Fond du Lac County 4-H Executive Board Meeting Minutes
June 30, 2014


Teen Leaders Report: TLA is organizing a Brewer game night and the trip to the zoo for the Boys & Girls club. Movie night at the fair will be Saturday night. Before the movie TLA will organize making a simple item that will be distributed to fairgoers as a thank you the next day. After assembling the items, participants will be treated to a movie, soda and popcorn.

OLD BUSINESS:
Adult Leaders Food Stand: Kim Carey reported for Judy Straub. There are a few more slots that need to be filled. Judy will need help setting up the food stand Tuesday before the fair. Kim reported that she is not aware of any food changes. Food from different vendors still being looked into.

Cream Puff Raffle: Tickets due July 8th. We only made 1 printing of 9,000 tickets. We had a lot of tickets left over the previous year.

Cream Puff Eating Contest: The committee is still looking at possible contestants.

Silent Auction: 4-H clubs that work in the Teen Leaders food stand in the Rec. building will need to have 1 person from the group to sit at the silent auction table and also sell cream puff raffle tickets at the table.

Cook Book: Books are back from the printer. We have 339 books to sell. Cost is $6.00.

Badger State Buddies Book: Denise showed the executive board members the book. We should encourage 4-H clubs to sell the books and 4-H members to go to schools to talk about the book. Cost of the book is $6.00 + tax. A dollar from each book goes to the WI 4-H foundation. Other profits go to FdL County 4-H.

County Fair Activities for the Centennial: A list of what is happening during the fair was shown at the executive board meeting.
4-H Day at the State Fair: 4-H day at the state fair is August 5th, 2014. They will have different stations at the building to learn about 4-H.

Other: Decorated cupcake, cookie and cake contest sponsored by Blessed Be Cupcakes is only opened to 4-H members who enter under the given categories.

New Business:

Board member recruitments - Susan Kamphuis and Brian Costello need to find new recruitments.

2014-2015 Annual plan/charter form: Form needs to be filled out, it is due by November 1st. We will fill it out at the next meeting.

Planning for August Adult Leader Meeting: The meeting is August 19th, Susan B. will do the Group Building. Zach will do a presentation of 4-H Congress. For Learning & Sharing we will work on the setting goals concept. Pledges will be led by Brian Costello.

Development Committee: Judy Straub sent letters to businesses to get donations.

Member policies: Does it need to be up-dated. Bring ideas to the October full leader meeting. Susan B. and Kim C. will be on the committee. During the August 19th Adult Leaders meeting we will ask for more volunteers.

2015 -Annual leader training: Only one meeting this year for leaders to attend. Training will be held the same day as family learning day.

Fall Forum 2014: To be held Nov. 14-16 at Wi. Dells. There will be a banquet on Saturday Night, different activities on Friday Night. Any member 7th grade and older can attend and opened to all adults. Cost is $125.00 to $150.00 for adults and $100.00 to $125.00 for students. Registration opens in September. Alison Opheim will talk more about it at the August leaders meeting.

Other: Denise shared recent highlights of the 4-H members and what excellent work they are doing.

Shelly Oswald is the new 4-H office Staff Assistant.

July 24-30 is New Horizons.

Budget meeting is Tuesday July 22nd. at 6:00 p.m., we will also fill out the charter renewal.

The next Leaders Meeting is August 19th at 6:30 p.m. (fair discussion). The regular meeting will start at 7:00 p.m.

Adjourn: 1st. Jackie

2nd. Brian