



FOND DU LAC COUNTY 4-H LEADER ASSOCIATION MEETING
August 19, 2015
7 p.m.; rm. 205/6 Administration/Extension Building UW FdL

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

7:02 pm **Group Building** – Sue Kamphuis

7:07 pm **Learning/Resource Sharing** What is a Wis. tax exempt number, does your club have one, do you need/want it, how to get it – Denise Retzleff

7:17 pm. Executive Board Panel Q & A

7:25 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 14, 2015) – Secretary Jackie Ludtke

7:30 pm Youth Report – Dairy Days – Matthew and Mitchell Luedtke – Weeping Willow 4-H

7:35 pm Treasury balances – JoAnn Maedke

Checking \$ 4,786.48

Savings \$ 9,215.47

Total liquid assets \$ 14,001.95

(Note: \$18,576.11 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, Small Animal, New Horizons)

Endowment Fund \$ 216,383.28 (\$7,116 available for program use)

Thuerwachter \$ 70,576.01 (only to be used for college scholarships at UW Madison)

Total Endowed Funds \$286,959.29 (as of 6/30/15)

7:37 pm Food Stand – Judy Straub

7:42 pm Cream Puff Contest/Raffle (current year report and discussion of the future) – Sue Kamphuis

We Value

Fun * Honesty & Integrity * Responsibility * Teamwork
Leadership * Politeness * Learning

7:52 pm Silent Auction – Cindy Koffman

7:57 pm Volunteer Recognition nomination – Denise Retzleff

8:00 pm No Name Arts Festival – Araceli Oswald

8:05 pm Fall Forum – Allison Opheim

8:08 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.
- 2015-16 on-line re-enrollments start September 3.
- Required annual leader training this year will be three different topics on three different evenings offered in October, November and December. Include this on your club calendar and secure representatives to participate. (see handout)

8:12 pm - Adopt 7-1-15 to 6-30-16 budget – JoAnn and Kimberly

Announcements

- Enrollment Booklet and Policy Guides are in your club slots. New this year, they contain information especially helpful to newer families.
- Pick up state fair exhibits
- Next meeting – Tuesday, October 27, 2015 @ 7 pm at UW-FdL Art Building rm. A219
Refreshments to be provided by Brandon Tanagers, Forest Hills, and Taft 23

8:30 pm Adjourn

Thank you to the clubs who provided refreshments this evening:

Hands of Friendship, Pickett, and Springvalley

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