

Winnebago County 4-H
All County Meeting Agenda
January 31, 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 7:09
2. Pledges led by Mark Kunde and Linda Messer
3. Roll Call of Clubs
4. Announcement of Officers, 2016-2016 Winnebago County 4-H Board of Directors
President: Mark Kunde, Vice President: Joe Kuehnl, Secretary: Linda Messer, Treasurer: Jill Petersen
5. Secretary's Report – August 23, 2016 Motion made by Patsy Beck to approve the minutes and seconded by Herb Numrich. Motion carried.
6. Treasurer's Report by Jill Peterson. Motion to approve the report was made by Patsy Beck and seconded by Joe Kuehnl, subject to audit. Motion carried.
7. Additional Agenda Items/Open Forum
 - Plain V-U 4-H Club fundraiser – bracelets available at Family Fun Day.
 - Hall of Fame Nominees, Kay Lettau has been nominated. Any other applications are due May 20 and bring to the Leader Board.
 - Bylaws read were read at the Leader Board at January's meeting. Any change requests please bring to LB in February.
 - Mark touched on new goals for the year.
 - Winnebago County 4H Scholarships applications due February 23.
 - Winnebago County Board Scholarship application on line and due March 27.
 - Summer Camp reminders. July 5-8.
8. Ambassadors (Joe Kuehnl) We are always looking for new members. Working hard on Fun Day planning. February 4, 8:30. Meetings Sunday nights at Joe's house.
9. 4-H Fun Day (Ambassadors) – held on Saturday, February 4 at Webster-Stanley. 64 participants signed up. 22 sessions. Thanks to all members and volunteers who signed up to lead the sessions.
10. Pizza Committee (Mark Kunde) – Count on March 27, 6-8 pm; Set up on March 31, 5:30pm; Pizza Making on April 1, starting at 8:00am, all at Sunnyview Expo Center. Mark held meeting with pizza coordinators to make sure everyone is on the same page. Trying to ensure great communication among the coordinators and 4hers. We want the pizza day to go as smooth as possible! Green, tan, pink sheets must be handed in at pizza count night. Thanks! Dates are picked from what was available with expo center. Understand conflict with school dates. Try to have fundraisers about 6 months apart.
11. Fundraiser Reports
 - a. Scrip available in the office. Special order through Jill. Fleet Farm. \$20, \$25 denominations. 5% back to club.

- b. Others: Dipper, Pizza and Breakfast at the Fair Committees trying to stay in line with goals.
12. 4-H Leaders' Association Budget – project request forms for next year are available. Starting budget for next year shortly. If anyone has new educational needs please fill out the form. Question if we want to add Fun day to the budget.
13. Trip Opportunities
 - a. WI State 4-H and Youth Conference, open enroll is possible and cost would be about \$200.
 - b. Space Camp, open enroll is possible cost about \$500
 - c. CWF-Presidential Inauguration (Stephany Beck presentation)
 - d. Funding Request Form: Youth funding request form can be submitted.
14. 4honline
 - a. Club Rosters: Kayla spoke to deadline of 4honline. Project lists will be compiled to clubs. Just under 500 members enrolled. Will learn which club earned a pizza party. Clubs can compile lists from 4honline reports.
 - b. Fair Entry Julie Bartels no new updates. Aug 2-6. “Barnyard Scenes, Childhood Dreams” is this year’s theme.
15. Staff Report: Sarah, hired Lia intern and looking for older youth to help with Food Smart Families programs. Kids in schools and families. 9-12 graders. Kayla passed out leader line newsletter. Wausau Mutual Ins grant available to pursue at club level. Next Gen update. State of Wisconsin-Extension restructuring. Will possibly see changes in July??? Kayla’s last day Feb. 10. She accepted job with Ohio State 4-H. Chris Kniep thanked Kayla for her great work here. Interim position is posted at the UW Extension, 6mo position. Mark thanked Kayla on behalf of Winnebago Cty 4H. We wish her the best going forward
16. Adjourn Motion made by Herb Numrich and seconded by Patsy Beck, to adjourn the meeting. Motion carried.
17. **Next Meeting Tuesday, April 25, 2017 7:00 pm JPCC**

Calendar Dates

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

January

- January 31 – 4-H Pizza Coordinators Meeting – 6:30 PM
- January 31 - All County Meeting - 7:00 PM
- January 31 - **ALL ENROLLMENTS DUE** in order to exhibit at the Winnebago County Fair (Returning members my change/add projects until Jan. 31)

February

- February 4 - 4-H Fun Day at Webster Stanley Middle School, Oshkosh 8:30 AM - 12:00 PM
- February 4, 11, 18, 25 - Shooting Sports at Neenah Boys' & Girls' Brigade
- February 4, 11, 18, 25 - Farm Safety & Tractor Certification 8:30 AM -12:30 PM
- February 8 - Meat Animal Board Meeting 7:30 PM
- February 21 - 4-H Leaders Board of Directors Meeting 7:00 PM
- February 23 - LEGO Club 6:00-7:30 PM
- February 23 - Fair Board Meeting - 7:00 PM
- February 23 - 4-H Scholarship Applications Due to UWEX
- February 24 - Cloverbud Camp Counselor Applications Due to UWEX
- February 25 - MAB Weigh-In 9:00 AM - 12:00 PM
- February 27 - Horse & Pony Meeting 7:00 PM

March

- March 4 - Farm Safety & Tractor Certification 8:30 AM -12:30 PM

- March 4 - Youth Activity Fair - 9:00 - 11:30 AM at Boys & Girls Club, Menasha
- March 8 - Meat Animal Board Meeting 7:30 PM
- March 11 - Horse & Pony Tack Sale
- March 21 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- March 22 - LEGO Club 6:00-7:30 PM
- March 23 - Fair Board Meeting - 7:00 PM
- March 27 - Pizza Count – 6-8 PM
- March 31 - Pizza Making Set-up – 5:30 PM

April

- April 1 - Pizza Making - Sunnyview Expo Center – 8:00 AM
- April 21-23 - Camp Counselor Training - Upham Woods
- April 25 - All County Meeting - 7:00 PM

SUMMER CAMP UPDATES:

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