

GREEN LAKE COUNTY 4-H LEADERS ASSOCIATION MEETING MINUTES

June 1, 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, Alexa Fleegal, Cole Chapman, Julie Chapman, Kaylee Chapman, Victoria Krueger, Ben Bruss, Wesley Elford, Gina Fleegal, Tammy Goettl, Kelsey Lenz, Jacky Berndt, Donna Petit, Christine Starshak, Bonnie Gneiser, and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve agenda. M-Emily, S-Cole, Motion carried
- Secretary's reports were read & approved. Motion to approve, M-Dan, S-Donna. Motion carried
- Treasurers' report, filed for audit.

Correspondence:

- Thank you from WI 4-H Foundation for our donation.

Club Reports: Roy Creek Ramblers & Fox River Patriots

Ambassadors:

- Cloverbud Workshop is July 18, 2017 6:30-8 pm @ GL Co Gov't Center
- T-shirt orders were available for pick up after the meeting.
- Next Meeting: Sunday, June 4, 2017 @ 1:00 pm, training room.

Archery Project:

- Summer schedule at Holliday, Ripon and the Green Lake County Fairgrounds.

Dog Project:

- July 22 State 4-H Dog Show (Agility) hosted by Sheboygan County
- Aug 18-20 State 4-H Dog Show (Obedience & Showmanship) hosted by Monroe County @ Tomah Recreation Park

Horse Council:

- Sunday, June 18 – Riding Clinic at Fairgrounds or Cedar Ridge Ranch, weather will determine location
- Next meeting: Monday, July 10, 2017

Livestock Council:

- Leaders please remind any livestock auction youth to send invites to potential buyers
- Next Meeting: June 20, 2017 @ 7:30 pm @ GL Co Gov't Center

Agent Report—John de Montmollin:

- Four-County 4-H summer camp....Marquette Cty forgot to send in their registration. We have 33 campers, 6 counselors, 5 adults. Dan will drive bus, leave on June 27th @ 1, return 29th @ 11:20.
- Fall Forum November 3-5 @ Green Lake Conference Center, open to youth and adults.
- John gave a brief update on the UW-Extension Reorganization that they are changing titles of positions and John's new title to be 4-H Program Coordinator. The requirements of the position would also change from requirement of Master's Degree to a requirement of holding Bachelor's

degree. Also looking to have one administrator over the District of Green Lake, Marquette, Waushara, Adams & Juneau counties. Also looking to have 4-H youth development separate and stand-alone from other teen programs.

- Summer intern has been hired, starts mid-June

Fundraising:

- Bonnie gave brief overview we had 14 more business this year, 6 more pages of ads. Income was \$11,380, expenses of \$2,310 for next of \$9,070, 14% increase from 2016
- Jacky said the scholarship basket schedule is the same as last year, in newsletter.
- Donna also said schedule would be the same as last year, in newsletter. Clubs also reminded to make sure you have callers and that they are all over 18 years of age.

Policy Changes:

- Club booth and barn decoration reimbursement policy: Clubs can receive \$25 for booth and \$50 for barn decorations, they are to submit picture for each reimbursement along with written description about display and would be due Oct 1. M-Donna, S-Jackie, motion carried.
- 4-H Trip Payment policy: All trips must be paid in full before youth can participate in the educational experience. The extension office will generate an invoice. Bookkeeper will make deposit and pay the 4-H office. The treasurer to follow up with youth not paid by due dates. M-Donna, S-Jacky, motion carried

Budget Committee:

- Tabled to July meeting.

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

Next meeting: July 6, 2017 @ 7:00 pm

Amy Badtke - Secretary