

# FOND DU LAC COUNTY 4-H

## EXECUTIVE BOARD MEETING MINUTES

Tuesday September 20, 2016

6:30 pm

Meeting called to order at 6:42pm

Excused: Rose Petrie, Olivia Newton, Emily Franke, Jennifer Pflum.

Present: JoAnn Maedke, Kimberly Carey, Sue Kamphuis, Paul Bleuel, Denise Retzleff, Jackie Luedtke, Araceli Oswald, Lorna Bock

Correspondence: Grant Luedtke, Jackson Luedtke, Noah Bille, Kaitlyn Wehner, Abby Ruplinger, Jeremiah Zook, Jacob Dabringer

Treasurer Report: To be given next month.

Secretary Report: Accepted as printed. Motion by Kim Carey, seconded by Sue Kamphuis

Old Business:

Recap of Summer Splash Adult Leader Meeting

Suggestions... Group leaders according to interests or questions

Break into pods for discussion time

Keep meeting shorter or start earlier

No time or day is best for meetings

New Business:

Next meeting October 3, 2016 at 6:30 at Extension Office

Approve the 4-H Bylaws

Club expectation sheet to be discussed

Elections Sue can not run...looking for nominations

Score Card/performance index for leader board

Life Guard Issue: The County 4-H will not be funding her certification expense

Raffle contest is being discussed whether to have 4-H members sell tickets or just pay \$10.00

An addition to the trip application requirement...Work a shift in adult leader food stand

Change list of application form so that one expectation is chosen from the county level and one from the club level. Have Parental signature and printed name of parent by the information about the cost refund for the trip if the member cancels the trip after November 30.

Sue Kamphuis will send thank you notes and expectations to Hands of Friendship and other clubs for caring for and rebuilding the county 4-H signs.

The bill for the Dog Project: Members accessed \$25.00, balance was \$425.00, \$489 paid out, a deposit was made in March. Leaving a balance of \$74.95, Bill presented was for \$436. Executive board has declined to pay the remainder of the bill.

October Adult Leader Meeting "Spice it Up with 4-H" will begin at 6:30 to 7:00 with a chili cook-off. Lorna is looking into cheese prizes. Kim is assigned the pledges. Lorna will contact Zoe Albert and Megan Roehl for presentations concerning the key awards.

The Leadership Washington Focus trip July 16-20, 2017 for middle school members will not be promoted this year.

Upcoming Dates to Note:

October 4, 2016 Archery Planning Meeting 6:30

October 6, 2016 Creative Arts Festival Organization Meeting 6:30

October 26, 2016 Family Learning Day Planning Meeting 7:00

Meeting Adjourned at 8:44 Motion by Lorna second by Kim Carey