Fond du Lac County 4-H: Enriching youth, families, and communities through citizenship, leadership and life skill experiences.

Jr. Fair Discussion 6:30 to 7:00 pm

Agenda

7:00 pm Call to order – President Sue Kamphuis
American and 4-H Pledges – Brian Costello
Ideas to Try – Sue K

7:05 pm Group Building – Susan Buechel

7:10 pm Learning/Resource Sharing Setting yearly club goals – Denise Retzleff
7:20 Promoting 4-H/Centennial Happenings – Shelly Oswald

7:30 pm Business
Any other items to be added to agenda
Correspondence – circulating
Record book evaluation/award selection, and trip app reading/interviews volunteer form circulating
Secretary Report (minutes from March 15, 2014) – Secretary Karen Holzmann

7:32 pm Youth Report – Zachary Doll, National 4-H Conference

7:37 pm Treasury balances as of 8/15/14 – JoAnn Maedke

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Checking</td>
<td>$18,908.87</td>
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<tr>
<td>Savings</td>
<td>$11,188.83</td>
</tr>
<tr>
<td>Total liquid assets</td>
<td>$30,097.70</td>
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</tbody>
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(Note: $22,607.61 of the total liquid assets are restricted accounts, including accounts for 4-H Afterschool, Archery, Communications, Dairy, Dog, Foods Revue, Girls Rockets, Goat, Show Choir, and Small Animal, New Horizons)

Endowment Fund $212,742.51 (@$6413 available for program use)
Thuerwachter $74,445.22 (only to be used for college scholarships at UW Madison)
Total Endowed Funds $287,187.73 as of June 30, 2014

7:40 pm Food Stand – Judy Straub
7:45 pm Cream Puff Contest/Raffle – Jackie Luedtke/Sue Kamphuis

We Value
Fun  *  Honesty & Integrity  *  Responsibility  *  Teamwork
Leadership  *  Politeness  *  Learning
7:50 pm Silent Auction – Cindy Koffman
7:55 pm Centennial Update – Debbie Senn
8:00 pm Fall Forum – Allison Opheim
8:05 pm Young Dreamers - Shelly
8:10 pm New 4-H Year - Denise
- Leader Association, Club, Group and Committee Annual Plans & Chartering documents due Nov. 1; If possible, turn in the financial information earlier.
- Engaging teens in our club and county 4-H programs and activities
- 2014-15 on-line re-enrollments start September 3.
- Establish group to review county membership & achievement policies
- Required annual leader training this year will be at Family Learning Day, February 28, 2015. Include this on your club calendar and secure representatives to participate.

8:20 pm - Adopt 7-1-14 to 6-30-15 budget – JoAnn
Announcements
- Schedule of upcoming 4-H events is now posted on the 4-H website www.fdl4h.org
- Cookbooks ($6.00 payable to FdL Cty 4-H) and Badger State Buddies books ($6.33 payable to UWEX FdL Cty) are available to purchase. Funds from both projects support Fond du Lac County 4-H
- Enrollment booklets are in your club slots
- Pick up state fair exhibits and centennial stuffed cows
- Next meeting – Thursday, October 23, 2014 @ 7 pm at UW-Extension
  Refreshments to be provided by Green Valley, Ledgers, and Campbellsport

8:30 pm Adjourn

Thank you to the clubs who provided refreshments this evening:
Calumet, Helping Hands, Wonder Workers

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