

FOND DU LAC COUNTY 4-H

EXECUTIVE BOARD MEETING MINUTES

OCTOBER 3, 2016

Meeting called to order at 6:47.

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

Excused Emily Franke, Jenny Pflum

Absent: Olivia Newton

Correspondence: Michael Kurth

Treasurer Report: To be given next month.

Secretary Report: Motion to accept Kim Carey, second Jackie Luedtke, Approved

New Business: Consent Agenda for condensing meetings and expediting routine actions with a single vote from a quorum.

What we want to get out of tonight.

- 1) Bring 4-H up to date, are projects relevant.
- 2) Leaders feel that meeting are important – top down leadership
- 3) Participation during fairs – fund raising
- 4) Leaders should show up and not lose important information.
- 5) Increase membership
- 6) Board to create ripple effect- training for leaders to grow
- 7) Board to feel empowered, excited, passionate to move 4-H forward, set the bar high – they will follow.

Considerations:

- 1) Record Books Do we continue to require them? Form advisory committee to assess (Focus on targeting life skills model training and checklist, reflection on 4-H year, progress book
- 2) Not enough Project Leaders –Hire resource Leaders.

- 3) Club Meetings are boring
- 4) 4-H tiers (Club, Group, Affiliate, Special Interest Club (SPIN Club))
- 5) SPIN Club definition... teaches a project for a limited number of sessions.
- 6) Traditional 4-H activities have been opened up to the public ie. Family Learning Day and 4-H camp

Expectation of Leaders ---Show Up

- 1) Goal Setting
- 2) What life skills have you taught – Identify Life skills
- 3) Self-review of Leader
- 4) Survey evaluation of members (feedback)

Put life skill of the month in newsletter.

Horse Project is asking \$250.00 for the National Hippology Contest for 4 members and 2 adults. Motion was made by Rose Petrie, second by Jackie Luedtke.

Approved

Next meeting is Mon. Nov 7 at 6:30 pm

Meeting adjourned at 8:52.