**Fond du Lac County 4-H Executive Board**
Meeting called to order by Sue Kamphuis at 6:05 p.m. on April 29, 2014

Present: Karen Holzmann, Zach Doll, Denise Retzleff, Sue Buechel, Sue Kamphuis, Kimberly Carey, Brian Costello, JoAnn Maedke, Ryan Stommel.
Excused: Allison Opheim
Absent: Jackie Luedtke

Correspondence: Allison Opheim, Emily Franke, Logan Edmonds and Zach Doll.

Secretary's report: Submitted by Secretary Karen Holzmann. 1st. Sue Buechel, 2nd. Zach Doll. Approved unanimously
Treasurer's Report: Joann Maedke - the board looked over the financial reports. Accepted and approved, 1st Zach Doll, 2nd Karen Holzmann.

Teen Leaders - Ryan Stommel reported on the up-coming lock-in at Eden Elementary School and the Boys and Girls Club trip to the Madison Zoo.

OLD BUSINESS:
Annual leaders training meeting. - Denise contacted clubs that did not attend. Any leader of the club can attend. It is State mandated that each club has to have a member attend by the end of June in order to maintain the club charter.

Centennial: The group that is in charge has held a meeting, some of the ideas were to hand out 4-H promotional items to attendees at the Fair. The centennial group asked for some money so they could purchase items to hand out during the fair. There was a motion made to spend up to $200.00 to purchase items to promote the centennial and 4-H (such as flags, stickers, balloons). 1st. Brian Costello 2nd. Sue Buechel.

4-H Buddies Book created by Noreen O'Brien will be available for purchase. The board discussed the design on the cover could use some changing. The book would also be available at school libraries.

TLA - Cook Book: What type of cover should we purchase and how many should we purchase. We will purchase approx. 300 with a soft cover because the low cost of the cover and the binding seem to hold the book together. Motion made to purchase 300 1st. Karen Holzmann 2nd. Ryan Stommel. Motion passed. We will try to sell the books at the Fair at the Silent Auction table and at the U.W. Extension.

Adult Leaders Food Stand - Kim Carey reported for Judy Straub - We will have mint flavored cream-puffs. Judy will need help setting-up before the fair on Tuesday. Looking into a different meat vendor to see if prices are cheaper. There is a need for shift managers to help Judy Straub.
Other: How clubs support the F.D.L. Co. 4-H w/ financial sustainability. The board members should contact clubs in their area that do not participate to remind them about the fund raisers or to help in the food stands and the silent auction.

NEW BUSINESS:

Payment of annual fees by clubs: - include late fee in bill payment.

Friends of Fond du Lac Co. 4--H. Letters going out April 30th, 2014. Letters will be going out to businesses in the fall of this year.

Cream Puff Eating Contest: Volunteers working on recruitment.

Endowment fund interest: Excess funds - can we use them to reduce our 4-H fund raisers or can we put it into our budget. Joann Maedke suggested that we keep the interest in the endowment fund because it would earn more money and the little amount of the money we would be able to use would not be worth it.

Silent Auction schedule: If you volunteer for the TLA food stand one person from the group needs to work at the silent auction table.

Membership and Achievement policies: Changing projects after the deadline, enrolling after the deadline, members not attending club meetings or project meetings. Some clubs have guidelines of how many meetings you need to attend to achieve as a members. Should we review the enrollment and member in good standing rules at the August leader meeting? Should we set-up a committee to overlook the membership and achievement policies.

Check out the on-line 4-H calendar to see what activities are happening.

Zach Doll asked if he could give a presentation on his trip to National 4-H Conference at the August 19th leaders meeting because he would not be able to do it later because of school.

Next Leaders meeting: August 19th, 2014 6:30 fair discussion.
7:00 leaders meeting

Next Executive Board Meeting: June 30th 2014 at 6:00 p.m.

Adjourn 8:10 p.m. 1st. Sue Buechel
2nd. Brian Costello