

**Winnebago County 4-H**  
**All County Meeting Minutes**  
**August 23, 2016**

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**2016 4-H Goals:**

- 1. Increase 4-H membership by 10%**
  - 2. Find a way for our fund raising goals to meet our projected needs.**
  - 3. Create a positive working partnership between the 4-H Leaders Board, the Fair Association Board, and the Meat Animal Board by meeting three times a year.**
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1. Call to Order - 7:04 p.m.
2. Pledges - Led by Ashlynn and Meghan Numerich
3. Roll Call of Clubs
  - 4-H Friends - 3
  - Algoma Achievers - 1
  - Dream Catchers - 2
  - Golden Oak - 2
  - Homeward Bounders - 1
  - Kountry Kidz - 4
  - Lakeshore - 1
  - Mears - 1
  - Newcomers - 1
  - NOTA - 5
  - NOW - 0
  - Pickett - 0
  - Plain V-U - 3
  - Poygan Go-Getters - 1
  - Ridgeway - 3
  - Western Sunset - 0
  - Westhaven Wonders - 0
  - Westward - 3
  - White Cedars - 1
  - Winchester - 3
  - Zion 3-C - 2
  - Key Leaders - 3
4. Secretary's Report – May 24, 2016 - Motion made by Linda Messer to approve the minutes and seconded by Mark Kunde. Motion approved.
5. Treasurer's Report - watch for an updated report to be posted online. Our current balance in our checking account is \$102344.17 with many expenses yet to be paid out.
  - a. Overview on Moolah forms - The Moolah reports can be found on the website under forms/applications or a hard copy can be received from the office. The

correct process is to fill out, sign as approved signature and return to the office.

6. Additional Agenda Items/Open Forum - Stephany Beck shared info on Fall Forum which will be held on November 4-5th in Green Lake and also on the Wisconsin Leadership Council. The Council has 4 openings for youth to be part of for our region and is involved with planning the State Youth Conference, Fall Forum and helps with the meat sale at the State Fair.
7. County Fair Summary
  - a. Entry System/Judging/etc - Julie Barthels was present and gave an update on the entry process for fair. She had premiums with her that had not been picked up during the fair.
  - b. Spotlight Stage - During fair there were 14 youth that gave over 20 performances on this stage. The Farm Bureau sponsored this area and shared with our 4-H program. Meghan Numerich gave an update on her experience performing on the stage.
  - c. Awards Program - The entire room was filled and extra certificates and programs were placed in the club envelopes handed out.
  - d. Other
8. Pizza Committee – Set up on October 28, Sale on October 29 - October 24th will be count night. Forms are in the club folders handed out that include a coordinator sheet, worker sheet and sales sheet. Pizzas will be \$5.50 for all flavors. The spring sale sold 3100 pizzas with a profit of just under \$8000 (\$2.56 net profit per pizza averaged).
9. Fundraiser Reports
  - a. Dipper - Scott Richter was present and had extra product for sale. He is waiting on invoices before providing final numbers but is optimistic. The trial of selling food on Monday/Tuesday was not profitable.
  - b. Breakfast at the Fair - Joe Kuehnl reported that final numbers have not been completed but numbers were down this year.
  - c. Basket Raffle - A handout of profits was given out with this year's net profit being \$3206.00
  - d. Scrip – seeking volunteer to coordinate - if interested in coordinating Fleet Farm gift card sales, please talk to Patsy Beck or the office.
  - e. Club fundraising opportunities - Kayla showed a wooden 4-H bracelet. Clubs are able to purchase these bracelets for \$1.30 and sell for \$5.00. The seller is also willing to send bracelets and have the club pay for them once sold or return the unsold product. Please talk to Kayla for further details.
10. Trips
  - a. Presentations - Meghan Numerich gave a presentation on her American Spirit Experience trip.
  - b. 2017 Trip Opportunities/Applications - Applications are available on-line and in the club envelopes
  - c. Funding Request Form - A copy is included in club envelopes. This is for youth participating in non-interviewed activities.

#### 11. 4-H Membership Enrollment Dates

- a. Re-enroll by November 20 - Watch for an email after Labor Day announcing that re-enrollment is available on 4-H online. Youth and adults should sign-up before November 20th for re-enrollment. This will ensure that clubs know who their members are and are covered under the insurance policy. Organizational leaders should watch enrollments to make sure that the youth's age is appropriate for the projects they sign-up for (ex. Cloverbuds should be for youth younger than 4th grade).
- b. All members (new and returning) must be in 4honline by January 31 to exhibit at County Fair - New members are able to sign-up for 4-H at any time. They must be signed up before January 31 to show at the fair. Re-enrolling members can change projects between November 20 and January 31.
- c. 4-H Fun Day - February 4 - Presenters for sessions are still being sought. Please see email that was sent out with google form for presenters to sign-up.

