GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

May 4, 2017

President Amy Slark called the meeting to order. Pledges were recited. Members present were; Amy Slark, Amy Badtke, Dan Berndt, Kim Burk, Traci Merrill, Linda Swanke, Pat Krueger, Jody Mace, Alexa Fleegal, Cole Chapman, Julie Chapman, Gina Fleegal, Tammy Goettl, Sadie Goettl, Jacky Berndt, Donna Petit, Amy Shirley, Todd Morris, Bonnie Gneiser, and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve agenda as listed with the addition to add "deadline" discussion under John's report and also add Club booth re-imbursements under other. M-Jody, S-Alexa, Motion carried
- Secretary's reports were read & approved. Motion to approve, M-Donna, S-Linda. Motion carried
- Treasurers' report, Filed for audit.

Correspondence:

• Motion was made to donate \$50 to the GL Regional Young Anglers Fisheree in June. M-Dan, S-Jody, motion carried.

Club Reports: Country Clovers & Prairie View Rockets

• Amy Badtke on behalf of the GL Cty Dairy Promotion Committee presented to the clubs that if they held some type of dairy promotion to keep their receipts the committee would cover half of their expenses. Things suggested to do were serve free milk or ice cream at restaurants.

Ambassadors:

- Cloverbud Workshop is Tuesday, July 18, 2017 6:30-8 pm @ GL Co Gov't Center
- Green Lake Cty 4-H T-shirt orders were due May 1.
- Recycling presentations at the Markesan Elementary & Berlin Clay Lamberton Schools were a success, did 8 different classrooms with approx. 150 kids.
- Next Meeting: Sunday, May 7, 2017 @ 1:00pm.

Archery Project:

• Summer schedule coming soon.

Dog Project:

- Held brat fry recently at the Animal House in Ripon
- Fundraising event will be coming it will be a Meat Sale
- Trainings have started with Sunday nights for Obedience and Wednesday for Agility and Rally

Horse Council:

- Meeting was Monday, May 1, 2017
- GLC 4-H Horse Council requirements are due by July 10th

Livestock Council:

- Meeting was April 18, 2017 @ 7:30, GL Training Room, Cole Chapman & Cody Merrill did presentation with tips on how to send letters to your buyers. Also discussions were how to improve the auction since it was decided not to move the location.
- Animal ID sheets were due May 1, 2017.

Next Meeting: June 20, 2017 @ 7:30pm @ GL Co Gov't Center

Agent Report—John de Montmollin:

- Camp registrations were due, numbers are down.
- Communication Arts Day was April 22, 2017, again numbers are down, discussion on how to increase attendance.
- John brought up discussion on deadlines and how to determine what is a "Hard Fast Rule" and what deadline would have some flexibility. For instance, camp registrations were due May 1, but if someone came in afterwards, John would do what he could to get that kid to camp as there could still be room. But a livestock deadline might be firm without flexibility. So it was the consensus to use the term "deadline" for a hard, firm rule and the term "due date" for something that could have some flexibility.

Fundraising:

- Bonnie said sponsorships are slightly up this year about \$1300.
- Jacky will handle the scholarship baskets and schedule would be the same as last year.
- Donna also said the Bingo schedule would be the same as last year, Sunday would be from 1-4 pm.

Other:

• Discussion on club booth re-imbursements that clubs are not submitting for this, does it need to be reviewed and changed?

Budget Committee:

 Amy S, Kim and Donna met prior to tonight's meeting and will have budget available June meeting.

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

Next meeting: June 1, 2017 @ 7:00 PM

Club Reports: Fox River Patriots & Roy Creek Ramblers

Amy Badtke - Secretary