

GREEN LAKE COUNTY 4-H LEADERS ASSOCIATION MEETING MINUTES

April 6, 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, Julie Chapman, Gina Fleegal, Tammy Goettl, Sadie Goettl, Jackie Berndt, Donna Petit, Belinda Fox, Mike Fox, Becky Hibicki, and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve agenda as listed with the addition to add guest speaker from Berlin Farmers & Artists Market. M-Cole, S-Emily, Motion carried
- Secretary's reports were read & approved. Motion to approve, M-Donna, S-Dan. Motion carried
- Treasurer's report, Filed for audit.

Correspondence:

- Letter from Markesan School District if anyone would be attending scholarship awards banquet.
- Letter from GL Regional Young Angers, looking for sponsorship for Fisheree June 17.
- Letter also from WI 4-H foundation looking for yearly sponsorship.

Guest Speakers:

- Speaker from Berlin Farmers & Artist Market looking for youth vendors on Tues nights June through Sept. They are also looking to try a 4-H youth night. She handed out information also
- Belinda Fox, Chairperson from the newly formed Fair Promotions Committee spoke on behalf of the committee requesting donation towards the Fairest of the Fair. Motion to donate \$500 as per budget. M-Dan, S-Cole

Club Reports: Seneca, Sunrisers and also Theater Arts Company (TACO)

Ambassadors:

- Cloverbud workshop is July 18, 2017 6:30-8pm @ GL Co Gov't Center
- Green Lake Cty 4-H T-shirt orders are due May 1.
- Ambassadors doing Recycling Presentations at the Markesan Elementary & Clay Lamberton school
- Next Meeting: Sunday May 7, 2017 @ 1:00pm.

Archery Project:

- Summer schedule is ready and should be posted in newsletter.

Dog Project:

- Orientation was Sunday April 2, 2017
- Training schedule in the newsletter

Horse Council:

- Next meeting: Monday, May 1, 2017 @ 7:00pm and they will discuss the GLC 4-H horse council requirements

Livestock Council:

- Board Meeting was March 15, 2015 and it was decided not to move the auction at this time
- Next meeting: April 18, 2017 @ 7:30, GL Training Room
- MAQA went well over 100 participants, next year it will possibly be on-line.
- Animal ID sheets are due May 1, 2017, no late forms will be accepted.
- The Livestock Council has requested that the Leaders Association possibly send out special invites to invite buyers to bid on the sausage and maybe there would be people that would come to specifically bid on it as the proceeds go back directly to the Leaders association. We asked the Livestock to devise a possibly specific time for the auction to happen.

Agent Report—John de Montmollin:

- Camp dates are Tues June 27 – Thurs June 29: 2017 @ Upham Woods, registration form in is the Newsletter.
- Communication Arts Day is April 22, 2017, low registration at this point.
- Budget Committee, Amy S, Kim B, & Donna will meet May 4th at 6:00 before the leaders meeting.
- John was wondering if there would be any interest in club reorganization night in Oct. or a leader officer training night with team building activities.
- John has submitted a grant for a pinewood derby track, possible derby February 2018?
- There is possibility of having a summer intern, due to the resignation of Nav Ghimire.
- There was brief discussion on the reorganization of the extension and WI has been divided into two zones North & South. Green Lake County has been combined with Marquette, Waushara & Adams. They are in the process of hiring a director for the district.

Fundraising:

- Bonnie was unavailable for update but John had email to remind everyone of deadlines.

Bylaws & Policy Changes:

- Bylaw proposed to be changed to the North and South districts. Motion to accept this bylaw change. M- Jody, S-Cole
- Policy changes were based on the Bylaw change that the northern district would up for election on odd years and Southern district would be the even years. District representatives cannot be from the same clubs.

Motion to adjourn the meeting, M-Cole, S-Donna

Next meeting: May 4, 2017 @ 7:00PM

Amy Badtke - Secretary