

# Winnebago County 4-H Leaders' Assoc. Minutes 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 <sup>st</sup> term – 3 <sup>rd</sup> yr	p		Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2.	Stephany Beck 3 <sup>rd</sup> – 1-year term	p			Basket Raffle, Breakfast at Fair, Nominating Comm
3.	Laurie Behm 2 <sup>nd</sup> term – 1 <sup>st</sup> yr	p		Finance Committee (1 <sup>st</sup> yr)	Banquet, Breakfast at Fair
4.	Jane Cowling 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr	p		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	resigned		Executive Comm	Breakfast at Fair, Banquet, Camp, Nominating Comm
6.	Joe Kuehnl 3 <sup>rd</sup> term – 2 <sup>nd</sup> yr	p		Executive Comm – Vice-President	Breakfast at Fair
7.	Mark Kunde 2 <sup>nd</sup> term – 2 <sup>nd</sup> yr	p		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	p			Banquet, Camp, Dipper
9.	Gerry Marks 3 <sup>rd</sup> term – 1 <sup>st</sup> yr	p			Pizza
10.	Linda Messer 1 <sup>st</sup> term – 2 <sup>nd</sup> yr	p		Executive Comm - Secretary	Banquet, Basket Raffle
11.	Ashlynn Numrich 3 <sup>rd</sup> – 1-year term	p			Nominating Comm
12.	Meghan Numrich 1 <sup>st</sup> – 1-year term		a-e		Nominating Comm
13.	Herb Numrich 1 <sup>st</sup> term – 1 <sup>st</sup> year	p			Dipper
14.	Jessie Piper 1 <sup>st</sup> term – 2 <sup>nd</sup> yr	p		Executive Comm	Camp, Dipper, Nominating Comm
<b>Ex-Officio Members</b>					
1.	Jill Petersen		a-e	Treasurer, Finance Committee, Financial Stability, Basket Raffle	
<b>Staff</b>					
1.	Jody Bezio	p		4-H Youth Development Educator	
2.	Chris Kniep		a-e	UW-Extension Department Head	
3.	Sarah Thompson		a-e	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: Patsy Beck

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

1. Call to Order at 7:04

2. Pledges

3. Roll Call

4. **Secretary's Report** April 18, 2017 submitted by Gerry Marks. A couple corrections noted. Motion to accept the minutes by Joe Kuehnl, Jen Longworth seconded the motion, Motion carried.

5. **Treasurer's Report** in printed form, no questions. Stevenson family will contribute to scholarship fund \$60 to bring total to \$500. Family will discuss continuing the funding of scholarship. Patsy Beck made a motion to approve report subject to audit and Joe Kuehnl seconded motion. Motion carried.

6. **Additional Agenda Items / Open Forum**

Rabbit mtg, held in May, Ashlyn and mom in Appleton Post Crescent regarding 4H.

7. **Staff Report** - Sarah Thompson and Jody Bezio

Chris, dept head and family living educator is retiring June 30. Retirement party June 27 2-4 at JPC

Her position will not be filled at this time. nEXT Gen: 4 county area Winnebago, Calumet, Outagamie, Waushara, Area director will be hired for, admin. responsibilities. Interviewing now and hope to be in place by July 1. More decisions to come after that hiring. Thank Chris for her service.

Sarah continues work at Neenah/Menasha YMCA to promote 4-H, Cloverbud camp planning underway, summer Lego club in July, flyers available. Summer camp coordinating, support as we go into fair.

Presented at franklin school and plugged camp and intro to 4-H, Stephanie B, Ashlyn N, and Hannah Krueger were awarded state foundation scholarships. Jody and Sarah look into getting numbers up and into schools and translate to club membership. Looking for ideas for leader training ideas, support our leaders.

8. **Old Business**

- a. Fair Board Meeting Linda to go this week Thursday. Jen June 22
- b. Meat Animal Board close mtg last month, June 14 ?? to attend
- c. Summer Camp mtg Sunday, fundraisers, rummage sale this weekend, car wash June 11, Neenah, 40 campers, 53 as of today. Looking for more!
- d. Key Award 2 applicants and recipients, award at Fair
- e. All-County Meeting approved budget and bylaws and financial policies.
- f. Other: none

9. **New Business**

- a. Endowment Proposal

- Handout, notes from mtg presented to the board. Letters being sent out to past key awards by Jim Barthel, leaders and businesses
- Motion of approval to enter into a formulation with the Oshkosh Area Foundation to make an Endowment Fund made by Gerry Marks and seconded Patsy Beck. Motion carried.
- Motion by Patsy Beck, to have minimum of \$50000 market value before distributions may be made from fund. Jesse Piper seconded. Motion carried.
- Postage for letters will fall under admin expense. Submit Moolahs.
- b. Scholarship Recipients  
8 app, 4 recipients: presentations being made
- c. Board Position/Resignation: Linda Koon resigned. Herb Numrich made a motion and Laurie Behm seconded with regrets. Motion carried. Fill position.? Her position would end in Oct.  
Motion by Joe Kuehnl and seconded by Patsy Beck to wait until Oct to fill her position.
- d. 4-H Family Banquet – October 21, Winneconne H.S. need to start planning, Kay Letteau would like to be on banquet committee.
- e. County Fair Entries, Raffle Basket, & Awards Program fair entries  
Entries are open and due June 22. Basket raffle look to clubs to get baskets together. Award format the same or different?? Still try to keep short and sweet. Lose attention.
- f. Fall Calendar Dates
- g. Other none

#### 10. **Committee Reports**

- a. Ambassador Jody attended mtg on Sunday, day trip planning Washington cty fair. July 3 Neenah light parade.
- b. Interstate Mtg last night., There will not be match this year due to unforeseen circumstances. Will continue to fundraise and day trip?? Potluck team building.
- c. Finance 5 \$5 gift cards, bi-county clothing revue requests, fill out a moolah report. Sewing budget.

#### 11. **Fundraising**

- a. Pizza Committee 1<sup>st</sup> weekend in November(4)
- b. Dipper email from Scott mtg mid-end of June. Mark will call Scott.
- c. Breakfast at the Fair letters sent out to businesses vendors, Kohl's cares request for volunteers/ banner will be coming
- d. Basket Raffle news and views requests

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

#### 13. **Next Board Meeting – June 20 hosted by: Jody Bezio**

#### 14. **Adjourn Patsy** made a motion to adjourn, Jesse Piper seconded. Motion carried.

## 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