Agenda

Call to order – President Sue Kamphuis
American and 4-H Pledges – Susan Buechel

Group Building – Allison Opheim

Youth Report – Space Camp – Hayden and Makenna Pucker

Learning/Resource Sharing - Mentoring Members

Business
Any other items to be added to agenda

Correspondence – circulating

Secretary Report (minutes from August 19, 2014) – Secretary Karen Holzmann

Treasury balances (as of 10-20-14) – Treasurer JoAnn Maedke

<table>
<thead>
<tr>
<th>Checking</th>
<th>$7,450.53</th>
</tr>
</thead>
<tbody>
<tr>
<td>Savings</td>
<td>$11,950.88</td>
</tr>
<tr>
<td>Total liquid assets</td>
<td>$19,401.41</td>
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</tbody>
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(Note: $22,451.01 of the total liquid assets are restricted accounts, including accounts for 4-H Afterschool, Archery, Communications, Dairy, Dog, Foods Revue, Girls Rockets, Goat, Show Choir, and Small Animal)

Endowment Balances

| Endowment Fund | $211,290.29 (interest earned ≥$4500/year available for program use) |
| Thuerwachter   | $72,755.77 (only to be used for college scholarships at UW Madison) |
| Total Endowed Funds | $284,046.06 |

Committee Reports

Leader Banquet – Jackie Luedtke

Fond du Lac County 4-H is on Facebook – Like Us

New, exciting categories for the speaking and demo contest – refer to entry form

Basketball Tournament – see handout

Encourage youth to participate in Music & Drama Fest on Sat. Jan 31, 2015 – see entry form

We Value

Fun * Honesty & Integrity * Responsibility * Teamwork
Leadership * Politeness * Learning
Board elections
District #2: Creative Clovers, Rosendale, Weeping Willow or a county leader.
District #6: Calumet, Forest Hills, Ledgers, Taft 23 or a county leader.

Announcements
* Horse & Pony Project Holiday Tack and Craft Sale Nov 8 from 9 am-2:30 pm at the fairgrounds
  - Shelly Oswald is setting up a 4-H promotion table. Youth are being asked to help staff it with her. Please contact her at the UW-Extension office
  - Invite your club members, friends and neighbors to stop in for food, crafts and more.
* Welcome 4-H is hosting a spaghetti supper on Sat. Oct. 25 at the Eden Community Center to support MS. They serve from 5-7 pm. All are welcome.
* Congratulations to the Hose Bowl team that placed ninth in the regional competition in Columbus Ohio at the Quarter Horse Congress.
* Orientation for new 4-H volunteers is Mon, Nov 17 from 7-9 pm
* Club officer workshop, includes ‘making your 4-H video’ Sat. Dec 6 from 9:30 am to noon with pizza to follow
* Annual Fair Board meeting is Wed. Nov 19 at 7 pm in the Recreation Building

Next meeting - March 7, 2015; March meeting refreshments to be provided by Creative Clovers, Alto All-stars, South Byron

Adjourn

Thank you to the clubs who provided refreshments this evening:
Green Valley, Ledgers, and Campbellsport