Present: Sue Kamphuis, Jackie Luedtke, Kim Carey, Denise Retzleff, Shelly Oswald, Joann Maedke, Lorna Bock, Rose Petrie

Excused: Karen Holzmann, Allison Opheim

Absent: Ryan Stommel, Olivia Engelhardt

Meeting called to order by President Sue Kamphuis


Discussion: Deposit for Thrivent match deposit missing. Denise will look to see if it got deposited to another account in error.

Teen Leaders Report: Allison Opheim – Officer training December 6th. Activities on December 13th include bell ringing and Project Linus blanket making. Attended quarterly visit to Boys & Girls Club.

Correspondence: Emily Loehr, Andrew Loehr, Denise Retzleff, Olivia Oetjen, Tom and Erin Oetjen, Valerie Kramer, Matthew Kramer, Hanna Bryant, Elizabeth Jonker, Logan Edmonds, Maxwell Nebel, Grace and Theo Rauch, Hattie and Lucas Bauer, Riley Zick, Family of Margaret Ford, Isabella Backhaus, Isabel Gottinger, Nate Schneider, Brenda Scheider

New Business:

Role of Executive Board

Review Best Practices of Board Operation (December 2011)

Recommendation to have the agenda prepared by President

4-H Youth Development Educators & County 4-H Leader Organization (Jan 2011)

Seeking coordinator for fundraising letter campaign. Additional assistance sought for Cream Puff fundraiser, Food Stand, and Silent Auction.

Cream Puff Committee – Kim and Lorna will assist in soliciting donations and Lorna will assist with counting out tickets for clubs. Sue will send an email in advance of work.

Reviewed FdL County 4-H Adult Leaders Assn Inc. Executive Board Handbook, Mission/Vision Statement, By-laws, Fond du Lac County 4-H Clubs: note change to South Byron’s meeting location to Lomira Library; Conflict of Interest Statement, Fond du Lac County 4-H Executive Board Letter of Commitments

Financial Request

$841 total cost for State 4H Leadership Conference for Horse Board; their request is

$360. Motion to give $360 to cover horse expense. 1st Allison, 2nd Lorna

Annual Leader Training – February 28th - Rose will be attending.
Road Sign Audit
Five signs – due January 2nd – email or call Denise
Friendship – Allison; Calumet – Lorna, Metomen – Rose;
Ashford – Jackie; Alto – Sue

Report on Policy Conversation
Meeting was held Nov 20, 2014. Verbiage updated in Fond du Lac County 4-H
Enrollment Booklet and Policy Guide. No further changes recommended. Next step is
to present draft at March Leader Meeting. If any other changes recommended, please
e-mail Denise and the board.

Board Elections
President – Sue Kamphuis 1st Rose 2nd Kim
Vice President – Rose Petrie 1st Lorna 2nd Kim
Secretary – Jackie Luedtke 1st Kim 2nd Shelly

Request for Information on Volunteer Submission
RaeNell Halbur nominated for Women Who Inspire through Fond du Lac Women’s Fund.
Request for 4-H to submit 100 words on her involvement.

Cookbook Income
$1,112 cost for cookbooks $1,139 in sales for net $27
Suggestion to make them available at Ag Showcase, Facebook page, Family Learning Day
and Music & Drama Fest

4-H Hall of Fame
Allison was on the planning committee. Three individuals were inducted into HOF.

Family Learning Day
Open to community youth as well as 4-H. Will utilize newspaper, radio, Facebook,
and after school program.

Other - Recommendation to move donation link on Facebook. Also, can we get links from
Fond du Lac Area Foundation and web?

Leader Dinner
Recap of November event: Food was good. Mark Ludtke family did a nice job for
their presentation of 4-H and the impact on their family.
2015 Leader Banquet – Kim is the coordinator.

Next Meeting - Thursday, February 19th 6:30 PM
Miscellaneous - February 28th Family Learning Day
Joann will be excused from meetings until after April 15th due to work commitments

Motion to Adjourn 1st Rose 2nd Lorna