

Winnebago County 4-H Leaders' Assoc. Minutes 11/15/16

Title Winnebago County 4-H Leaders' Assoc. Facilitator Patsy Beck

Purpose Board of Directors Mtg. Recorder Jessie Piper

Date Tuesday, October 18, 2016 Time 7:00 p.m. Location JPCC

Meeting Members		Present	Absent	Position	Committees
1.	Stephany Beck 1 year term	X		Executive Comm	Nominating Comm, Basket Raffle, Breakfast at Fair
2.	Patsy Beck 1 st term – 2 nd yr	X		President Executive Comm - Ch	Financial Stability Basket Raffle, Breakfast at Fair
3.	Jane Cowling 2 nd term – 2 nd yr	X		Finance Committee 2	Banquet Financial Stability
4.	Laurie Behm 1 st term – 3 rd yr (fill)	X			
5.	Steve Eichman 2 nd term – 3 rd yr	X		Finance Committee 3 - Ch	Breakfast at Fair Financial Stab – Ch Nominating Comm
6.	Linda Koon 1 st term – 2 nd yr	X		Vice-president Executive Comm	Breakfast at Fair Banquet, Camp
7.	Joe Kuehnl 1 st term – 1st yr	X			Breakfast at Fair
8.	Mark Kunde 2 nd term – 1st yr	X		Finance Committee 1 Executive Comm	Pizza – Ch Banquet Financial Stability
9.	Kay Lettau 2 nd term – 3 rd yr		Excused	Executive Comm	Banquet Nominating Comm, Breakfast at Fair
10.	Jen Longworth 1 st term – 1 st yr	X			Camp, Dipper
11.	Linda Messer 1 st term – 1 st yr	X			Banquet, Basket Raffle
12.	Ashlynn Numrich 1 year term		Excused		Nominating Comm
13.	Jessie Piper 1 st term – 2 nd yr	X		Secretary Executive Comm	Camp, Dipper
14.	Noah Wuest 1 year term		Excused		Nominating Comm
15.	Gerry Marks Elected 2016-17		Excused		
16.	Herb Numrich Elected 2016-17		Excused		
17.	Meghan Numrich Elected 2016-17		Excused		
Ex-Officio Members					
1.	Jill Petersen	X		Treasurer, Financial Committee Financial Stability, Basket Raffle	
Staff					
1.	Kayla Oberstadt	X		4-H Youth Development Educator	
2.	Sarah Thompson	X		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.
-

Lunch Hosted by: Jen Longworth Next Meeting: January 17, 2017

1. Call to Order by Patsy Beck at 7:05pm

2. Pledges by Patsy

3. Roll Call by Jessie Piper

4. Secretary's Report

October 18, 2016 – Linda Messer made a motion to approve the minutes from October and Mark Kunde Seconded it. Motion Carried

5. Treasurer's Report –

One more dipper bill has been reported to Jill

Mark asked for pizza income/expenses

Rolling back restricted funds into general funds

Linda Messer made a motion to accept the treasurers report subject to audit, Jennie

Longworth seconded it, Motion Carried

6. Additional Items/Open Forum

- Joe Kuehnl Brought up the foundation, Are we interested in starting this up. We need \$10,000 in our restricted funds. We created a sub committee for the endowment fund consisting of : Patsy Beck, Mark Kunde, and Steve Eichman

- Kayla – Charter – do we table goals until we have more of the new members in attendance?

We added another goal of Seeking out the community foundation working on the endowment funds and a partnership with the Community foundation

Memberships – down as of our meeting by 100

Email blast will go out by Friday 11/18

Another idea for membership is to propose a challenge for clubs and whoever gets the highest percentage of new members (to be tallied by Jan 31st) would win a pizza party. Jennie Longworth made a motion and Linda Messer seconded it and the motion carried.

- A recipient of a 4-H scholarship will not be actively in College until Fall 2017 because she is going into service. Joe Kuehnl made a motion to extend because she is going into the Military. Linda Messer Seconded it and the motion Carried
- Stephanie Beck – Asked if the board would be willing to pay a portion of her trip top CWF Since it was only her. Jessie Made a motion and Jennie Longworth Seconded it. The motion carried
- Jill told the board that her printer was not working well, so Joe Kuehnl made a motion that Jill could purchase a new printer not to exceed \$200. Jennie Longworth seconded it and the motion carried

