

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

October 6, 2016

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

- Secretary's report was read and approved, M-Donna, S-Jackie, motion carried
- Treasurer's report was accepted for Aug/Sept

Correspondence: none

Club Reports: none

Ambassadors:

- Approx. 8 families attended GL County 4-H Open House, Amy Slark said it was well set up and thought through. Will have to evaluate if efforts were worth it to attempt again.
- Ambassadors attending Fall Forum will represent Green Lake County, 7th grade & up can attend
- Next Meeting: Sunday, Dec 4, 2016 @ 1:00pm, Training Room.
- Cloverbud meeting has been changed to Saturday Dec 10, 2016, 9-10:30am
- Lock-in has been set for Friday Jan 13, 2017 @ 8pm -6am at GL Public School
- Super Saturday-Feb 4, 2017 tentatively at Princeton Public Schools.
- Samantha Becker asked if the Leader's Assoc would be willing to pay for a cake to serve at the youth awards program. Motion to pay up to \$100 for a cake for the awards program. M-Beth, S-Linda, motion carried.

Archery Project:

- 2017 schedule is tentatively set at the Berlin Conservation Club, coming out soon
- Orientation & Shooting: Thursday, Jan 26, 2017, 6-7:30PM @ Berlin
- Shoots- every Thurs in February 6-7:30, additional shoots to be scheduled.

Dog Project:

Horse Council:

- Clinic: Saturday Oct 8, 2016 at the GLC Fairgrounds
- Next meeting: Monday Nov 7, 2016 @ 7pm – Training Room
- Kids that attended the WI 4-H State Horse Expo did great job, received County Grand Champion Stall award and all the kids finished in the top ten.

Livestock Council:

- Next meeting: October 18th @ 7:30, GL Training Room (not MAC Center)
- Handbooks should be ready for the October meeting

Agent Report—John de Montmollin:

- John reminded everyone that the 2016-17 enrollments are due. This is very important to keep on the mailings and emails, etc.!
- New Charter Form w/SMART Goals is due from each club by Nov 1
- Photos for the 2017 calendar are being accepted, please submit by Dec 1.
- 2016-17 4H Online Enrollment begins on or after Sept 3rd. Deadline is Oct 15th. Everyone needs to do this to continue to be on the mailing list to continue to get the newsletters and emails.

Fundraising:

- Bonnie brought up in that working with the summer interns that her computer is not compatible with what the intern has been using so have a hard time working on the ads and the ad program. Bonnie was asking if the Leaders Assoc would consider purchasing a laptop that could be more portable and could be used by Bonnie and the intern and have the programs on it to use for working with graphics, etc. Motion made for the leaders to purchase a computer/laptop with softerware and spend up to \$1000. M-Donna, S-Beth, Motion carried.

Trips & Awards Scholarship Interviews:

- Interviews were currently in process and being done by 5 leaders in room next door
- John indicated there was going to be excess funds as the person that applied for the National Congress was not going to qualify and there would be extra money and suggested that it put towards other awards with extra applicants that could accept more kids. Motion made to utilize the \$800 and re-allocate it towards other trips as needed. M-Dan, S-Traci, motion carried.

Awards & Recognition:

- Leader's Banquet Committee – District II. Thursday, Nov 3; 6:00pm-Social; 7:00pm-Meal at the American Legion Hall, Green Lake
- Youth awards program-Ambassadors, Sunday Nov 6 @ 1:00, at Green Lake Public Schools

Motion to adjourn meeting, M-Donna, S-Traci, motion carried

Next meeting: December 1, 2016 @ 7:00PM – Volunteer Orientation Training, no Leader's meeting!

Amy Badtke - Secretary