Meeting called to order by Sue Kamphuis, 7:02 p.m.

Present: Fran O’Leary, Ryan Stommel, Denise Retzleff, Brian Costello, Judy Straub, Sue Kamphuis, JoAnn Maedke, Karen Holzmann, Alexis Newton, Sue Buechel, Olivia Engelhardt, Kimberly Carey
Excused: Cole Tidemann
Unexcused:

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

Treasurer’s Report – Submitted by Treasurer - JoAnn Maedke, $150 mistake corrected, Brian 1st, Fran 2nd, approved unanimously
  Dues on time- raise dues to $4.00 per member, discount if paid on time ($3.50 per member), Fran 1st, Karen 2nd, approved unanimously

Teen Leader Report – Alexis: Boys and Girls Club, Lock In, Fair planning

Correspondence – Family of Hazel Raube

Old Business
  Learning from annual leader training- Sue B.- increase club participation among younger youth, visible banner with pledges and how to make a motion, older youth and parents ask them to make a motion, teach concept of spending and affordability, youth participate in planning annual calendar
  Best practices of non-profit boards- Denise- went through and discussed different aspects of a well-functioning board, aspects: shared vision/plan, clear expectations, strategic recruitment, orientation and education, embrace change/review mission, staff valued/clear roles, resource development, governance/policy and documents, focused on critical issues, fun/rewarding, improve on strategic recruitment and self-assessment (start with what needs to be improved)
  Cheers for Volunteers- May 2, Norm Loehr was a recipient of the award, donating $500.00 to 4-H
  4-H property inventory- Adult Leaders have over $500.00 of inventory, keeping track of inventory, in the works by Megan Schlafer
  Follow-up from March Leader Association meeting regarding:
Food Stand- well attended, tasted new cream puff flavors (chocolate-needs to be more chocolaty, strawberry-good, vanilla-good), two different shells from Festival and Brianna’s Bakery, price difference of shells, people liked Festival flavor better and they are cheaper, clubs signed up at meeting, asking for 8-10 volunteers to work, adults and kids enjoyed working at food stand last year, possibly add beverage-only line, possibly purchase another cash register, Judy needs help during fair, conversation to be had with committee

Raffle-no one attended

Cream Puff Contest-one person wanted Battle of the Barns category, someone volunteered to clean up after

Silent Auction-not well attended, people will do things from home (send letters, make phone calls, etc.), sign-up sheet sent around and posted on website

Friends of 4-H- needs work, large donors should receive a personal call and thank you note, needs more input from board itself, call businesses to receive donations, targeted alumni this year, Deb Senn might volunteer to help out

Road Sign Placement- Sue K., sign on west side of Ripon needs to be moved, we are able to relocate to another place on property, probably move to a different property, needs to be removed by June 1

New Business

Financial Request- Cole T., Wisconsin 4-H Youth Leader Council, asking for $100.00 to cover cost of being on committee for the year, Fran 1st, Sue B. 2nd, approved unanimously

Financial Request- Olivia E., International 4-H Experience in Argentina, July 8-August 6, costs $3,900.00, has to fundraise at least $1,000.00, received $400.00 from TLA, asking for $800.00, collected $800.00-$900.00 from sponsors, not including candy bar sales (estimated $400.00 profit), willing to present about exchange when she returns, writes articles each month and blog, motion to give $1,000.00, Fran 1st, Kimberly 2nd, approved unanimously

4-H leader blog or Facebook page- request to exchange questions and ideas, table until more requests come about

4-H Expansion and Review- required group that meets once a year for two hours, looks at current enrollment (who are we reaching, not reaching) and how we can acquire new members, 4-H members and volunteers and non 4-H youth and adults encouraged to attend, focus will be on Latino audiences, need volunteer to go to meeting, Brian and Ryan are interested in attending

Other tobacco products presentation request- Julie Jorgenson would like to speak at general leader meeting to educate and inform about other tobacco products and deter kids from using them, 10-15 minute presentation, not a priority

Next Meeting- June 19 @ 6:30 p.m. @ UW FDL, Executive Board Meeting

Meeting adjourned at 9:12 p.m. Brian 1st, Kimberly 2nd