

Winnebago County 4-H Leaders' Assoc.

Agenda 1/17/17

Title Winnebago County 4-H Leaders' Assoc.

Facilitator Mark Kunde

Purpose Board of Directors Mtg

Recorder Linda Messer

Date Tuesday, January 17, 2017

Time ***NOTE: 6:50PM***

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. Linda Koon 1 st term – 2 nd yr			Executive Comm	Breakfast at Fair, Banquet, Camp, Nominating Comm
6. Joe Kuehl 3 rd term – 2 nd yr			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				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. Kayla Oberstadt			4-H Youth Development Educator	
2. Sarah Thompson			4-H Youth and Science Educator	
3. Chris Kniep			UW-Extension Department Head	

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 on strengthening our relationship with the Fair and Meat Animal Boards.

Lunch Hosted by: Linda Messer

February 21 – Joe Kuehnl

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
8. Staff Report
9. Old Business
 - a. Winnebago County 4-H Drama Night
 - b. Summer Camp Counselor Selection
 - c. Ambassador Report
 - d. Other
10. New Business
 - a. Scholarship Application Process: Select an interview date, need committee of volunteers to organize
 - b. All County Meeting – January 31
 - c. 4-H Fun Day – February 4
 - d. Winter Camp – February 17-19
 - e. Winnebago County 4-H Alumni Reunion
 - f. Winnebago County 4-H Endowment Fund
 - g. Other
12. Fundraising
 - a. Spring Pizza Making
 - b. Dipper – Final profit report?
 - c. Scrip - Fleet Farm
13. Representatives to Fair Board and Meat Animal Board (2016 Goal)
14. Constitution/Bylaws – review copy and approve of amendments
15. Next Board Meeting – February 21 (Joe Kuehnl host)
16. Adjourn

Calendar Dates

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

January

- January 3 - Camp Counselor Applications Due by 4:30 PM
- January 6 - Outagamie/Winnebago Teen Winter Camp Registrations Due
- January 11 - Meat Animal Board Meeting 7:30 PM
- January 12 - Camp Counselor Interviews
- January 13 - East Metro 4-H Winter Leadership Camp Applications Due
- January 17 - 4-H Leaders' Board of Directors Meeting **6:50 PM** (APPROVED START TIME TO REVIEW BY-LAWS)
- January 19 - LEGO Club 6:00-7:30 PM
- January 23 - Horse & Pony Meeting 7:00 PM
- January 26 - Fair Board Meeting 7:00 PM
- January 28 - Shooting Sports at Neenah Boys' & Girls' Brigade
- January 28 - Farm Safety & Tractor Certification 8:30 AM-12:30 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 10-12 - East Metro 4-H Winter Leadership Camp
- February 17-19 - Outagamie-Winnebago 4-H Teen Winter Camp
- 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 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 31 - Pizza Making Set-up

April

- April 1 - Pizza Making - Sunnyview Expo Center
- April 21-23 - Camp Counselor Training - Upham Woods

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