August 19, 2014 Fond du Lac County 4-H Leader Association Meeting Minutes

6:30 to 7:00 p.m. Post fair meeting with B. Schaumberg and K. Grinstead present from the fair board.

7:05 Leaders Meeting called to order by President Sue Kamphuis

Pledges lead by Brian Costello


Correspondence: Zach Albert, Zoe Albert, Derrek Kamphuis, Kalisa Hodorff, Cole Tidemann, Henry Clark, Elizabeth Ries, Brianna Gruenwald, Kayla Loehr, Matthew O'Leary, Memory of Armella Zahn % F.D.L. Area Foundation, Zach & Alex Seefeld. Owen Engel, Jacob Loehr, Hanna Bryant, Cassandra Theisen, Ashley Olson, Alyssa Halverson, Ashley Benzing, Kayla Zimmerman, Katie Bock, Service Motor Co. for supporting 4-H.

Group Building: Susan Buechel - Each 4-H club present at the meeting gave a brief statement on how they contributed to the 4-H centennial.

Ideas to Try: Sue Kamphuis - Attendees were handed a print-out that they could record a list of ideas that they could take back to their club to use.

Learning/Resource Sharing: Denise Retzleff - SMART GOALS (which stands for) SPECIFIC, MEASURABLE, ATTAINABLE, REALISTIC, TIMELY. Small groups formed at the meeting on what we need to do to attain these goals for their club.

Promoting 4-H/Centennial Happenings - Shelly Oswald. How will we keep on promoting 4-H. (4-H display at the city/county government building, Extension Office and the B&GC Afterschool night. She informed us that she will help clubs promote 4-H.

BUSINESS MEETING:
Secretary's Report: Reviewed and accepted: Brian Costello 1st, Sue Buechel 2nd.

Youth Report: Zach Doll attended the National 4-H Conference in Washington D.C. He was 1 of 6 WI members selected to attend this conference. The group that he was with talked on teen health: pregnancy, prevention ...etc. He had 3 days to set-up a presentation with his group. After the 3 days they presented their ideas to senators and state representatives; the group also informed them on why 4-H is important. Zach recommends any one to apply for this opportunity who likes to make a difference in youth’s lives.

Treasurer’s Report: Reviewed and accepted, 1st, K. Krueger 2nd. Brian Costello.

Adult Leaders Food Stand: Judy Straub - Profit approx. $5,000.00. Judy reported that she was happy with each group that helped with the stand. New this year was String Cheese - which needs to be advertised for next year. The mint cream-puff went over well.
**Cream-Puff Contest/Raffle:** Sue Kamphuis - Eating contest went well. Profit on raffle approx. $6,200.00. Cindy Koffman expressed that we need a different committee to help with getting contestants for eating the cream-puffs. Deb Senn said she had problems with contestants showing up when they said they would.

**Silent Auction:** Cindy Koffman- Profit $3,280.00. Ideas for next year - Have clubs get baskets from organizations. She cautioned us that if we try to get baskets from the Packers or Brewers that only one club or members needs to ask for a basket because there are a lot of stipulations you need to know before asking for a basket.

**Fall Forum:** Date: November 14-16th, 2014 in Wisconsin Dells. It will have a centennial theme. A budget is set-up to help youth and adults attend. Share information with your clubs.

**Young Dreamers:** Shelly Oswald, This is a group created to reach out to the Latino Community and introduce them to 4-H.

**New 4-H Year:** Denise - Charter Documents: Due November 1st, 2014, new insurance company needs clubs to fill them out for insurance purposes. Please have your goals filled out. Fill out the form completely - leave no line blank.

- Engaging teens: What do teens need or like to do to help them with 4-H?
- Re-enrollment: Starts September 3rd. Do not fill out before this date or you will be re-enrolled in the current year. When you do this on-line you can use the edit to re-enroll. Make sure you fill out the health form.

- Leader Training: To be held this new 4-H year during Family Learning Day, February 28th 2015. Include this on your club calendar and secure representatives to participate. Each club needs at least one person to attend. Please send Denise an e-mail on who will be attending.

**New Budget:** JoAnn - Adopt 7/1/14 to 6/30/15. Motion made to accept by C. Koffman 2nd. Kim Carey.

**Announcements:** Establish a group to review county membership and achievement policies; those sign-up to help include: Danielle Newton, Susan Buechel, Kim Carey, Lori Quackenboss and Karen Holzmann.

Cookbooks: Available at the U.W. Extension office: ($6.00)
Badger State Buddies books: Available at the U.W. Extension office ($6.33) Make checks payable to UWEX FdL Cty.


Enrollment forms: In club mail slots.

Bus to transport people to 4-H day at the State Fair: Idea expressed by Cindy Koffman to look into for next year.

Elections next month: Susan Buechel from District 2 and Brian Costello from District 6.

**Next meeting(s):** Leaders meeting: Thursday October 23rd, 2014 @ 7 pm at UW-Extension
Executive Board Meeting: September 29th @ 6 p.m. at UW-Extension

**Adjourn:** Deb Senn 1st. 2nd. Cindy Koffman