#### 12. Banquet & Alumni Reunion Committee – October 22 - Please be promoting this event. Save the date cards and sign-up sheets were available at the door and are online. If you or your club has any available fair decorations that can be used at the banquet, please contact Kay Letteau.

- a. Nominations for the board – due September 16
- b. Awards and Recognition: Friend in 4-H, Friend of 4-H, Alumni of the Year, Volunteer of the Year, Lifetime Volunteer Award, Youth Leadership Awards, “I Dare You Award” – due September 16 - A paragraph outlining who you are nominating and why should be forwarded to the extension office. The “I Dare You Award” has a nomination form that was included in club envelopes.

#### 13. 4-H Staff Report

- a. Kayla Oberstadt, 4-H Youth Development Educator - Carol Hollmaier has been hired as the program staff assigned to 4-H related matters. Information on officer training is in the club envelope. At the same time as officer training, an adult leader training will also be held. One adult leader from each club needs to be present. A postcard is available with information on how to share your 4-H storey with the state extension office.
  - i. Record Books – Outstanding County Reading on October 2 - A guideline form along with gold stickers for outstanding books are included in the club envelope. Books are due to the office by Sept. 30th.
  - ii. Charter Process – Turn in by October 16 - Bylaws for the club only need to be turned in if there are changes.
  - iii. National 4-H Week - October 2-8 - Promotional materials are available in the office if your club would like to promote 4-H.
- b. Sarah Thompson, 4-H Youth & Science Educator - Cloverbud Blast will be held on October 9th from 1-3p.m.
  - i. National Youth Science Day (NYSD) - This will be held on October 5th from 6-8p.m. in the extension office. The theme this year is Drone Discovery.

ii. Lego Club Update - A info card with fall dates was shared.

14. Adjourn - Motion made by Ashlynn Numerich and seconded by Gerry Marx to adjourn the meeting at 8:46p.m.

**Next Meeting                      Tuesday, January 24, 2017 7:00 pm                      JPCC**

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

### **September**

- Wednesday, September 14, 7:00 pm: Meat Animal Board
- Thursday, September 15, 6:00-7:30 pm: Lego Club
- Friday, September 16: BOD Nominations and Award Nominations Due
- September 16-18: State 4-H Horse Expo
- Sunday, September 18: Upham Woods 75<sup>th</sup> Anniversary Celebration
- Tuesday, September 20: Leaders Board of Directors Meeting
- Wednesday, September 21, 7:00 pm: County Goat Project Meeting
- Thursday, September 22, 7:00 pm: Fair Board Meeting
- September 24-25: 4-H hosts WIHA Horse Show at Sunnyview
- Sunday, September 25, 6:00 pm: Ambassador Meeting at Joe Kuehnl's
- Monday, September 26, 7:00 pm: Horse & Pony Meeting
- Friday, September 30: Record Books due to Office

### **October**

- Sunday, October 2, 1:00 pm: County Outstanding Record Book Reading
- October 2-8: National 4-H Week
- Wednesday, October 5: National Youth Science Day
- Wednesday, October 5: Due date for Banquet & Alumni Reunion Reservations
- Sunday, October 9, 1-3 pm: Cloverbud Blast
- Wednesday, October 12, 7:00 pm: Meat Animal Board Meeting
- Friday, October 14: Club charters due to UWEX Office
- Monday, October 17, 6-7:30 pm: Lego Club
- Tuesday, October 18, 7:00 pm: Leaders Board of Directors Meeting
- Saturday, October 22, 5:30 pm: 4-H Family Banquet and Alumni Reunion at Winneconne High School
- Friday, October 28: Pizza Setup at Sunnyview
- Saturday, October 29: Pizza Making at Sunnyview
- Sunday, October 30, 4-6:30 pm: Halloween Skating Party at Fox Valley Roller Rink, Neenah
- Monday, October 31: Trip Applications due to UWEX Office

### **November**

- November 4-5, Fall Forum, Green Lake Conference Center
- Sunday, November 13, 12:00-3:00 pm: Trip Interviews
- Sunday, November 13, 3:00-5:30 pm: Officer Training & Annual Leader Training
- Tuesday, November 15, 7:00 pm: Leaders Board of Directors Meeting