

## **August 16 4-H Leader's Board**

### **Minutes**

#### **1. Call to order**

Patsy Beck called meeting to order at 7:05 p.m.

#### **2. Pledges**

Pledges led by group

#### **3. Roll call**

Roll call taken and reflected on attendance sheet.

#### **4. Secretary's report**

Minor change of adding date of September 16 for fall nominations deadline to July minutes. Joe motioned to accept minutes with this date change and Kay second the motion. Motion carried.

#### **5. Treasurer's report**

No written report. Checking account balance as of July 29 is \$102,344.17. Square balance is \$2422.32. Anchor Bank is changing to Old National Bank. New checks will need to be ordered by end of September. Jill will pursue possible bank / credit union change.

Moola reports need to be submitted to office for accountability. Remember, do not submit these to Jill directly. Jill picks these up only twice a month. Jill will update the moola report. There is some confusing wording.

#### **6. Additional agenda /Open forum**

Kay let the board know that the card went out to Jane. She is on the mend.

#### **7. Staff Report**

Kayla handed out August update/highlights

NextGen committee meets weekly. Survey to educators in every county to ask what is 4-H in their county

October 2-8 is National 4-H Week. Fox 11 will provide media coverage. Kayla encourages all 4-H clubs to promote 4-H at our club level. Open houses, stores, etc. 4H office has resources to help clubs promote.

Kayla has been selected to be an adult leader/chaperone for the presidential inauguration.

Officer training will be November 13.

Sarah reported the Cloverbud camp had 33 campers. Great time!

Cloverbud Blast will be October 9.

National Youth Science Day is October 5 and will be theme Drone Discovery

Affiliation with Oshkosh Area STEM Network

#### **8. Old Business**

a. Fair Board Liaison: Kay

Questions at the late timing of obtaining food permit. IF this is done earlier (July 21) \$50 would be saved from late fee,

Linda Koon will go to next meeting.

b. July Meat Board attended by Jessie Piper (no report), no August meeting, Laurie to attend October mtg.

c. Ambassadors, Ashlynn reported an update for Fun Day. Please sign up for sessions. Ambassadors took a trip to Mt Horeb and Cave of the Mounds. Next meeting, September 25.

d. Summer Camp, Noah reported that camp was safe, hot, rainy and fun! Upham Woods will be celebrating 75 years in September. Watch for more info. Dale from State 4-H joined our group. Next year camp dates are July 5-8.

e. State Fair, Ashlynn and Alex Koon attended with Drama Company for 4 days. Stephany Beck attended with WI Leaders Council and helped with the Governor's Meat Products Auction.

## **9. County Fair**

a. Foods judge was impressive and helpful. Positive overall

b. Positive experience for judges

c. Fair book was easy for 4-H office to access

d. Emailed Scott invite to September meeting. Sales were up, Monday/Tuesday trial did not pan out.

e. Numbers are down slightly for Breakfast at the Fair. Very smooth operation, plenty of help this year. Some complaints regarding cost.

f. Basket raffle profit decrease \$99 over last year. 22 baskets vs 25 baskets. Some improvements could be to get more business donations, ask club to provide list of what is in basket, have baskets come wrapped with club name. We had one basket we didn't know who donated it. We can use more volunteers to fill all schedule slots.

## **10. New Business**

a. All County agenda items: Alumni reunion, 4-H fun day, various award nominations, Fundraiser report, pizza report, basket raffle, trip applications, moola report reminders, reenrollment due date is November 20 and January 31 is to show for fair, record books, scrip coordinator.

Lifetime volunteer nomination Mildred Marks

b. Cloverbud Blast, Oct 9

c. Alumni reunion/4h banquet

d. Trip personal contracts , board needs a system to follow these up. Patsy and Linda K will contact attendees

e. Jesse P? editing youth funding request form Youth Member

f. 4-H fun day

## **10. Fundraising**

a. Pizza making no report

b. Scrips cards Fleet Farm only at this time. \$7962.70 profit. Motion made by Linda K. to allow invoicing of county agencies to buy scrip cards from us. Patsy second. Motion carried.

Next Board meeting September 20, Patsy will host in place of Jane.

Motion to adjourn at 9:20 pm by Kay and Joe second. Motion passed.