

4-H Leader's Board Meeting

April 18, 2017

Present: Laurie Behm, Jane Cowling, Joe Kuehnl, Mark Kunde, Jen Longworth, Gerry Marks, Ashlyunn Numrich-y, Megan Numrich - y, Herb Numrich, Jessie Piper, Staff - Jody Bezio, Sarah Thompson, Chris Kniep, Treasurer - Jill Petersen

Absent: Patsy Beck -ex, Stephany Beck -ex, Linda Koon -ex, Linda Messer -ex,

The Board of Directors met April 18, 2017 at the JPCC building at 7:00. President Mark K. called the meeting to order at 7.00. Ashlynn and Megan Numrich lead the pledges and Roll call was taken with ten present and four absent. Thank you to Laurie B. for the lite luncheon this evening and to Carol Hollimaier (office secretary) for the new name plates for each Board member.

The Secretary's minutes were approved with one correction - Material for the meeting should be listed as Minutes or Agenda, not Agenda for the last month's minutes. A motion was made by Joe K., seconded by Herb N. to approve last months minutes. Passed

The Treasurer's report was handed out and Jill P. explained the short version of the report. The report was accepted by Jen L. and seconded by Joe K. and will be placed on file.

New 4-H Staff:

Jody Bezio was given a warm welcome to the Board of Directors & to the Winnebago County 4-H Program

4-H Staff Reports:

- * Jody B. mentioned that it was nice to be back in Winnebago County again. Jody grew up as a young member and graduated from 4-H in 1996.
- * Sarah T. reported on the need for volunteers for the Breakfast on the Farm at the Omro Dairy on June 3 She also mentioned that she recieved a grant from ' Food Smart Families ' which was used for a Family Fun Night at an Oshkosh school. 100 people attended, parents and kids, learning about 4-H.
- * Chris K. welcomed Jody B. to the office staff and mentioned that Jim Barthel is busy working on the \$ 5,000.00 grant for the 4-H program.

Open Forum:

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Budget for 2017-2018

Mark K. distributed the new budget proposal for the next year. Jane C. explained each category, questions were addressed and numbers were adjusted. Joe K. made a motion to accept the 2017-2018 budget of \$24,185.00. Jen L. seconded it, passed. The budget now needs to be approved at the All County 4-H Meeting.

The consensus of the Board was to have the All County 4-H Meeting on April 25, 2017 at 7:00.

Committee and Other Reports:

- * Fair Board - Jessie P. mentioned the following information: Mid-way signed a four year contract, the race track, placement mats (advertising) for restaurants, one entertainment has cancelled their date, few vendors have signed up and etc.... For the April meeting Jen L. will attend
- * Key Awards - Sarah T. mentioned that Key Awards selection will be April 30, Only two youth have applied
- * Overton Family Memorial - \$ 500.00 was donated towards knitting & crocheting and \$ 1,000.00 was given towards camp expenses
- * Club Pizza Award - Winchester 4-H Club has the largest percentage of enrollment this year. Twenty-two pizzas will be given for their party on May 16th.
- * Cloverbud Camp - Sarah T. reported that she is working with Sarah Walsh & things are being organized.
- * Summer Camp counselors - Jessie P. reported that the counselors will be attending a training session at Upwood Camp.
- * Banquet - Mark mentioned that the date has been set for October 21, 2017 at Winneconne High School.
- * Pizza Day - Mark K. & Gerry M. reported on the day. Comments were: The Pizza Corridinator meeting, which was held in January, made the day run smoother. The raised and thin crust needs to be labeled better.
- * Breakfast at the Fair - Joe K. and Laurie B. have been working on it.

Old Business:

Camp Counselors - There was a very good discussion in regard to second year counselors.. Some of thoughts were: 1. Young teenagers change over a year period, 2. This is a very good experience, 3. Applicants should not ask the same person as the previous year to give a reference. 4. Youth should do the same application 5.It was mentioned that there are very few youth applying for the same position. Jen L. and Jessie P. expressed their thoughts as representing the Camp Committee. The Board unanimously agreed this decision of streamlining counselors should be made by the Camp Committee.

New Business:

Dipper - Herb N. reported that he has been in contact with Scott Richter about the rent payment for the Dipper at the fairgrounds to the Fair Association. Scott R. was going to send in the mooah report to Jill P. so the payment can be made. There are also many items that need to be discussed concerning the Dipper before the county fair. Herb N. felt that Scott needs to call the committee together soon. One concern is the low profit. There are too many items on the menu.

Mark K. announced the next Board meeting will be Tuesday May 16th. Linda K. will be the hostess.

Joe K. made a motion to adjourn, seconded by Jessie P.

8:40 pm

Gerry Marks
BP Secretary