

Fond du Lac County 4-H Leader Association Meeting Minutes

Wednesday, August 19, 2015

6:30 – 7:05 Matt Immel facilitated discussion about Jr. Fair Discussion.

Changes to the fair book are due by October.

7:07 PM Leaders Meeting called to order by President Sue Kamphuis

Pledges: Lead by Sue Kamphuis

Attendance: Denise Retzleff, Shelly Oswald, Kimberly Carey, Karen Holzmann, Susan Kamphuis, Lorna Bock, Rose Petrie, Jo Ann Maedke, Jackie Luedtke, Judy Bertram (Ledgers), Larry Duer, Matthew, Mitchell, and Michelle Ludtke, Nan Jean Kiesow, Susan Buechel (Weeping Willow), Tami Averbeck, Jenny Averbeck (Hands of Friendship), Denise Ray (South Byron), Colleen Kottke, Elsie Kottke, Joshua Bleuel, Paul Bleuel (Green Valley), Jennifer Greenfield, Yvonne Greenfield, Amy Bille (Alto All Stars), Debbie Meiseter, Diane Meister (Campbellsport), Cindy Koffman (Welcome), Mary Buechel (Ledgers), Judy Straub (Armstrong)

Group Building: Lead by Sue Kamphuis. Attendees were asked to write down their favorite memory from the county or state fair. She read an article and the slips of paper were passed either left or right based on the words used in the article.

Learning/Resource Sharing: EIN number is the tax exempt number is the number needed for your club's checking account. Clubs may apply for their own Wisconsin Sales and Use Tax Certificate of Exempt Status by completing the form. It is available on the State 4-H website and Wisconsin Department of Revenue website. Clubs may not use the Leader's Tax Exempt number as it is tied to the EIN. Use the Extension's address so Denise may retain a copy of the form to reduce redundancies when there are changes in club leadership roles.

Executive Board Panel Q&A

Board members individually answered questions about what it means to be a member of the board.

Correspondence: Jacob Loehr, Courtney McCourt, Alicia Abraham, Megan Buechel, Josie O'Brien, Kyle Loehr, Emily Franke, Evonna Engel, Fond du Lac Area Foundation in memory of Melanie Holmes, Gudrun Kenyon, New Horizons Attendees, Henry Clark, Hattie Bauer, Jennifer Pflum, Fond du Lac Area Foundation in memory of Gudrun Kenyon, Stone Foundation

Record book evaluation/award selection: Seeking volunteers to review record books, application reading for trips, and Family Learning Day.

➔ Volunteers needed.

Secretary's Report: Reviewed and approved by vote.

Youth Report: Matthew Ludtke – presentation on Weeping Willow's 4-H participation in Dairy Days.

Treasurer's Report: JoAnn Maedke - Reviewed and approved by vote.

Food Stand Report: Judy Straub – income \$5,000 Thanks to Lori Quackenboss for covering an additional shift. There continues to be time slots that aren't filled by 4-H Clubs. Her church group generously fills in the open slots.

Cream Puff Contest/Raffle

\$6800 – \$400 expenses = \$6374 income

There were still clubs that did not sell tickets. We ask that club members sell \$10 tickets.

- ➔ Discussion: Should clubs be assessed a fee for not selling Cream Puff tickets, working the Food Stand, Silent Auction and participating in Record Book reading? What should the expectations be of those enrolled as Adult Leaders? Tabled for Executive Board.
- ➔ Table discussion of cream puff eating contest for the next meeting and general leaders can provide input.

Silent Auction: \$4,128 - \$100 expenses = \$4,028 income

State Silent Auction – Governors' Auction – generous donations from Fond du Lac County

Volunteer Recognition Nomination: Adults are encouraged to submit nominations for Volunteer or Business for Recognition.

- ➔ Deadline is September 30.

Fond du Fest: Shelly is looking for volunteers (club members) to staff the booth. September 12. 9-5. Two hour slots per club/family. Two clubs have volunteered so far. There will be an activity for kids to do.

- ➔ Volunteers are needed.

No Name Arts Festival: January 30, 2016. Anticipated 9-noon. This will be a culmination of the various contests into one event: Music and Drama Festival, Speaking and Demonstration Contest, adding arts and crafts, photography, writing and drawing. Share with clubs and ensure they understand the events are combined.

- ➔ Volunteers are needed.

Fall Forum: November 6-8, 2015 Chula Vista, Wisconsin Dells - Open to adult and youth leaders in 7th – 13th grade. Leaders Association will pay for ½ the registration fee.

New 4-H Year: October 1st. Clubs have received Charter information.

- ➔ Due November 1st. Ideally the financial year pages should be turned in asap. Be aware that the data will be audited. Reference "Tips on Completing Annual Financial Report (Updated October 2014)"
- ➔ September 3rd re-enrollments can start on-line.

➔ Annual Leader Training: October 13 (7-8:30 Art Room 211), November 5 (6-7:30), December 8 (7-8:30) both in Room AE 205/6.

Review and approval of July 2015-June 2016 Budget

Discussion: Can we recycle the materials for literature? Recommendation is to use the email distribution of general leaders to see if materials are available.

Motion by Cindy Koffman to combine writing/drawing/speaking demo contest under one "4H Arts Showcase" line and allocate additional \$145 for a total of \$250 for expenses. 2nd by Rose Petrie.
Motion carried.

Motion by Cindy Koffman to approve the budget as amended. 2nd by Lorna Bock. Motion carried.

Announcements:

Next meeting: Tuesday, October 27, 2015 7PM at UW-FdL Art Building Rm. A219
Refreshments to be provided by Brandon Tanagers, Forest Hills and Taft 23.

Adjourn at 9:30 PM: Approved by vote.