

Winnebago County 4-H Leaders' Assoc. Minutes 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	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	X		Executive Comm	Banquet Nominating Comm, Breakfast at Fair
10.	Jen Longworth 1 st term – 1 st yr		Excused		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
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

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.
-

Lunch Hosted by: Jane Cowling

Next Meeting: November 15, Jen Longworth

1. **Call to Order** The meeting was called to order at 7:10 pm by Patsy Beck
2. **Pledges - Pledges were led by Patsy Beck**
3. **Roll Call was taken by Jessie Piper**
4. **Secretary's Report** September 20, 2016 motion to accept the September minutes by Mark Kunde and seconded By Linda Messer the motion carried
5. **Treasurer's Report – Are all the dipper bills in? As far as Jill is aware they are. We would like this emailed to us by Nov. 1st with a dipper breakdown. Moola report has not been updated**
6. **Additional Agenda Items / Open Forum - Patsy – Charter – Goals for next year: Increase member ship by 10%, increase fundraising by 5%, and continuing strengthening relationship with MAB and fair Board.**

Increase our profitability at the fair. Dipper needs to meet as soon as possible. Can the iPad give us everything that was sold, we want a breakdown of cost vs profit and per item for the week. Linda will contact as a board member.

Kayla – Charter – can we build on the goals with the new members. Bring the charter up next month with the new board
7. **Staff Report –Kayla Oberstadt & Sarah Thompson**

Kayla - Passed out an update from Sarah She was teaching a water day at a school. VOAT and DOTS is coming in November. Promote it it is for any youth. Saturday Nov 12th.

Kayla was in New Orleans to present for UW Extension. Charters were mostly sent in on time but bylaws are being reviewed. Home meeting may be asked to meet at a public places. 3 clubs not renewing charters. 21 clubs to 18 clubs. Our program is still going well but we need to make sure volunteers don't get burnt out, how can we continue to make the best better.

Can the county make the kids pay county dues. Just like clubs can not make members hand in record books etc... Can the county require a club to work in the dipper.
8. **Old Business**
 - a. Record Book Reading – Was done and the afternoon went well. Some cubs didn't show up to help read. Do we have a calendar committee to make sure things are on the calendar a year in advance. About 100 books were turned in and Sarah had it really organized.
 - b. Cloverbud Blast - Good
 - d. National 4-H Week – Some of the youth did projects, Stephanie took cards to join 4-H she also did social Media. Alex sent postcard to all of Winneconne to join 4-H and she did some social Media sharing. There wasn't any news media coverage but has been invited to our banquet. Patsy will invite channel 2. Press release in the winneconne news and Omro a whole pages rite up was in the winneconne news.
 - e. Ambassadors – Joe – meeting monthly, working on Funday.

f. Meat Animal Board – no one went – they gave an update at Linda k's club and not really anything new

g. Fair Board – Steve might be there.

9. New Business

a. Skating Party – October 30 – All set – Game volunteers are needed

b. Trip Interviews – November 13, Interviewers needed – Kayla has a list of people to interview. No applications are in the office currently.

c. Trip Contract – new draft was sent to everyone. How do we make sure this is done fairly. Linda Koon made a Motion to change the form to state failure to ... MAY future funding. Mark Kunde seconded motion carried. Only 3 people have returned their contract, those we turned over to Linda Messer.

d. Officer Training/Leader Training – November 13 – material will be sent out after the banquet.

e. Winnebago County 4-H Alumni Reunion and 4-H Family Banquet – October 22, 2016 pretty much set about 170 people are coming as of today. Is interstate going to use the concessions at the school they get all but 10% Water, soda and Gatorade will be sold from WHS otherwise everything else will be from interstate. 2 youth 3 adults and 1 either for board. Ballot counters will be the ones that are coming off the board. Kay and Steve will be counters.

f. 4-H Fun Day – February 4 – 22 presenters, still looking for a couple more. November 20th at 6:30 is an Ambassadors meeting to talk more about funday. Putting description about projects and registration to be sent out in January. How much do we charge youth to come to funday? Some of the projects will be having an extra cost do we charge \$3? Waupaca charges \$6 and they had donated snacks. Will be done by noon.

g. Fall Forum – November 4-5 – There are 10 going from our county

h. Drama Night – November 19th Audition night in October 28th it is not limited to just Drama.

10. Fundraising

a. Pizza Making – Report - 10/24 6-8 count, 10/28 set up, 10/29 making. Knaust said that the costs should run the same as spring. Around \$2.30ish for profit.

b. Scrip – Fleet Farm – Last count \$175 cards still available. Jessie will sell at the banquet.

11. Representatives to Fair Board and Meat Animal Board (2016 Goal)

12. Next Board Meeting – November 15 (Jen Longworth)

13. Adjourn – Meeting was adjourned at

Linda Koon made a motion to adjourn, seconded by Joe Kuehnl, The motion carried

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