7. Winnebago County 4-H Leaders' Association

-Sign up for committees, review contact info, sign up for hosting meetings

8. Staff Report Kayla Oberstadt, - We need to review Civil Rights

Sarah Thompson – A bunch of schools are participating

9. Old Business

- a. Banquet/Alumni Reunion – Was good, We need to change up the concessions for the reunion
- b. Halloween Skating Party – 99 kids in attendance
- c. Fall Forum – Attendance was up from last year, the seminars went very well. David Weber is now on the youth Counsel
- d. Trip Interviews – 10 positions were available and all were given.
- e. Officer & Leader Training – Went well, someone gave feedback that they thought it was good that the board members were presenting.
- f. Meat Animal Board – Linda Messer is going
- g. Fair Board – Steve went, They are adding Goat small fries, Anyone can test that is certified for Poultry, They are working on the Fairest of the Fair, Steve got a maybe on having the dog show in the carpeted area of the Expo wing.

10. New Business

- a. Drama Night – November 19 - Emails going out thursday
- b. Summer Camp Counselor Applications – Before thanksgiving due Jan 3rd interviews Jan 12th, must be in 9th grade and 14 at the time of camp.
- c. Winter Camp – February 17-19 – At Upham Woods Teaming up with Outagamie County again.
- d. 4-H Fun Day Planning Meeting – November 20 – Planning meeting
- e. Trip participants representing Winnebago County

11. Fundraising Reports

- a. Pizza Making – Report - close to 3000 pizzas made, wrap cost went up, Next pizza making day is April 1st
- b. Scrip – Fleet Farm – Available in the office
- c. Dipper – Report - We would like a day by day sales report, are we still getting Milk through the Farm Bureau? If so, how do we separate?

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

- 13. Constitution and Bylaws** – Review copy and submit suggested changes to UWEX by December 16 for discussion of amendments in January - New bylaws were handed out by Kayla, Stephanie Beck made a motion to table bylaws until January and read at 6:50 pm. Seconded by Jennie Longworth and the motion carried.

14. Election of Officers:

President, - Mark Kunde

Vice President – Joe Kuehnl

Secretary – Linda Messer

- a. Appointment of Treasurer – Laurie Behm made a motion to appoint Jill as treasurer, Jill Accepted the appointment as treasurer, Seconded by Jen Longworth and the motion carried
- b. Fill Executive Committee – Jessie Piper, Patsy Beck, Linda Koon, Mark Kunde, Joe Kuehnl.
- c. Fill Finance Committee – Jane Cowling, Mark Kunde, Laurie Behm
- d. Other Committees - Recruitment

15. Next Board Meeting – January 17 (host: _____)

- 16. Adjourn** – We adjourned at 9:20 pm

Motion to adjourn by Mark Kunde, seconded by Linda Messer, Motion Carried

Calendar Dates

Calendar Dates:

November

- November 15 - Leaders' Board of Directors Meeting 7:00 PM
- November 19 - Drama Night at Winneconne Middle School 6:00-8:00 PM
- November 20 - 4-H RE-ENROLLMENTS DUE
- November 20 - Ambassadors Meeting 6:30 PM at Joe Kuehnl's
- November 28 - Horse & Pony Meeting 7:00 PM
- November 30 - LEGO Club 6:00-7:30 PM

December

- December 1 - Shooting Sports Information Meeting 6:30 PM
- December 6 - 4-H Family Night 6:00 PM
- December 14 - Meat Animal Board Meeting 7:00 PM
- December 15 - LEGO Club 6:00-7:30 PM
- December 20 - Leaders' Board of Directors Meeting 7:00 PM
- December 22 - Fair Board Meeting 7:00 PM

January

- January 6 - Outagamie/Winnebago Teen Winter Camp Registrations Due
- January 11 - Meat Animal Board Meeting 7:00 PM
- January 13 - East Metro 4-H Winter Leadership Camp Applications due
- January 17 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- January 23 - Horse & Pony Meeting 7:00 PM
- January 26 - Fair Board Meeting 7:00 PM
- January 28 - Shooting Sports at Neenah Boys' & Girls' Brigade
- January 31 - NEW ENROLLMENTS DUE in order to exhibit at the Winnebago County Fair

February

- February 4 - 4-H Fun Day at Webster Stanley Middle School,
Oshkosh 8:30 AM - 12:00 PM
- February 4, 11, 18, 25 - Shooting Sports at Neenah Boys' & Girls' Brigade
- February 10-12 - East Metro 4-H Winter Leadership Camp
- February 17-19 - Outagamie-Winnebago 4-H Teen Winter Camp

August 2-6, 2017 - Winnebago County Fair

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