

# Winnebago County 4-H Leaders' Assoc. Agenda 6/20/2017

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

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, June 20, 2017 Time 7:00 PM Location JPCC

Meeting Members		Present	Absent	Position	Committees
1.	Patsy Beck 1 <sup>st</sup> term – 3 <sup>rd</sup> yr			Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2.	Stephany Beck 3 <sup>rd</sup> – 1-year term				Basket Raffle, Breakfast at Fair, Nominating Comm
3.	Laurie Behm 2 <sup>nd</sup> term – 1 <sup>st</sup> yr			Finance Committee (1 <sup>st</sup> yr)	Banquet, Breakfast at Fair
4.	Jane Cowling 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr			Finance Committee – Chair (3 <sup>rd</sup> yr)	Banquet, Financial Stability, Nominating Comm
5.	Linda Koon 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Executive Comm	Breakfast at Fair, Banquet, Camp, Nominating Comm
6.	Joe Kuehnl 3 <sup>rd</sup> term – 2 <sup>nd</sup> yr			Executive Comm – Vice-President	Breakfast at Fair
7.	Mark Kunde 2 <sup>nd</sup> term – 2 <sup>nd</sup> yr			Executive Comm - President Finance Committee (2 <sup>nd</sup> yr)	Pizza – Chair, Banquet, Financial Stability
8.	Jen Longworth 1 <sup>st</sup> term – 1 <sup>st</sup> yr				Banquet, Camp, Dipper
9.	Gerry Marks 3 <sup>rd</sup> term – 1 <sup>st</sup> yr				Pizza
10.	Linda Messer 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Executive Comm - Secretary	Banquet, Basket Raffle
11.	Ashlynn Numrich 3 <sup>rd</sup> – 1-year term				Nominating Comm
12.	Meghan Numrich 1 <sup>st</sup> – 1-year term				Nominating Comm
13.	Herb Numrich 1 <sup>st</sup> term – 1 <sup>st</sup> year				Dipper
14.	Jessie Piper 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Executive Comm	Camp, Dipper, Nominating Comm
<b>Ex-Officio Members</b>					
1.	Jill Petersen			Treasurer, Finance Committee, Financial Stability, Basket Raffle	
<b>Staff</b>					
1.	Jody Bezio			4-H Youth Development Educator	
2.	Chris Kniep			UW-Extension Department Head	
3.	Sarah Thompson			4-H Youth and Science Educator	

**NOTE: Deviation from the agenda may occur**

# AGENDA

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## 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: Jody Bezio

June 20, 2017: Gerry Marks – Summer Picnic

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report May 23, 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. Scholarship Presentations Completed
  - d. Dipper Reservation OK'd per Tom Egan
  - e. Other
9. New Business
  - a. Summer Camp Update
  - b. Cloverbud Camp
  - c. Fair Entries – due June 22
  - d. Board Audit – President, Finance Chairman, and one more Leaders' Board member needed
  - e. 4-H Family Banquet – collect nominations for Board of Director
  - f. County Fair – Basket Raffle & Volunteers (help where needed)
  - g. Fall Calendar Dates – (set re-enrollment date)
  - h. Endowment Update
  - i. 4-H Demographics – Jody
  - j. Other
10. Committee Reports
  - a. Ambassador
  - b. Interstate
  - c. Finance
11. Fundraising
  - a. Pizza Committee
  - b. Dipper – Food Permit
  - c. Breakfast at the Fair
  - d. Basket Raffle

12. **Representatives to Fair Board and Meat Animal Board (2017 Goal)**

13. **Next Board Meeting – July 18 hosted by: Gerry Marks - 4789 County Rd. G, Oshkosh – Summer Picnic**

14. **Adjourn**

## Calendar Dates

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

### June

- June 20 – 4-H Leaders' Board of Directors Meeting 7:00 PM
- June 21 – Area Animal Science Days, Hosted by Wood County
- June 22 - ALL FAIR ENTRIES DUE!
- June 22 - Futurity Entries due
- June 22 – 4-H Goat Show, Sheboygan County Fairgrounds
- June 22 – Fair Board Meeting 7:00 PM
- June 22 – Area Animal Science Days, Hosted by Trempealeau County
- June 23 – Area Animal Science Days, Hosted by Dodge County
- June 23 - 4-H Plant Science Day - REGISTRATION DEADLINE
- June 26 - Horse & Pony Project Meeting 7:00 PM
- June 28 – MAQA 7:00 PM
- June 29 – 4-H Camp Counselor Training 5:00-8:00 PM

### July

- July 5-8 – Summer Camp at Upham Woods
- July 11-12 - Cloverbud Camp, Oshkosh Town Hall & JPCC
- July 11 – Plant Science Day, Waushara County Fairgrounds
- July 12 – Meat Animal Board Meeting 7:30 PM
- July 18 – 4-H Leaders' Board of Directors Meeting 7:00 PM, Gerry Marks Residence
- July 20 – **DATE CHANGE** for Fair Board Meeting – 7:00 PM
- 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 24 – Horse & Pony Project Meeting 7:00 PM
- July 27 – **DATE CHANGE** for Fair Board Meeting to 7/20/17
- July 27 – New Exhibitor Orientation 6:30 PM, Sunnyview Expo Center
- 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 28 – Horse & Pony Project Meeting 7:00 PM

### Dates to Keep In Mind:

- October 2-8 : National 4-H Week
- October 21: 4-H Family Banquet and Alumni Reunion
- October 28: Pizza Making
- October 29: 4-H Rollerskating Party

