

# Winnebago County 4-H Leaders' Assoc.      Agenda    9/20/16

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

Purpose      Board of Directors Mtg.      Recorder      Jessie Piper

Date      Tuesday, September 20, 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 <sup>st</sup> term – 2 <sup>nd</sup> yr			President Executive Comm - Ch	Financial Stability Basket Raffle, Breakfast at Fair
3.      Jane Cowling 2 <sup>nd</sup> term – 2 <sup>nd</sup> yr			Finance Committee 2	Banquet Financial Stability
4.      Laurie Behm 1 <sup>st</sup> term – 3 <sup>rd</sup> yr (fill)				
5.      Steve Eichman 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr			Finance Committee 3 - Ch	Breakfast at Fair Financial Stab – Ch Nominating Comm
6.      Linda Koon 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Vice-president Executive Comm	Breakfast at Fair Banquet, Camp Breakfast at Fair
7.      Joe Kuehnl 1 <sup>st</sup> term – 1st yr				
8.      Mark Kunde 2 <sup>nd</sup> term – 1st yr			Finance Committee 1 Executive Comm	Pizza – Ch Banquet Financial Stability
9.      Kay Lettau 2 <sup>nd</sup> term – 3 <sup>rd</sup> yr			Executive Comm	Banquet Nominating Comm, Breakfast at Fair
10.      Jen Longworth 1 <sup>st</sup> term – 1 <sup>st</sup> yr				Camp, Dipper
11.      Linda Messer 1 <sup>st</sup> term – 1 <sup>st</sup> yr				Banquet, Basket Raffle
12.      Ashlynn Numrich 1 year term				Nominating Comm
13.      Jessie Piper 1 <sup>st</sup> term – 2 <sup>nd</sup> yr			Secretary Executive Comm	Camp, Dipper
14.      Noah Wuest 1 year term				Nominating Comm
<b>Ex-Officio Members</b>				
1.      Jill Petersen			Treasurer, Financial Committee Financial Stability, Basket Raffle	
<b>Staff</b>				
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

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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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Lunch Hosted by: Patsy Beck

Next Meeting: October 18, Jen Longworth

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report August 16, 2016
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
7. Staff Report –Kayla Oberstadt & Sarah Thompson
8. Old Business
  - a. Fair Board Meeting
  - b. All County Meeting
  - c. Others
9. New Business
  - a. Cloverbud Blast – October 9
  - b. Record Book Reading – October 2
  - c. 4-H Week – October 2-8
  - d. Skating Party – October 30
  - e. Trip Interviews – November 13, Interviewers needed
  - f. Officer Training/Leader Training – November 13, Facilitators needed
  - g. Treasurer updates, moolah reports and computer/printer status
  - h. Winnebago County 4-H Alumni Reunion and 4-H Family Banquet – October 22, 2016
  - i. Trip Policies – contract of trip participant reporting, who will monitor in next year?
  - j. 4-H Fun Day – February 4
  - k. Fall Forum – November 4-5, registration open until September 30 or until full
10. Fundraising
  - a. Pizza Making – Report
  - b. Scrip – Fleet Farm & Culvers
11. Representatives to Fair Board and Meat Animal Board (2016 Goal)
12. Next Board Meeting – October 18 (Jen Longworth)
13. Adjourn

# Calendar Dates

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

## **Calendar Dates:**

### **September**

- September 12 - 4-H Interstate Informational Meeting at 6:30 PM
- September 14 - Meat Animal Board, 7:00 PM
- September 15 - Lego Club 6:00-7:30 PM
- September 16 - BOD & Award Nominations Due
- September 16-18 - State 4-H Horse Expo
- September 18 - Upham Woods 75th Anniversary Celebration
- September 20 - Leaders Board of Directors Meeting 7:00 PM
- September 21 - Goat Project Meeting 7:00 PM
- September 22 - Fair Board Meeting 7:00 PM
- September 24 - 25 4-H Hosts WIHA Horse Show at Sunnyview
- September 25 - Ambassador Meeting at Joe Kuehn's 6:00 PM
- September 26 - Horse & Pony Meeting 7:00 PM
- September 30 - Record Books due to UWEX Office

### **October**

- October 1 - Deadline for Cedar Crest Ice Cream Flavor Contest
- October 2 - County Outstanding Record Book Reading 1:00 PM
- October 2-8 - National 4-H Week
- October 5 - National Youth Science Day
- October 5 - Due date for Family & Alumni Banquet reservations
- October 9 - Cloverbud Blast 1-3 PM
- 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 - 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 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 20 - 4-H RE-ENROLLMENTS DUE