

**FOND DU LAC COUNTY 4-H  
EXECUTIVE BOARD MEETING**

Wednesday, July 6, 2016

3:00 p.m.

Rm. 205/6 Administration/Extension Building  
UW Fond du Lac



*Our Mission: Enriching youth, families, and communities through citizenship, leadership and life skill experiences.*

*Our Goals: Enhance interest in 4H and set expectations by reviewing roadblocks and benefits, reviewing promotional and marketing efforts, and actively pursuing youth to partner in leadership roles.*

## **Minutes**

Present: Sue Kamphuis, Jackie Luedtke, Shelly Oswald, Paul Bleuel, Denise Retzleff, Rose Petrie, Lorna Bock, Kim Carey, Olivia Newton, Jennifer Pflum, JoAnn Maedke

Excused: Emily Franke

Meeting called to order at 3:00 p.m.

Secretary Report: Minutes from prior meeting approved as submitted.

Treasurer Report approved as submitted.

Correspondence was circulated.

### Old Business

Updates on Leader Banquet - Lorna

### New Business

#### **2016 – 2017 Budget review to include these:**

- ensure our money is going toward the essential elements of positive youth development
- adjust to basically what it was last year (using actual prices of items and attendee numbers)
- note that dues include the cost of leader/volunteer background checks and literature

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### **We Value**

Fun ♦ Honesty & Integrity ♦ Responsibility ♦ Teamwork ♦ Leadership ♦ Politeness ♦ Learning

## **Friends of FdL County 4-H Committee request for rep. from Exec. Board**

### **Expectations of Trip Attendees discussed**

- Youth attendance and enforcement of expectations
- Can kids share their experiences about trips?
- Interview practice and thank you note writing
- Building rapport/relationships

### **Discussed culture:**

- How would you describe your club – in one word?
- How can you work with your officers to spread the word?

### **Achievement Night organization**

Discussed providing a meaningful experience including display of trip boards, etc.  
Discussed winter camp, presidential trip, space camp, western spirit, American spirit

### **Practice Interviews organization**

Proposed Wednesday, September 21. Two sessions beginning at 5 and 7 p.m.

### **Hwy 45 Road Sign repair/process**

### **Preplanning meeting for August leadership meeting**

What is the purpose of the meeting, who should come, what is the target audience?

Review of best practice sharing:

- Contact people who came and thank them
- Contact people who did not attend and let them know outcomes
- Place a phone call to the General Leader of the club
- Share calendars of club meetings with others

Get feedback on the October meeting.

Next meeting: Wednesday, August 3, 2016 at 4:30PM. Discussion ideas:

- Organizational Assessment Tool
- Annual Charter Renewal

### Reminders:

- Wednesday, August 17, 2016 at 7:00pm\*, Finalize Organizational Assessment to further develop the board (\*Fair Discussions meeting prior from 6:30 – 7:00pm).
- National 4-H Promotion Campaign e.g. Alto All Stars, etc. (can be found at <http://fionddulac.uwex.edu/4h/about-4-h-now/>)
- Annual Charter Renewal Awards list No Name Arts Fest, January 28, 2017

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