

**Fond du Lac County 4-H Executive Board Meeting**  
**Wednesday May 18, 2016**

Present: Jackie Luedtke, Shelly Oswald, Paul Bleuel, Denise Retzleff, Emily Franke, Rose Petrie, Lorna Bock, Kim Carey, Jennifer Pflum, JoAnn Maedke

Excused: Olivia Newton, Sue Kamphuis

Meeting called to order at 6:37 PM

Secretary Report: Minutes from March 2, 2016 approved, motioned by Kim Carey, seconded by Rose Petrie.

Treasurer Report: Statements as of April 30, 2016 approved, motioned by Paul Bleuel, seconded by Jennifer Pflum.

Correspondence: Olivia Newton, Sam Mess

Old Business:

Lemonade Day: Was a success. Lots more stands this year. 4-H had 9 lemonade stands all together.

Small Animal Project: Numbers were down for Small Animal Fun Show, but still did very good.

National 4-H Promotion Campaign: Allison and Shelly went to KFIZ and they interviewed Allison on her experiences. They want us to come back and talk more this summer.

Boys & Girls Club Block Party: Baby kittens went over best. Sadly couldn't get lots of bunnies because of Small Animal Fun Day. Would help if Boys & Girls Club let us know more ahead of time so we could find more people.

Recap/Feedback from Leader Association Meeting: Good get acquainted. We made the club charter presentation more special. Keep something like this for next year. Some people didn't pick up their raffle tickets for their clubs. Set the standard very high for next time. Our interaction/brainstorm/collaboration ranked the highest in what everyone enjoyed most about the meeting so we need to make sure we keep that up. Who is our target audience? Look to make sure the agendas are meeting the need of all leaders, not just a select few. How do we bump up attendance for the meetings? Do we make it required and then how do we enforce

it? Talk to leaders about how to get their project leaders involved and to come to a meeting. Focus: get one person from each club to attend the meeting.

→ Action: call clubs and personally invite, call clubs that didn't come and say how it is vital that they attend; call those who did come & invite them to the next meeting

→ Action: Add "more attendance" to next meeting's agenda

New Business:

Walleye Weekend: Possibly have a booth at Walleye Weekend and have a demonstration so we could sell raffle tickets as well. Decided it was too late to put something together and we do not want to take part in this.

Discussion:

1. Leader discussed guidelines if a person didn't come to the meeting, but still could go to the fair. Person didn't show up to meetings all year but showed at the fair. Leader did not talk to the person. What is your expectation for members to come to meetings? How do you enforce it?

→ Action: discuss this at next Adult Leader Meeting

2. Are we funding vacations? No. 4-H'ers are very qualified, and interview to go on these trips and learn a lot (historical, people skills, etc.)

→ Action: Share what we learned on these trips to the radio station

3. Make meetings more kid friendly. Why are we making kids sit through "boring" meetings?

Fund Development Committee: Allison made a flyer that was sent out to all the Friend's of 4-H. It looks very nice.

Meeting adjourned at 8:35 pm motioned by Kim Carey, seconded by Lorna Bock.

Next Meeting: Monday, July 6<sup>th</sup> at 3 pm