

GREEN LAKE COUNTY 4-H LEADERS ASSOCIATION MEETING MINUTES

January 5, 2017

President Amy Slark called the meeting to order. Pledges were recited. Members present were; Amy Slark, Amy Badtke, Dan Berndt, Traci Merrill, Pat Krueger, Jodi Mace, Jacky Berndt, Bonnie Gneiser, Julie Chapman, Gina Fleegal, Donna Petit, Tammy Goettl, Beth Howman-Combs, Amy Shirley, Alexa Fleegal, & Cole Chapman and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve the Agenda, M-Beth, S-Jody
- Secretary's report was read and approved, M-Donna, S-Julie, motion carried
- Treasurer's report was accepted for December

Correspondence:

- Thank yous were received from Sophie & Dean Shaffer for receiving 4-H youth trip award scholarships. Letters were also received from Seneca, Sunrisers and the Country Clovers 4-H clubs in regards to their National 4-H Week promotions

Club Reports: none

Ambassadors:

- Approximately 8 families attended GL County 4-H Open House & think they will try it again.
- Cloverbud Workshop had approximately 19 kids attend. The Country Clovers did the kids activities.
- Next Meeting: Sunday, January 8, 2017 @ 1:00 pm, Training Room.
- Cloverbud workshop has been changed to Saturday, December 10, 2016, 9-10:30 am
- Lock-In has been set for Friday, January 13, 2017 @ 8 pm-6 am at GL Public School, \$10 per person
- Super Saturday-February 25, 2017 at GL Co Gov't Center 8:30-11:30 am.

Archery Project:

- 2017 schedule is set and posted in the Jan/Feb 4-H Focus Newsletter.
- Orientation is set for Thursday, January 26, 2017, 6-7:30 pm @ the Berlin Conservation Club. If orientation is missed there is a video that must be watched.

Dog Project: nothing

Horse Council:

- Next meeting: Monday, January 9, 2017 @ 7 pm – Training Room
- Horse Education Day planned for Saturday, February 18, 2017 from 10 am – 3 pm. There is a \$10 fee per person.

Livestock Council:

- Next meeting: Tuesday, January 17, 2017 @ 7:30 pm, Training Room
- MAQA dates are Tuesday, March 21 and Saturday, March 25. This will be the last year for face to face, starting next year it will be online.

Agent Report—John de Montmollin:

- John gave everyone a little review for everyone on the proper money handling practices for clubs.
- Fall Forum in November at the Green Lake Conference Center went well and 2017 Fall Forum is already reserved to be there again.
- John indicated 2016-17 4-H Online Enrollment is at about 200 members. Remind everyone to re-enroll.
- John recapped the December meeting with the VIP Training and 6 new volunteers were there.
- John passed out postcards for Tap Into It Campaign for us to fill out and say how 4-H impacted us and/or what it means to us and tell our story. These go directly to UW-Extension, and he said this is a very good idea to have as many stories as possible, as the reorganization is in process.
- Camp dates are June 27-29, 2017 @ Upham Woods

Fundraising:

- Bonnie shared she has been looking at laptops and feels that she has found something to meet our needs and should be able to keep within the budget set. We had a discussion on the mailings set to go out soon and set some deadlines based on when these are mailed.

Trips & Awards Scholarship Interviews:

- Kim Burk was absent to give report.

Awards & Recognition:

- Discussion on the Leaders' Banquet and John suggested that the Leaders' Association board take over the planning of this event along with the office to relieve the clubs from this task. Motion was made for the Leaders' Association Board to plan the Leaders' Banquet each year. M-Jodi, S-Cole

Motion to adjourn meeting, M-Donna, S-Jodi, motion carried.

Next meeting: February 9, 2017 @ 7:00 pm **(Note this is the Second Thursday)**

Amy Badtke - Secretary