October 24, 2014 Fond du Lac County 4-H Association Meeting Minutes

7:05 Leaders Meeting called to order by President Sue Kamphuis

Pledges by Sue Buechel

Danielle Newton-Creative Clovers, Karllen Kruegerr-Campbellsport, Amy Ries-South Byron, Carla Bryant-Creative Clovers, Jackie Luedtke-Helping Hands

Correspondence: Sam Kottke, Mary Wahaski Family, Megan Roehl, FDL Foundation-Rosemary Sabel, Emily and Michael Kurth, Abby Oehmcke, Upham Woods Outdoor Learning Center, Casey and Abby Ruplingfer, Grace Rauch, Jacob Loehr, Sierra Evans, Jacob Dabringer.

Group Building: Allison Opheim and Olivia Engelhardt asked each attendee to share a question related to 4-H and to share a knowledgeable quote.

Youth Report: Hayden and Makenna Pucker presented a power point on their trip to Space Camp.

Learning/Resource Sharing: Denise had groups of adults share how they can mentor youth by using their heart, head, and hands.

Business:
Secretary’s Report: Reviewed and accepted: Karleen Krueger 1st, Brian Costello 2nd.

Treasurer’s Report: Discussion on why the Adult Leaders pay for numerous trips for youth. Reviewed and accepted. Brian Costello 1st, Lorna Bock 2nd.

Committee Reports:
Leader Banquet update by Jackie Luedtke
Fond du Lac County 4-H on Facebook-update and information
Speaking and Demo Contest-new Catagories-4-H video and power point
Basketball Tournament looking for new leadership
Music and Drama Contest reminder
Board Elections:
District #6 Nomination for Rose Petrie passed with a unanimous ballot.
District #2 Nominations none so nomination for district #6 rescinded and Rose
ominated for district 2 and Lorna Bock for district 6. Motion made by Cindy Koffman
and seconded by Susan Buechel

Announcements:
Horse and Pony Project Holiday Tack and Craft sale Nov. 8 from 9am to 2:30pm
fairgrounds

Shelly needs youth to help set up a promotion table
Welcome hosting Spagetti supper on Oct.25 at Eden Community Center for Ms. Serving
from 5-7.
Congratulations to the Horse Bowl Team for placing 9th at the Quarter Horse Congress in
Columbus Ohio.
Orientation for new volunteers is Nov. 17 from7-9pm
Club officers workshop Dec 6 from 9:30am to noon with pizza.
Annual fair board meeting Nov 19 at 7pm at rec building fairgrounds
Next meeting-March 14, 2015 with refreshments by Creative Clovers, Alto Allstars, and
South Byron.
Adjourn: Motion by Kim Carey and second by Karleen Krueger