

FOND DU LAC COUNTY 4-H MEETING
Wednesday, August 17, 2016
6:30-7:00 Fair Discussion
7:00-8:30 Leader Association Meeting
Rm. 205/6 Administration/Extension Building
UW Fond du Lac



Minutes of Super Summer Splash

Present: Sue Kamphuis, Jackie Luedtke, Shelly Oswald, Paul & Joshua Bleuel, Denise Retzleff, Rose Petrie, Lorna Bock, Kim Carey, Danielle & Olivia Newton, JoAnn Maedke, Marion Blakely, Susan Buechel, Deb Senn, Bridget Schaumberg, Katie Grinstead, Judy Bertram, Traci Hankwitz, Tammy Kain, Deb & Kaylee Mess, Cassidy VandeBerg, Jenny Averbeck, Kaye Schmitz, Michele Westphal, Fran & George Trewin, Rebecca Sina, Zach & Yitta Sina, Larry Duer, Karlene Krueger, Nichole Oehmcke, Elsie Kottke, Cindy Koffman, Jane Muck

Fair Board Discussion began at 6:33 p.m. Many ideas and comments were thrown into discussion: ideas to fill the Expo building, Not having the unfriendly photography judge, switching the tractor pull time, moving the birthing barn into the Expo building, the open photo judge was amazing, bringing back gates for pigs, some people may not have known what time judging was really at, some people showed up for youth judging during open judging, having all livestock being judged in the cow palace was a good idea, sheep show wasn't over until 10pm, change kid tractor show time as well as graduation/awards time, kids liked judge Mr. Schmalt, need more advertising, Fairest of the Fair should hand out packs of tickets to increase attendance, tickets could be put into buckets or baskets at 5k runs and walks, etc., change price for admission, online ticket/wristband sales, wristbands bring in more money, open gates at 8am, fair board members responsibilities and finding new people, partnership with pool for hot days, partner with other places (children's museum, Galloway House, etc), sound system for auction, get a 60s/70s performance, rides starting sooner, get back to project meetings to help show kids in other clubs more variety of opportunity, good announcers, maybe introduce a theme for the fair.

Meeting called to order at 7:01 p.m.

Pledges led by Jackie Luedtke.

Correspondence was circulated. Thank yous from Casey Ruplinger, Hattie Bauer, Kyle Loehr, Elizabeth Murphy, Sierra Evans, Denise Retzleff, Kyle Pike, Aaron Olson, Machaia Rhoades, Meghan Numrich, Joe Krahn, Amber Thompson, Kayla Zimmerman, Dayne Zingsheim, Sandie Roehrig, Olivia Race, Eve and Grace Weber, Adia Kobell, Meghan N., Keegan Bruins, Sam and Kaylie Mess, Bethany Doll, Faith and Lauren R., and WI 4-H Foundation-Brenda Schneider.

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Discussion of Purpose: mission, goals, and values PowerPoint read by Olivia Newton and elaborated on by Jackie Luedtke.

Get Up and Get Acquainted activity led by Kimberly Carey. We passed a beach ball to sign our name and club on it.

Secretary Report: Minutes from Saturday, April 2nd meeting approved as submitted. First by Deb Senn and 2nd by Jane Muck.

Money Matters:

Treasurer Report read by JoAnn Maedke. Checking has \$11,306. Saving has \$14,200. TRA - \$24,813 of \$25,565 and Adult Leaders has about \$1,000.

Food Stand Report read from Judy Straub. \$7,855.55 deposit. \$3,000 expense. \$4,000 profit.

Silent Auction Report read by Cindy Koffman. 100% cooperation, good profit, \$900 on one Marian University basket. 90 items. Cindy needs help.

Raffle Ticket Report read by Sue Kamphuis. \$5,215 profit. Should we order less tickets? Should we eliminate ticket sales all together? Should we give clubs the option of selling or not?

Review of budget. Approved by Cindy Koffman and 2nd by Sue Buechel.

State Fair exhibitors stories were told by Alexandra Albrecht and Rachel Bock.

Extension Reorganization was explained by Denise Retzleff. Reduction in funding for UW systems happening mid 2017 will result in multi-county units in extension. About 80 extension positions will be gone.

Hand, Heart, Hands, and Health Collaboration Session led by Jackie Luedtke. Leaders need to sign up for committees to help keep 4-H going and to get more people to be more involved. Committees include fundraising, promotion, fair board relations, and strategic planning.

Skill Building and Interview Practice discussed by Kimberly Carey. There will be two sessions on September 21, 2016 at 5 and 7 p.m. for training, doing mock interviews, and feedback for kids applying for trips and such.

Member Recognition led by Denise Retzleff. Record book and officer awards – September 10. There will be a committee to edit historian awards criteria

Road Sign Rally led by Sue Kamphuis. Please adopt a road sign to care for. Someone volunteer to find people to adopt the signs: Cindy Koffman will ask her club. Campbellsport said they will take a sign. Sue Kamphuis will also ask. Pickett will take one as well. Success for the Road Sign Rally.

Extra! Extra! Save the Date: Leader Banquet led by Lorna Bock. November 3, 2016 is the Leader Banquet. Registration is at 6 p.m. Dinner is at 6:30 p.m. Will take place at the American Legion Hall in Fond du Lac. Possibly ask State Fairest of the Fair to speak.

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Reminders included Achievement Night is October 17th, Interview Practice is September 21 at 5 and 7 p.m., Creative Arts Festival is January 28, and please keep hash tagging!

Meeting adjourned at 9:00 p.m. Cindy Koffman 1st and Deb Senn 2nd.

Olivia Newton
Co-Secretary

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