

Winnebago County 4-H Leaders' Assoc. Minutes 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 st term – 3 rd yr	p		Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2.	Stephany Beck 3 rd – 1-year term		a		Basket Raffle, Breakfast at Fair, Nominating Comm
3.	Laurie Behm 2 nd term – 1 st yr		a	Finance Committee (1 st yr)	Banquet, Breakfast at Fair
4.	Jane Cowling 2 nd term – 3 rd yr	p		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 Kuehnl 3 rd term – 2 nd yr	p		Executive Comm – Vice-President	Breakfast at Fair
7.	Mark Kunde 2 nd term – 2 nd yr		a	Executive Comm - President Finance Committee (2 nd yr)	Pizza – Chair, Banquet, Financial Stability
8.	Jen Longworth 1 st term – 1 st yr	p			Banquet, Camp, Dipper
9.	Gerry Marks 3 rd term – 1 st yr	p			Pizza
10.	Linda Messer 1 st term – 2 nd yr	p		Executive Comm - Secretary	Banquet, Basket Raffle
11.	Ashlynn Numrich 3 rd – 1-year term	p			Nominating Comm
12.	Meghan Numrich 1 st – 1-year term	p			Nominating Comm
13.	Herb Numrich 1 st term – 1 st year	P audio			Dipper
14.	Jessie Piper 1 st term – 2 nd yr	P		Executive Comm	Camp, Dipper, Nominating Comm
Ex-Officio Members					
1.	Jill Petersen	p		Treasurer, Finance Committee, Financial Stability, Basket Raffle	
Staff					
1.	Jody Bezio	P		4-H Youth Development Educator	
2.	Chris Kniep		a	UW-Extension Department Head	
3.	Sarah Thompson		a	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.
 4. Creation of an endowment fund in partnership with a foundation.
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Lunch Hosted by: Jody Bezio July 18, 2017: Gerry Marks – Summer Picnic

1. Call to Order @ 7:09
2. Pledges led by Joe Kuehnl
3. Roll Call (see attached)
4. **Secretary's Report** May 23, 2017 Please add Gerry Marks to email list. Motion made by Ashlynn Numrich to accept the minutes, Jessie Piper seconded the motion., Motion passed.
5. **Treasurer's Report** Patsy Beck made motion to approve subject to audit. Ashlynn Numrich made a second. Motion passed subject to audit.
6. **Additional Agenda Items / Open Forum**

Patsy shared that Tomah 4H has wooded silhouette artists paint around their town. Proposed next year each club decorate their own cow? Maybe auction off at fair, please bring back in fall/Jan. We would need source to make silhouettes. Add to All-County agenda in August.

Thank you from foundation from State 4H.

Gerry asked for clarification for 4H insurance coverage for 4H kids. Parents are not covered. Jody provided a summary.
7. **Staff Report – Jody Bezio & Sarah Thompson**

Chris Kniep retirement party next week. Party 6/27.

Next Gen: Hiring a 4 County Area Extension Director, ours is hired but not revealed yet. Will start July 1.

4 areas per county will be changed to 2 (ag and natural resources/youth, community, families) Will hire 2 associate deans overseeing these areas. Hiring is open.

Summer sewing camp 3 day last week, 8 kids. Skirt, pillow case, and clutch purse.

Clothing Revue, success! 14 youth! 9 youth from Winnebago County.

Neenah/Menasha - 30 kids. Day camp led by Sarah

Leader training: need to get some trained. Annual training needs to be completed by some clubs yet.

Leaders are calling and offering to help start or train in a certain areas

Upcoming state conference, Ashlynn and Megan part of Drama Co. to get the club together and will present at conference.

4 delegates are going. Summer camp and Cloverbud camp is coming up.
8. **Old Business**
 - a. Fair Board Meeting - Linda reported Spotlight stage??
 - b. Meat Animal Board - Jen will go July 12
 - c. Scholarship Presentations Completed Recipients: Ashlynn, Stephanie,??
 - d. Dipper Reservation OK'd per Tom Egan
 - e. Other ***State Fair Winnebago County banner needed. Ours was very old. 2 Quotes: 4x8 \$82 vs \$92. Old business. Patsy Beck made a motion to spend

\$100 to work with a local company on banner for state fair. Jessie Piper seconded. Motion passed. ***

9. New Business

- a. Summer Camp Update on target. 93campers/ need one more chaperone!!!!
- b. Cloverbud Camp Megan Numrich is our jr. director: 20 campers so far need chaperones for overnight
- c. Fair Entries – due June 22!!!! Need to name match between 4H project and 4H online for next year.
- d. Board Audit – President, Finance Chairman, and one more Leaders' Board member needed. Volunteer??? Nominate Herb. Accepted.
- e. 4-H Family Banquet – collect nominations for Board of Director slots
- f. County Fair – Basket Raffle & Volunteers (help where needed) call out to clubs in News and Views July 21 due
- g. Fall Calendar Dates – (set re-enrollment date) tabled
- h. Endowment Update - Kay meeting last night, \$3050 so far Key Award recipients. 19 back! Letters: general, active 4H members, adults. Businesses Long term Committee to oversee endowment will have to be formed. Recognize contributors??? Foundation publishes names. Thermometer to gauge progress at fair? Coin jar at fair. Next meeting July??
- i. 4-H Demographics – Jody tabled
- j. Other

10. Committee Reports

- a. Ambassador Day trip Washington County fair and parades.
- b. Interstate communicating with a county in TX for 2018-2019
- c. Finance no update

11. Fundraising

- a. Pizza Committee dates changed to October 28
- b. Dipper – Food Permit, emailed Scott, menu: no change, food permit after June 30, will talk with treasurer, schedules sent to clubs, June 26 6:00 next meeting. Schedule will be in News and Views. 2 hour time slots. Jill and Herb will work on the new routing number for “the square”
- c. Breakfast at the Fair banners motion made Jen Longworth for \$200 for 2/3 banners. Second made by Ashlynn Numrich. Motion carried
- d. Basket Raffle: nothing further

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

13. Next Board Meeting – July 18 hosted by: Gerry Marks - 4789 County Rd. G, Oshkosh – Summer Picnic dish to pass 6:15.

14. Adjourn Jen Longworth and Gerry Marks seconded. Motion carried.

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