

GREEN LAKE COUNTY 4-H LEADERS ASSOCIATION MEETING MINUTES

March 2, 2017

President Amy Slark called the meeting to order. Pledges were recited. Members present were; Amy Slark, Amy Badtke, Dan Berndt, Kim Burk, Linda Swanke, Pat Krueger, Jody Mace, Emily Strahota, Alexa Fleegal, Cole Chapman, Connie Bobeck, Julie Chapman, Gina Fleegal, Tammy Goettl, Bonnie Gneiser, Beth Howman-Combs, Joanne Klatt, Jacky Berndt, and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve agenda as listed with the addition to discuss the reorganization of districts. M-Dan, S-Jody, Motion carried
- Secretary's reports were read & approved. Motion to approve Jan, M-Connie, S-Emily and Motion to approve Feb, M-Cole, S-Julie. Motions carried
- Treasurer's report for Jan & Feb were reviewed, some discrepancies were noticed, but Donna was not available to question. File for audit.

Correspondence:

- Thank you was received from Wyatt Lind for receiving Space Camp scholarship.

Club Reports: Three Hilltoppers

Ambassadors:

- Super Saturday had approx. 55 participants, pizza making & woodworking were big hits
- Cloverbud workshop is Thurs March 9, 2017 6:30-8pm @ GL Co Gov't Center, Prairie View Rockets is doing the workstations at this event
- Green Lake Cty 4-H T-shirt orders are due May 1.
- Next Meeting: Sunday March 5, 2017 @ 1:00pm.

Archery Project:

- Winter shoots have concluded, there will possibly be some extra shoots schedule @ Ripon.
- Summer schedule has been posted.

Dog Project:

- Class & orientation will be Sunday April 2, 2017 @ 5pm @ GL Co Gov't Center.
- Animal Feed House in Ripon is offering 5% discount for all GL Cty 4-H members on all purchases. Cards were passed out to clubs to pass out to members. If program goes well the discount could increase, owner will reevaluate again in a year.

Horse Council:

- Horse Education Day was Sat, Feb 18, 2017 – had 29 participants.
- Next meeting: Monday, March 6, 2017 @ 7:00pm.

Livestock Council:

- Board Meeting: March 15, 2015 @ 7:00pm, GL Training Room
- Next meeting: April 18, 2017 @ 7:30, GL Training Room
- Tagging forms were due March 1, late forms will be assessed late fee of \$10.

- MAQA Dates are Tues March 21 and Sat, March 25.
- Marquette Cty has MAQA on March 18th 10-2 if anyone needs another option for attending.

Agent Report—John de Montmollin:

- Camp dates are Tues June 27 – Thurs June 29 2017 @ Upham Woods, registration form in is the Newsletter. Fees are same @ \$90, in which Leaders Assoc pays \$50.
- Camp Counselor Applications are Due April 1, 2017.
- Communication Arts Day is April 22, 2017
- Discussion was to re-organize the current districts. Currently there are 4 districts and it was suggested to divide clubs into North and South districts. Country Clovers, Prairie View Rockets, Grand River Workers & Roy Creek Ramblers would be north. The South would consist of Sunrisers, Seneca, Fox River Patriots, Three Hilltoppers and Mainstream. We would have 2 representatives from each district but not from same club. John would draw up official wording for this to be voted on next meeting.

Fundraising:

- Bonnie reviewed the club packets, deadline April 15th. Money turned in no later than May 4th

Trips & Awards Scholarship Interviews:

- Kim Burk said interviews went well and thank the association for allowing the committee to utilize excess funds for scholarships that no one qualified for and moved to other scholarships instead. Kim asked if the committee could have permission in the future to redistribute funding based on the number of applicants and qualifications. This will be brought to vote next meeting. Motion was also made to increase the current space camp scholarships from 2 to 3. M-Kim, S-Cole, motion carried.

Motion to adjourn the meeting, M-Jody, S-Connie

Next meeting: April 6, 2017 @ 7:00PM

Amy Badtke - Secretary