

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

July 7, 2016

President Traci Merrill called the meeting to order. Pledges were recited. Members present were; Amy Badtke, Donna Petit, Jody Mace, Dan Berndt, Emily Schmuhl, Jacky Berndt, Beth Howman-Combs, Tammy Goettl, Heather Herbst, Lisa Reyes and UW-EX 4-H Youth Development Educator, John de Montmollin.

- Secretary's report was read and approved, w/correction of next meeting date to July 7, M-Donna, S-Dan
- Treasurer's report was accepted for June

Correspondence: Thank you from Tristan Jenkins for scholarship, Sadie Goettl for space camp, Alexa & Ava Fleegal, Sadie & Spencer Goettl, Tammy & Tony Goettl for attending 4-H Camp, and Alexander Douglas for opportunity to attend 4-H Youth Conference

Club Reports: Manestream

Ambassadors:

- T-shirts & Tye-Dying Event at the Fair, Friday 1-3pm
- Cloverbud workshop, July 19, 2016, 6:30-8pm, Training Room
- GL County 4-H Open House, Tues, Oct 4, 2016 @ 7-8pm, Training Room.
- Next Meeting: Sunday, July 17, 2016 @ 1:00pm, Training Room.

Archery Project:

- Summer shoots during July at Fairgrounds

Dog Project:

- State 4-H Dog Show, July 29-31 at the Grant County Fairgrounds

Horse Council:

- Next Meeting: Monday, July 11, 2016
- Clinic dates: July 23
- Dunk Tank: Contact Debbie Ott for details and schedule, should be mailed out soon

Livestock Council:

- Sheep, Beef, Swine Clinic, Saturday, July 16th 8am – 1pm @ Chapman farm, call UW-EX office to RSVP. Lunch provided
- Poultry Workshop, Tuesday, July 12th 7-8pm @ Training Room
- Dairy Fitting Clinic, Tuesday, July 19th @ Slark Farm
- Youth not able to attend the mandatory meeting on Thurs before the fair need to send letter to Youth Exhibit Committee by July 15th & mail to the UW-EX office.

Agent Report—John de Montmollin:

- 4-H Summer Camp went well, a survey was taken from youth counselors and possibly looking at forming a camp committee to get counselors and adults more involved.
- John announced the new portal page of www.glc4h.org was up and running. He was excited to state that the IT dept. from GLC paid for this expense.
- John presented pictures & quotes from several companies for ideas & costs of new County 4-H signs. He received feedback from several clubs that were willing to support the new signs even at cost of \$300, quotes received were under that cost. Motion made to accept quote of dSigns Unlimited, which is a 4x6 composite sign w/non-reflective material at cost of \$180 each. Leaders Assoc would pay ½ of the cost of one sign and club would be responsible for materials to install signs and also cost of second sign if they chose to do two signs. M-Emily, S-Jody, motion carried
- John gave update that there will be new Charter Form with SMART goals coming – clubs need to establish goals
- John gave UW-Extension Reorganization Update: meeting next Tues in GL if anyone interested.

Fundraising:

- Fair book for this year netted so far approx. \$7936.
- Jacky reminded everyone to have their baskets to the fair building by Thurs 2pm schedule in newsletter.
- Bingo: Donna is waiting on the license.

Bylaw Changes:

- John reviewed the new by-laws. Motion to accept the proposed constitution & by-law changes. M-Donna, S-Beth, motion carried.
- Motion to add Bookkeeper position to our by-laws M-Emily, S-Beth, tabled until next meeting.
- Nomination committee: Traci, Emily & Sami. Positions needed VP, Treasurer, District 2 & 4 reps and 2 youth representatives.

Budget:

- Motion to accept proposed budget. M-Dan, S-Jody. Motion carried.

Motion to adjourn meeting, M-Jody, S-Emily

Next meeting: September 1, 2016 @ 7:00 pm – no August meeting!

Amy Badtke
Secretary