

FOND DU LAC COUNTY 4-H  
4-H LEADER ASSOCIATION ANNUAL MEETING  
Tuesday, October 27, 2015  
7 p.m.  
Rm. 205/6 Administration/Extension Building  
UW FdL



*Fond du Lac County 4-H: Enriching youth, families, and communities through citizenship, leadership and life skill experiences.*

### Agenda

Call to order – President Sue K.  
American and 4-H Pledges - Kimberly

Group Building – (Fondue Fest & other 4-H promotion) - Jackie & Araceli  
Youth Report - Cameron Van Loo- Trip to Japan

Learning and Resource Sharing - 4-H Grows - Araceli

Business:  
Any other items to be added to the agenda  
Correspondence - circulating

Secretary Report (minutes from 8-19-15) – Jackie  
Treasurer Report – JoAnn

Checking	\$ 21,277.60 as of 10/19/15
Savings	<u>\$ 9,221.27 as of 10/19/15</u>
Total liquid assets	\$ 30,498.87

(Note: \$18,576.11 of the total liquid assets are restricted accounts, including accounts for 4-H Afterschool, Archery, Communications, Dairy, Dog, Foods Revue, Girls Rockets, Goat, Show Choir, Small Animal, New Horizons)

Endowment Fund	\$203,687.14 (\$7,117 available for program use)
Thuerwachter	<u>\$66,427.35</u> only to be used for college scholarships at UW Madison)
Total Endowed Funds	\$270,114.49 (as of date 9/30/15)

2015-16 Leader Association Focus/Goals - Sue

### Reports

Leader Banquet Announcement - Kimberly  
New 4-H Policies - See:

<http://4h.uwex.edu/files/2015/08/WI4HYouthDevelPolicies-updated-9-2015.pdf> - Rose

Volunteering in Preparation Training & Annual Leader Training - Denise

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### We Value

Fun \* Honesty & Integrity \* Responsibility \* Teamwork  
Leadership \* Politeness \* Learning

Rallies Report – Comments from Rosendale, Ledgers, Sonshine, Welcome, Busy Bees, Armstrong, or Weeping Willow

WI Youth Conference – starting this year youth may attend this conference twice - Araceli

County Bylaws – See <http://fionddulac.uwex.edu/files/2011/09/Bylaws-2012.pdf> - Karen

No Name Arts Festival - Allison

Cream Puff Eating Contest - Sue

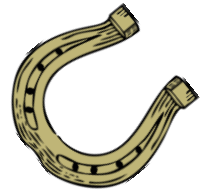
#### Board Elections

District #3: Busy Bees, Green Valley, Hands of Friendship or a county leader

District #5: Armstrong, Campbellsport, Welcome or a county leader

#### Announcements:

- Horse Bowl is heading to National Competition in Kentucky – Good luck
- Horse and Pony Project Holiday Tack and Craft Sale November 14 at the Fairgrounds from 9-2 p.m.
- Orientation for new 4-H volunteers is Thursday, Oct. 29 at 7 pm
- Club Officer Workshop is Saturday, December 12 from 9:30-11:30 am followed by pizza
- Annual Fair Board meeting is November, 16 at 7:00 pm at the Fair Office



#### Next Meeting

-Full Leader Meeting: TBD March (12<sup>th</sup> ??) 2016

Refreshments to be provided by: Rosendale, Sonshine, Weeping Willow

#### Adjourn

Thank You to the clubs who provided refreshments this evening:  
Brandon Tanagers, Forest Hills, and Taft 23

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