

Winnebago County 4-H Leaders' Assoc. Agenda 8/15/2017

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

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, Aug 15, 2017 Time 7:00 PM Location JPCC

Meeting Members	Present	Absent	Position	Committees
1. Patsy Beck 1 st term – 3 rd yr			Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2. Stephany Beck 3 rd – 1-year term				Basket Raffle, Breakfast at Fair, Nominating Comm
3. Laurie Behm 2 nd term – 1 st yr			Finance Committee (1 st yr)	Banquet, Breakfast at Fair
4. Jane Cowling 2 nd term – 3 rd yr			Finance Committee – Chair (3 rd yr)	Banquet, Financial Stability, Nominating Comm
5. OPEN 1 st term – 2 nd yr			Executive Comm	Breakfast at Fair, Banquet, Camp, Nominating Comm
6. Joe Kuehl 3 rd term – 2 nd yr Suggested Correction: 2nd Term – 2nd Year			Executive Comm – Vice-President	Breakfast at Fair
7. Mark Kunde 2 nd term – 2 nd yr			Executive Comm - President Finance Committee (2 nd yr)	Pizza – Chair, Banquet, Financial Stability
8. Jen Longworth 1 st term – 1 st yr				Banquet, Camp, Dipper
9. Gerry Marks 3 rd term – 1 st yr Suggested Correction: 2nd Term – 1st year				Pizza
10. Linda Messer 1 st term – 2 nd yr			Executive Comm - Secretary	Banquet, Basket Raffle
11. Ashlynn Numrich 3 rd – 1-year term				Nominating Comm
12. Meghan Numrich 1 st – 1-year term				Nominating Comm
13. Herb Numrich 1 st term – 1 st year				Dipper
14. Jessie Piper 1 st term – 2 nd yr			Executive Comm	Camp, Dipper, Nominating Comm
Ex-Officio Members				
1. Jill Petersen			Treasurer, Finance Committee, Financial Stability, Basket Raffle	
Staff				
1. Jody Bezio			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 strengthening our relationship with the Fair & Meat Animal Boards.

Lunch Hosted by: Herb Numrich September 19, 2017: ??? .

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report July 18, 2017
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
7. Staff Report – Jody Bezio & Sarah Thompson
8. Old Business
 - a. Fair Board Meeting
 - b. Meat Animal Board
 - c. Banners (State Fair, Breakfast, etc)
 - d. State Fair Report
 - e. Record Books
 - f. County Fair
 - o Judging/entries of youth exhibits
 - o Evaluation of certain project areas (superintendent/volunteers, displays, etc)
 - o Fair book updates/online FairEntry system
 - o Dipper
 - o Breakfast at the Fair
 - o Basket Raffle
 - g. Other
9. New Business
 - a. All-County Meeting August 22, Agenda Items
 - b. 4-H Family Banquet October 21
 - Nominations for Board of Director (& how to determine who's running for Linda's Open Spot)
 - Service Recognition Awards
 - Program
 - c. State Trips (Participant Contracts, Payments needed, Upcoming Interviews, etc)
 - d. Board Charter
 - e. Fall Forum Nov 3-5, Green Lake
 - f. Other
10. Committee Reports
 - a. Ambassador
 - b. Interstate
 - c. Finance

11. **Fundraising**
 - a. Financial Stability (Endowment)
 - b. Scrip Cards (Fleet Farm)
 - c. Pizza
 - d. Dipper
 - e. Breakfast at the Fair
 - f. Basket Raffle
12. **Representatives to Fair Board and Meat Animal Board (2017 Goal)**
13. **Next Board Meeting – September 19 JPCC hosted by: ?????**
14. **Adjourn**

Calendar Dates

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

September

- September 13 - Meat Animal Board Meeting 7:30 PM
- September 19 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- September 25 - Horse & Pony Project Meeting 7:00 PM
- September TBD - 4-H Records Books DUE

October

- October 1 - Record Book Reading
- October 2-8 - National 4-H Week
- October 6-8 - WI 4-H Arts Camp
- October 8 - Cloverbud Blast 1:00-3:00PM
- 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 28 - Pizza Making, Sunnyview Expo
- October 29 - 4-H Roller Skating Party, Fox Valley Roller Rink, Neenah

November

- November 3-5 - Fall Forum & Hall of Fame, Green Lake, WI
- November 21 - 4-H Leaders' Board of Directors Meeting 7:00 PM

December

- December 14 - Annual Fair Board Meeting

Upcoming Dates to Keep In Mind:

- February 3, 2018 - 4-H Fun Day