
  - b. Dipper
  - c. Breakfast at the Fair
  - d. Basket Raffle

11. **Representatives to Fair Board and Meat Animal Board (2017 Goal)**
12. **Next Board Meeting – May 16, 2017 (??HOST??)**  
All-County Meeting – May 23, 2017
13. **Adjourn**

## Calendar Dates

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

### April

- April 18 – 4-H Leaders' Board of Directors Meeting 7:00 PM
- April 20 – LEGO Club **CANCELLED**
- April 25 – All-County Meeting 7:00 PM
- April 20-24 – Space Camp, Huntsville, AL
- April 21-23 - Camp Counselor Training - Upham Woods
- April 29 – National 4-H Day of Service

### May

- May 3 – LEGO Club 6:00-7:30 PM
- May 5-6 – IW2K! STEM Camp, Upham Woods
- May 10 – Meat Animal Board Meeting 7:00 PM
- 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 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 – 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 Fair Park

**SUMMER CAMP UPDATE:**  
 4-H Summer Camp at Upham Woods in Wisconsin Dells is **July 5-8, 2017!**  
 Watch for summer camp registration in a newsletter in spring!

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

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