

# **GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES**

July 6, 2017

Past President Traci Merrill called the meeting to order. Pledges were recited. Members present were; Amy Badtke, Kim Burk, Traci Merrill, Pat Krueger, Emily Strahota, Alexa Fleegal, Amy Shirley, Gina Fleegal, Tammy Goettl, Sadie Goettl, Karrington Hoch, Beth Howman-Combs, Donna Petit, Bonnie Gneiser, and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve agenda. M-Kim, S-Alexa, Motion carried
- Secretary's reports were read & approved. Motion to approve, M-Kim, S-Beth. Motion carried
- Treasurer's report, Filed for audit.

## **Correspondence:**

**Club Reports:** Mainstream Riders

## **Ambassadors:**

- Cloverbud workshop is July 18, 2017 6:30-8pm @ GL Co Gov't Center
- Next Meeting: Sunday, July 16, 2017 @ 1:00pm, training room.
- Working on Summer Program with UMOs

## **Archery Project:**

- 3 more training shoots before Fair.

## **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:**

- Next meeting: Monday, July 10, 2017 @ GL Co Gov't Center
- Dunk Tank schedule available soon, contact Beth Howman-Combs for details and schedule.

## **Livestock Council:**

- Poultry Workshop Wednesday, July 19<sup>th</sup>, 6pm at Sami Becker's home, W3304 Cty Rd B, Markesan
- Youth not able to attend the mandatory meeting July 27<sup>th</sup> need to send letter to the Youth Exhibit Committee by July 15<sup>th</sup> and mail to the UWEX office.

## **Agent Report—John de Montmollin:**

- Four-County 4-H summer camp....over 100 campers, 46 were from GL, 29 Waushara, 14 Marquette and 16 Adams Cty. There were 12 counsellors and 6 were from GL Cty.
- John discussed Fair Club booth and everyone was reminded that the booth doesn't have to be fair theme oriented....the sky is the limit.
- 2017-18 4-H Charters are out.
- John said the final design/plan for the UW-Extension Reorganization is complete and will be rolled out in the next 6 months. John announced that Jay Dampier was hired as the Area Director.
- Fair tags will be ready for pickup at the Mandatory meeting.

### **Fundraising:**

- Bonnie gave brief overview we had 14% more business this year as reported last month, no real changes. The Summer Intern has been helping with projects.
- Scholarship basket schedule is same as last year, in newsletter.
- Bingo schedule is same as last year, in newsletter. Donna is awaiting to receive the license.

### **Budget Committee:**

- Budget was presented. Adjustment of \$1100 was removed from Fair book expense, so motion made to add \$1000 to scholarship fund to make it \$1500 for 3 - \$500 scholarships and add the extra remaining \$100 to the miscellaneous. M-Bonnie, S-Emily, Motion carried.
- Motion to accepted budget after adjustment. M-Donna, S-Alexa, motion carried.

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

Next meeting: September 7, 2017 @ 7:00PM, Elections

Amy Badtke - Secretary