

Winnebago County 4-H Leaders' Assoc. Agenda 10/18/16

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

NOTE: Deviation from the agenda may occur

AGENDA

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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Lunch Hosted by: Jane Cowling

Next Meeting: November 15, Jen Longworth

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report September 20, 2016
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
7. Staff Report –Kayla Oberstadt & Sarah Thompson
8. Old Business
 - a. Record Book Reading
 - b. Cloverbud Blast
 - d. National 4-H Week
 - e. Ambassadors
 - f. Meat Animal Board
 - g. Fair Board
9. New Business
 - a. Skating Party – October 30
 - b. Trip Interviews – November 13, Interviewers needed
 - c. Trip Contract
 - d. Officer Training/Leader Training – November 13
 - e. Winnebago County 4-H Alumni Reunion and 4-H Family Banquet – October 22, 2016
 - f. 4-H Fun Day – February 4
 - g. Fall Forum – November 4-5
 - h. Drama Night – November
10. Fundraising
 - a. Pizza Making – Report
 - b. Scrip – Fleet Farm
11. Representatives to Fair Board and Meat Animal Board (2016 Goal)
12. Next Board Meeting – November 15 (Jen Longworth)
13. Adjourn

Calendar Dates

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

Calendar Dates:

October

- October 12 - Meat Animal Board Meeting 7:00 PM
- October 14 - Club Charters due to UWEX Office
- October 17 - Lego Club 6:00-7:30 PM
- October 18 - Leaders Board of Directors Meeting 7:00 PM
- October 22 - 4-H Family Banquet & Alumni Reunion at Winneconne High School
- October 24 - Pizza Counting at JPCC 6:00-8:00 PM
- October 28 - 4-H Drama Night Screening, 6:00 PM
- October 28 - Pizza Setup at Sunnyview
- October 29 - Pizza Making at Sunnyview 8:00 AM
- October 30 - Halloween Skating Party 4:00-6:30, Fox Valley Roller Rink, Neenah
- October 31 - Trip Applications due to UWEX Office by 4:30 PM

November

- November 4-6 - Fall Forum & Hall of Fame Celebration at Green Lake Conference Center
- November 12 - Value of a Tree/DOTS Day
- November 13 - Trip Interviews 12:00 PM
- November 13 - 4-H Officer Training 3:00 PM
- November 13 - Annual Leader Training 3:30 PM
- November 15 - Leaders Board of Directors Meeting 7:00 PM
- November 19 - County 4-H Drama Night 6:00 PM, Winneconne Middle School
- November 20 - 4-H RE-ENROLLMENTS DUE