

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	p		Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2.	Stephany Beck 3 rd – 1-year term	p			Basket Raffle, Breakfast at Fair, Nominating Comm
3.	Laurie Behm 2 nd term – 1 st yr		a-ex	Finance Committee (1 st yr)	Banquet, Breakfast at Fair
4.	Jane Cowling 2 nd term – 3 rd yr		a-ex	Finance Committee – Chair (3 rd yr)	Banquet, Financial Stability, Nominating Comm
5.	Linda Koon 1 st term – 2 nd yr		a-ex	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	P		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		a-ex		Nominating Comm
12.	Meghan Numrich 1 st – 1-year term	p			Nominating Comm
13.	Herb Numrich 1 st term – 1 st year	p			Dipper
14.	Jessie Piper 1 st term – 2 nd yr			Executive Comm	Camp, Dipper, Nominating Comm
Ex-Officio Members					
1.	Jill Petersen	P		Treasurer, Finance Committee, Financial Stability, Basket Raffle	
Staff					
1.	Sarah Thompson	P		4-H Youth and Science Educator	
2.	Chris Kniep		A	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 at 7:04**
2. **Pledges lead by Mark Kunde**
3. **Roll Call by Linda Messer**
4. **Secretary's Report** February 21, 2017 Minor edits needed for those in attendance at that meeting. Gerry Marks made and motion to approve and Patsy Beck seconded the motion. Motion carried.
5. **Treasurer's Report** Jill presented a long form balance sheet. Joe Kuehnl made a motion to approve the report subject to audit and Patsy Beck seconded the motion. Motion carried.
6. **Additional Agenda Items / Open Forum**
Herb Numrich added two items for next agenda.
 1. Returning camp counselors in consecutive years. Could the process be streamlined?
 2. Example: 4h kids in State Drama: What kind of proof of attendance is needed to the board? How to document attendance?
Mark Kunde relayed gratitude for sympathy showed to his family.
7. **Staff Report** Sarah Thompson
Jody Besio has been hired as our county interim 4h educator. She will start April 17, and term runs to December 31. She grew up in Winnebago county. Email blast was sent out.
"I Want to Know" camp flyer is out. May 5-6 at Upham Woods
Clover Bud camp counselors are still needed, applications are on the website.
Crochet day was held and everyone had a good time.
Knitting day TBD
Sewing day TBD
8. **Old Business**
 - a. Hall of Fame Any other applicants? There is still time to nominate.
 - b. Summer Camp Counselor training is underway and going well. Fundraisers are scheduled.
 - c. Pizza Party – Winchester Jen will coordinate with Mark to get this scheduled for the club.
 - d. Winnebago County 4-H Endowment Fund Joe, Patsy, Herb, Jim and Kris met and meeting was very productive. Jim is compiling the decisions made and will bring that back to the group. Kay Lettau would like to be on the fundraising committee when we are ready to get to that point.
 - e. Other none
9. **New Business**
 - a. Fair Board Stephanie attended. Brief meeting. Talked of Furturity show, they would like more seating for this year.

b. Meat Board Stephanie and Patsy attended. Talk about supplying food for judges, Weigh in and Meat auction. They are hoping to get a toy tractor signed by Jordy Nelson to auction off.

c. Key Award Suggestion to elevate awarding of Key award. Applications due April 15. Interviews April 30, and our selections to state by June 1.

d. Budget in progress, needs to be done by All County Meeting

e. Budget/Project Requests Mark has send out reminders to all the projects and fundraiser committees to turn in their budget requests ASAP!

f. All-County Meeting Agenda (April 25)

g. Banquet October 21

h. Other none

10. Committee Reports

a. Interstate Still working on a match. Meeting April 1

b. Ambassadors Met on Sunday, small group. Fun Day 2018 scheduled for February 3, 2018.

c. Finance We must remember to file yearly with the state of WI for 501c3 status. Need to update board membership yearly. Please put on master calendar to be completed in 1st quarter of year. Board Secretary will complete. "WI Non Stock Annual Report"

d. Financial Stability Continue work on endowment.

11. Fundraising

a. Pizza Making March 27, counting, March 31, set up and April 1 pizza making day.

b. Dipper Herb has reached out to Scott Ritcher to offer help to get dipper fee paid for on time.

c. Scrip - Fleet Farm in office

d. Breakfast at the Fair met and are on track. Laurie is getting tickets printed. WE will have a reusable banner to advertise.

e. Basket Raffle

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

Jen to attend Meat brd meeting, April 12, no May meeting.

Fair board attendee?

13. Next Board Meeting – Tuesday, April 18

14. Adjourn Motion made by Joe Kuenhl and seconded by Gerry Marks. Motion carried.

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