Fond du Lac County 4-H Executive Board Meeting Minutes September 29th, 2014

Present: Susan Buechel, Karen Holzmann, Denise Retzleff, Sue Kamphuis, Jackie Luedtke, Allison Opheim, Kim Carey, Joann Maedke, Shelly Oswald, Ryan Stommel.

Excused: Olivia Engelhardt
Absent: Brian Costello

Thrivent present a grant check to the board to support the work of the Adult Leader Food Stand.

Meeting called to order by President Sue Kamphuis.


(JoAnn will look into some accounts to see if they can be moved into the endowment fund.)

Letter from Stefanie Gutermann indicating the treasurer books have been audited, dated 8/26/2014.

Teen Leaders Report: Allison Opheim - Election of officers, made a calendar of events to be held and community service projects.

Correspondence: Grace Rauch, Jacob Loehr, Emily Kurth, Michael Kurth, Rosemary Sabel (in memory), Mary Wakoske (in memory) Abby Ruplinger, Casey Ruplinger, Sierra Evans, Sandi Roehrig - Fond Area Foundation, Brenda Schneider.

OLD BUSINESS:

**Executive Board nominations:** Sue Buechel was unable to find anyone who would be interested serving on the board. The executive board looked at a list of possible candidates who might be interested. Allison Opheim will call Luke Zimmerman to see if he is interested.

Brian Costello - will not be running again. The board looked for possible candidates. We will have Brain contact Lorna Bock, Joseta Halbur and Jane Muck. Sue Buechel will contact Brian to tell him to contact them.

(Denise handed out a Board Building Cycle Information paper on how to recruit new members for the board. We will look into using a different process to recruit new members. Denise will e-mail other counties to see how they recruit new members to their board.

**Leader Banquet and Recognition:** The banquet will be held November 5th, 2014 at the Elk's Club. Registration fee of $175.00 waived. Cost per person is $19.00. Banquet starts at 6:30 p.m. dinner at 7:00 p.m.
2014-15 Charter/Plan/Calendar: Filled out group calendar planner. A motion was passed to have a 4-H Facebook with secured access to promote 4-H.
Shelly Oswald presented the board with what information and who would be able to post on it. Motion made by Sue Buechel and 2nd by Kim Carey. Motion passed.

Other: A new graphic designer is available to make new information templates for 4-H.

NEW BUSINESS:

Financial request to support 5 youth and 2 coaches to attend and compete at the regional horse bowl competition in Columbus, Ohio at Quarter Horse Congress. A request for $625.00 was made. Motion made by Sue B. and 2nd by Jackie L. Motion passed.

Annual Leaders Meeting: Meeting will be held October 23rd, 2014 at 7:00 p.m. The agenda was filled out. Sue Buechel will take minutes of the meeting for Karen Holzmann who is not able to make it to the meeting.

New Meeting date for the Executive Board: Pending until new officers are elected.

Adjourn 8:20 p.m. 1st. Sue B, 2nd. Jackie L.