

Winnebago County 4-H Leaders' Assoc. Agenda 7/18/2017

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

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, July 18, 2017 Time 7:00 PM Location Gerry Marks Residence
4789 Cty Rd GG Oshkosh

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 Kuehnl 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. 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 on strengthening our relationship with the Fair and Meat Animal Boards.
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Lunch Hosted by: **Gerry Marks** **July 18, 2017:** **???** .

1. **Call to Order**
2. **Pledges**
3. **Roll Call**
4. **Secretary's Report** June 20, 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. State Fair Banner
 - d. Summer Camp
 - e. Cloverbud Camp
 - f. Other
9. **New Business**
 - a. Board Audit – Date
 - b. Key Award
 - c. County Fair
 - Volunteers (Judging, Expo Monitors, Spotlight Stage, etc)
 - Awards Program
 - d. Club & Board Charters
 - e. All-County Meeting August 22
 - f. 4-H Family Banquet
 - collect nominations for Board of Director
 - Service Recognition Awards
 - Program (align/differentiate from County Fair Awards Program)
 - g. Fall Calendar Dates – (set re-enrollment date)
 - h. Skating Party – Betty Mason stepping down
 - i. 4-H Demographics – Jody & Sarah
 - j. Other
10. **Committee Reports**
 - a. Ambassador
 - b. Interstate
 - c. Finance

11. **Fundraising**
 - a. Financial Stability (Endowment)
 - a. Pizza Committee
 - b. Dipper – Food Permit
 - c. Breakfast at the Fair - Banners
 - d. Basket Raffle - Volunteers
12. **Representatives to Fair Board and Meat Animal Board (2017 Goal)**
13. **Next Board Meeting – August 15 JPCC hosted by: ??????**
14. **Adjourn**

Calendar Dates

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

July

- July 18 – 4-H Leaders' Board of Directors Meeting 7:00 PM, Gerry Marks Residence
- July 20 – Lego Club, 6:00-7:30 PM
- July 20 – **DATE CHANGE** for Fair Board Meeting – 7:00 PM
- July 22 – State 4-H Dog Agility Show, Sheboygan County
- July 22 – Sovereign Day Parade, Winneconne
- July 22 – State 4-H Dog Agility Show, Sheboygan County
- July 22 – H & P P Open Show, Sunnyview Expo Center
- July 23 – H & P P Autism Ride, Sunnyview Expo Center
- July 23 – Outstanding Livestock Exhibitor Nomination Deadline
- July 24 – Annual 4-H Leader Training 6:30 – 8:30
- July 24 – Horse & Pony Project Meeting 7:00 PM
- July 27 – New Exhibitor Orientation 6:30 PM, Sunnyview Expo Center
- July 30 – Meat Animal Pen Set-up 9:00 AM
- July 30 – Mandatory Meat Animal Meeting 11:00 AM
- July 30 – Mandatory Dairy Meeting 1:00 PM
- July 31-Aug. 1 – Pre-Fair Judging, Sunnyview Expo Center

August

- August 2-6 – Winnebago County Fair, Sunnyview Expo Center
- August 3-13 - Wisconsin State Fair, West Allis, WI
- August 5 – Breakfast at the Fair 7:00-10:30 AM Sunnyview Expo Center Grounds
- August 6 – 4-H Awards Ceremony 11:00 AM, Sunnyview Expo Building
- August 6 – Winnebago County Fair Awards 3:00 PM, Sunnyview Expo Covered Arena
- August 9 – Meat Animal Board Meeting 7:30 PM
- August 15 – 4-H Leaders' Board of Directors Meeting 7:00 PM
- August 18-20 – State 4-H Dog Obedience & Showmanship Show, Tomah Recreation Park, Monroe County
- August 22 – All-County Meeting 7:00 PM
- August 24 – Fair Board Meeting 7:00 PM
- August TBD – Club Annual Financial Reports DUE

September

- September 13 – Meat Animal Board Meeting 7:30 PM
- September 19 – 4-H Leader's Board Meeting 7:00 PM
- September 13 – Horse & Pony Project Meeting 7:00 PM
- September TBD – Record Books DUE

Dates to Keep In Mind:

- October 2-8 : National 4-H Week
- October 6-8: WI 4-H Arts Camp
- October 21: 4-H Family Banquet
- October 28: Pizza Making
- October 29: 4-H Rollerskating Party
- November 3-5: Fall Forum & Hall of Fame
- February 3, 2018: 4-H Fun Day