Fond du Lac County 4-H Executive Board Meeting Minutes
September 10, 2013

Meeting called to order by Sue Kamphuis, 6:05 p.m.

Present: Fran O’Leary, Denise Retzleff, Brian Costello, Sue Kamphuis, JoAnn Maedke, Karen Holzmann, Susan Buechel, Kimberly Carey, Ryan Stommel, Allison Opheim, Carmelo Dávila.

Excused: Cole Tidemann

Secretary’s Report - Submitted by - Alexis Newton, Sue B. 1st, Brian C. 2nd, approved unanimously

Treasurer’s Report - Submitted by Treasurer - JoAnn Maedke, Brian 1st, Kim 2nd, approved unanimously

Teen Leader Report - Ryan Stommel - Planning meeting report and recruiting new members. Dates and times of next meetings and new officers. Recipe book fund raiser to coincide with the 4-H centennial (Blue Ribbon Recipes), try to sell the recipes books at the fair.

Correspondence - Ally Opheim, Emily Franke, Diane Meister, Olivia Engelhardt, Sierra Evans, Sandi Roehrig c/o Aimee Jurgensmier Thompson, Ben Julka, Jennifer Pflum, Carissa Zibolsky, Owen Engel, Alexis Newton, Zoe Albert, Cassandra Theisen, Kellie Kamphuis, Emilie Kamphuis, New Horizons Group, Emily Kurth, Casey Ruplinger, Ryan Stommel, Valerie Kramer, Caitlin Buell, Zachary Doll, Joshua Schmidt, Kristin Gunnink, Kayla Kollmann, V. Ernst.

OLD BUSINESS: Board nominees-Did anyone talk to someone who would be interested. Discussion followed on recruitment. Nominate from the clubs of Helping Hand, South Byron and Wonder Workers for one position; and for the 2nd position from the following clubs: Alto, Brandon, Pickett and Spring Valley. Sue Kamphuis has expressed interest in staying on the board

Leader’s Banquet. November 13th, 2013 at American Legion Club Cost $15.00.

Wisconsin 4-H Centennial: Carmelo is looking into setting up committees to present 4-H to the public. Incorporate the Centennial into 4-H projects with help from 4-H leaders. Help market 4-H.

Annual Charter Plan: Brian Costello filled in the form.

Stephanie Gutermann audited the treasurers books and they were approved.

Chart on what clubs helped at the Fond du Lac 2013 Fair - chart was formed to bring awareness of which clubs participated with fund raisers during the fair. Pros and cons of each fund-raiser,
Cindy K. will no longer get contestants for the cream-puff contest. We will discuss this at the next Adult Leaders meeting.

NEW BUSINESS:
Fall Leaders Forum - November 9th at Stevens Point. Kim Carey will ask her club if anyone is interested.

Develop October 17th 2013 Leaders Assoc. Agenda.
  Board Elections
  Centennial Update – Carmelo
  Recipe book - Ryan Stommel
  Get Acquainted - Karen Holzmann
  Youth Presenter - Market Livestock Project
  Funding chart - Susan Buechel
  Volunteer Expectations- Denise

Next Board Meeting - December 5th 2013; 6 pm @ UW FDL

Meeting adjourned at 9:25 p.m. Fran 1st. Brian 2nd.

Minutes submitted by Karen Holzmann