

Winnebago County 4-H Leaders' Assoc. Agenda 5/23/2017

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

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, May 23, 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.	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

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: Patsy Beck

June 20, 2017: (??HOST??)

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report April 18, 2017
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
7. Staff Report - Sarah Thompson and Jody Bezio
8. Old Business
 - a. Fair Board Meeting
 - b. Meat Animal Board
 - c. Summer Camp
 - d. Key Award
 - e. All-County Meeting
 - f. Other
9. New Business
 - a. Endowment Proposal
 - b. Scholarship Recipients
 - c. Board Position/Resignation
 - d. 4-H Family Banquet – October 21, Winneconne H.S.
 - e. County Fair Entries, Raffle Basket, & Awards Program
 - f. Fall Calendar Dates
 - g. Other
10. Committee Reports
 - a. Ambassador
 - b. Interstate
 - c. Finance
11. Fundraising
 - a. Pizza Committee
 - b. Dipper
 - c. Breakfast at the Fair
 - d. Basket Raffle
12. Representatives to Fair Board and Meat Animal Board (2017 Goal)
13. Next Board Meeting – June 20, 2017 (??HOST??)
14. Adjourn

Calendar Dates

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

May

- May 25 – Fair Board Meeting 7:00 PM
- May 30 – MAQA 7:00 PM

June

- June 6 – Bi-County Fashion Revue 6:00 PM
- June 8 – 4-H Camp Counselor Training 5:00-8:00 PM
- June 9 – State 4-H Dog Agility Show Entry Deadline
- June 10 - Breakfast on the Farm, Omro Dairy, 2376 Scott St., Omro
- June 10-11 - 2017 Miss Rural Winnebago Contest, Waukau Youth Building
- June 13 - H & P P Twilight Show, Sunnyview Arena
- June 14 – Meat Animal Board Meeting 7:30 PM
- June 18 - Ice Cream Social 3:00-6:00 PM, Nepeuskun Town Hall
- June 19 – 4-H Camp Counselor Training 5:00-8:00 PM
- 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
- 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 – Fair Board Meeting – 7:00 PM

August

- August 2-6 – Winnebago County Fair, Sunnyview Expo Center
- August 3-13 - Wisconsin State Fair