

FOND DU LAC COUNTY 4-H EXECUTIVE BOARD MEETING

Wednesday August 3, 2016
4:30 p.m.

Minutes

Present: Sue Kamphuis, Jackie Luedtke, Shelly Oswald, Paul Bleuel, Denise Retzleff, Lorna Bock, Kim Carey, Jennifer Pflum, JoAnn Maedke, Olivia Newton.

Excused: Emily Franke, Rose Petrie

Meeting called to order at 4:40 p.m.

Secretary Report: Minutes from Wednesday July 6, 2016 approved. Motion by Kim Carey, seconded by Lorna Bock

Treasurer Report: Was not presented

Correspondence: New Horizons – Elizabeth Murphy, Kim Carey, Sierra Evans, Denise Retzleff, Craig Olson, Kyle Pike, Aaron Olson, Machaia Rhoades. Joe Krahn, Bethany Doll, Casey Ruplinger, Summess Busy Bees, Keegan Bruing, Lauren and Faith R, Meghan Numrich. Winnebago County- Eve Weber, Adia Kolell, Grace Weber, Meghan N, Olivia Race. Donation for Warren Moux, Dayne Zingsheim, Kayla Z, Hattie Bauer, Amber Thompson, Kaylee Moss, Brenda Scheider.

Old Business:

Raffle income- \$5215.70 after expenses. Discussion held concerning number of tickets left over. Limit number printed next year. Tickets should not be turned in to Denise or Shelly at the fair. Will be discussed further at the August 17 meeting

Silent Auction 4 items not picked up or paid for... Income \$4160.00 Discussion on how to get others to chair or co-chair events such as auction or raffle or food stand. Suggestion for request of each club to send one manager for a shift at the food stand.

Suggestion to add question to trip award forms concerning if the child volunteered at the fair. Question as to how to compile a list of leader skill sets.

Road Sign Repair, Sue Kamphuis called general leader of Hands of Friendship to adopt Hwy 45 sign. Sue will follow up. Denise will look up locations of other county signs for sponsorship by local clubs.

New Business:

Leaders Banquet has been scheduled for November 3, 2016, registration at 6:00 and Dinner at 6:30 at the American Legion Hall in Fond du Lac. Suggestion of Western Spirit trip awardee presentation or Haiti trip presentation. Jennifer will formulate a save the date e-mail. Shelly to create an event.

Board members are to fill out the Organizational Assessment Tool form by the August 17th meeting.

Super Summer Splash theme for Aug. 17th meeting.

Agenda to include: Presentation by a 4-H state fair competitor.

Extension Reorganization - Denise

Road Sign, adopt a sign - Sue

Fair board relations – Jackie

Volunteer skill list

Mission, Goals and Values – TLA

Interview practice – Kim

Leader Banquet – Lorna

Committee Chairs – Jackie

Raffle Fund Raiser Box of unused tickets

Kim is to contact Judy and Cindy for food stand and silent auction reports.

Achievement Night scheduled for October 17th. TLA will discuss Bingo with prizes, Emily volunteered to organize.

Practice Interview scheduled for September 21, 2016. Rae Nell Halbur, Jackie Luedtke, Rose Petrie, Denise Retzleff, and Lorna Bock will assist.

Next meeting scheduled for 9-20-2016 @ 6:30 p.m.

Meeting adjourned at 6:40 p.m.