

Winnebago County 4-H Leaders' Assoc. Agenda 3/21/17

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

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, March 21, 2017 Time 7:00 PM 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 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.	Sarah Thompson			4-H Youth and Science Educator	
2.	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.
 4. Work with the Oshkosh Area Community Foundation to establish endowment funds and partnership.
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Lunch Hosted by: **Jessie Piper**

April 18:

1. **Call to Order**
2. **Pledges**
3. **Roll Call**
4. **Secretary's Report** February 21, 2017
5. **Treasurer's Report**
6. **Additional Agenda Items / Open Forum**
7. **Staff Report** Sarah Thompson
8. **Old Business**
 - a. Hall of Fame
 - b. Summer Camp
 - c. Pizza Party – Winchester
 - d. Winnebago County 4-H Endowment Fund
 - e. Other
9. **New Business**
 - a. Fair Board
 - b. Meat Board
 - c. Key Award
 - d. Budget
 - e. Budget/Project Requests
 - f. All-County Meeting Agenda (April 25)
 - g. Banquet
 - h. Other
10. **Committee Reports**
 - a. Interstate
 - b. Ambassadors
 - c. Finance
 - d. Financial Stability
11. **Fundraising**
 - a. Pizza Making
 - b. Dipper
 - c. Scrip - Fleet Farm
 - d. Breakfast at the Fair
 - e. Basket Raffle

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11. **Representatives to Fair Board and Meat Animal Board (2017 Goal)**
12. **Next Board Meeting – Tuesday, April 18**
13. **Adjourn**

Calendar Dates

March

- March 1 - James Crowley Award Nominations Due
- 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, Sunnyview Expo Center
- March 15 – WI 4-H Foundation Scholarship Application Due
- March 15 – CHS Larsen Cooperative Scholarship Application Due
- March 17-18 – Art Beat! Camp, Upham Woods
- March 19 - Learn the Basics of Knitting & Crocheting 1:00-3:00 PM
- March 19 – 4-H Ambassadors Meeting, 6:30 PM, Joe Kuehn's Home
- 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 24 – State Fair Dairy Promotion Board Scholarship Application Due
- March 25 - Rabbit Project Meeting, 9:00-11:00 AM
- March 27 - Pizza Counting
- March 31 - Pizza Making Set-up

April

- April 1 - Pizza Making - Sunnyview Expo Center
- April 7-8 – Shooting Sports Adult Certification Workshop, Lodi, WI
- April 12 – Meat Animal Board Meeting 7:30 PM
- April 15 – Key Award Applications Due
- April 18 – 4-H Leaders' Board of Directors Meeting 7:00 PM
- April 19 - Dog Training & Orientation - 6:30 PM, Oshkosh Kennel Club
- April 20 – LEGO Club 6:00-7:00 PM
- April 20-24 – Space Camp, Huntsville, AL
- April 21-23 - Camp Counselor Training - Upham Woods
- April 22-23 - Youth Leadership Derby, Colby, WI
- April 25 – All-County Meeting 7:00 PM

May

- May 3 – LEGO Club 6:00-7:30 PM
- May 6 - Swine & Sheep Weigh-In - 9:00 AM - 12:00 PM
- May 16 – 4-H Leaders' Board of Directors Meeting 7:00 PM
- May 22 - Bi-County Fashion Revue Registrations Due
- May 30 - MAQA Session - 7:00 PM

June

- June 6 - Bi-County Fashion Revue
- June 8-10 - Badger Dairy Camp, Madison, WI
- June 10 - Breakfast on the Farm, 2376 E. Scott St., Omro
- June 28 - MAQA Session - 7:00 PM
- June 20 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- June 29 - Futurity Nominations due

SUMMER CAMP UPDATE:

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