

FOND DU LAC COUNTY 4-H  
EXECUTIVE BOARD MEETING MINUTES  
NOVEMBER 7<sup>TH</sup>, 2016



Meeting called to order at 6:35 pm.

Present: Denise Retzleff, Sue Kamphuis, JoAnn Maedke, Paul Bleuel, Rose Petrie, Kimberly Carey, Emily Franke, Shelly Oswald, Lorna Bock, JoAnn Critchley, Jackie Luedtke



Excused: Cassidy Vande Berg, Olivia Newton

Correspondence: Delaney Zimmel, Hattie Bauer, Brianna Pflum, Courtney Kaufman, Dalton Zingsheim, Dayne Zingsheim, Jaye Zingsheim, Joseph Krahn, Abbi Pflum, Maddie Gantner

Secretary Report: Motion to accept by Kimberly Carey seconded by Sue Kamphuis, Approved

Treasurer Report: Motion to accept by Paul Bleuel, seconded by Lorna Bock, Approved

4-H Day at the Library Recap: Did not work...No one came from the public. Were not able to put up signs to direct people down to where everything was.

Leader Banquet Recap: Lots of people, 63 people. Too much food, extra food went to the Solutions Center. Those who came had fun. 15 more people than last year. Awardees were sent out an invitation earlier so then they could invite family members. Office also sent out a letter saying someone in their club is receiving an award so that they could come if they wanted.

October Leader Meeting Recap: Explained consent agenda. We got 19 responses from our survey of the meeting. Many people said they learned what consent agenda was. They enjoyed that the meeting didn't last that long. Also enjoyed that they know the executive board cares. We had 28 leaders there. Lots of chili, good chili. People had fun with the chili cookoff.

- Spring Leader Meeting ideas: Cheesy Hash browns, Trail Mix, Egg Bake, Lasagna

Hands of Friendship Sign: DOT guy is difficult to contact. Sue is working with Jenny to get the sign approved. The sign is going to be the same as the old one, and Hands of Friendship will just put a sign below it saying the clubs name. The sign is being printed off and the club is going to pay for it 100%. Club needs to take a picture in front of it and send it into the newspaper. Old sign will be disposed of by the sign company.

## Record Books: (Reevaluate?)

- Pictures
- Videos
- Slideshow
- PowerPoint/Prezi

## New Business

### 2016-2017 Goals:

1. Adults and 4-H members will learn the application of life skills model through trainings, newsletters, and media.
    - a. Tie record books to the life skills wheel
    - b. Have at club meetings, reflection at the end of the meeting
      - i. Use in Secretary's minutes...What did you learn? Work with club general leaders and presidents to build life skills into their agendas
    - c. Do life skills training at adult leader training in February
    - d. Send out letter about wheel to general leaders
    - e. Teach club officers about the wheel at Club Officer Workshop and how to use it in the meeting
    - f. Make posters for every club of the life skills wheel
      - i. Have clubs put pictures of what they did for that life skill throughout the year
    - g. On applications for trips have a question about the life skills
    - h. Life skills at the fair. Get the county involved
      - i. Fair booth themes... Life Skills Focus
    - i. Tie in at various county events
      - i. Family Learning Day
      - ii. Creative Arts Festival
      - iii. 4-H Camp
- Create a spinning wheel or something to attract people & teach about the wheel
2. We will pilot with a big and small 4-H club on how our project leaders are currently engaged with member education so we can learn the obstacles and success strategies. We will use the learnings to build a future state.
    - a. Armstrong (big club) & Ledgers (small club)
      - i. Lorna & Kimberly will talk to the clubs about this "study"



- b. Needs analysis/ current state
- c. Measure challenges with this goal
- d. Have leaders hold a minimum of two educational activities
  - i. If can't hold two, need to attend a county activity that relates to that project (Dairy Bowl, Creative Arts Festival, Family Learning Day, etc.)

#### 2017 Calendar:

##### Spring 4-H Leader Meeting: April 8<sup>th</sup>

- Get acquainted: TLA Reps
- Proposed Youth Topic: Life Skills used at Presidential Inauguration Trip
- Educational Topic: Pilot Topic

##### Summer 4-H Leader Meeting: August 23<sup>rd</sup>

- Get acquainted: JoAnn Critchley
- Proposed Youth Topic: Life Skills at the Fair
- Educational Topic: Draft of record book changes. Club Officers and how to support them to be successful

##### Fall 4-H Leader Meeting: October 24<sup>th</sup>

- Get acquainted: Lorna Bock
- Proposed Youth Topic: Citizenship Award Winner and life skills learned in 4-H
- Educational Topic: Voting & adopting of record book changes

#### Elections:

President: Jackie Luedtke

Vice President: Lorna Bock

Co-Secretaries: Olivia Newton & Emily Franke

Next Meeting: January 4<sup>th</sup> at 6:30 pm

4-H Raffle: "More than a raffle. It is the funding of youth dreams through the 4-H program"  
Lorna will take over. JoAnn and Sue will help out.

Road Signs: Paul will take over.

Meeting adjourned at 9:02 pm.