

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

September 1, 2016

V-President Amy Slark called the meeting to order. Pledges were recited. Members present were: Amy Slark, Amy Badtke, Donna Petit, Dan Berndt, Linda Swanke, Emily Schmuhl, Jackie Berndt, Bonnie Gneiser, Kelsey Lenz, Julia Lenz, Kim Burk, Gina Fleegal, Alexa Fleegal, Julie Chapman and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Secretary's report was read and approved, M-Donna, S-Dan
- Treasurer's report was accepted for July

**Correspondence:** Thank you's from GL Cty Fair Committee, Jessie Stibb for scholarship for being Fairest of the Fair and, GLC Focus on the Farm Committee for donation

**Club Reports:** Grand River Workers

## **Ambassadors:**

- GL County 4-H Open House, Tues, Oct 4, 2016 @ 7-8pm, Training Room, invites going to 2-3<sup>rd</sup> grade
- Nominations for ambassadors Due Oct 1, available to 6<sup>th</sup> grade and up
- Ambassadors attending Fall Forum will represent Green Lake County, 7th grade & up can attend
- Next Meeting: Sunday, September 11, 2016 @ 1:00pm, Training Room.

## **Archery Project:**

- Board of Directors meeting: Monday, September 19 5:30pm @ GLC Gov't Center
- Annual Planning Meeting: Monday, September 19, 6:30pm @ GLC Gov't Center

## **Dog Project:**

- State 4-H Dog Show, results posted in Newsletter
- Annual Picnic was held on Sunday, August 29

## **Horse Council:**

- Annual Planning Meeting: Monday, September 12 @ 7:00pm, Training Room
- WI 4-H State Horse Expo is in September

## **Livestock Council:**

- Board of Directors Meeting: September 19 @ 7:00pm, UW Ext office
- Next meeting: October 18<sup>th</sup> @ 7:30, GL Training Room (not MAC Center)

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

- John gave update on 4-H welcome signs, cost was a little more than first understood, and association will absorb that difference. A spec sheet would be devised on how best to install these signs. First five signs were completed and ready for install, they go in existing locations.
- New Charter Form w/SMART Goals is due from each club by Nov 1
- John gave UW-Extension Reorganization update

- The new 2016-2017 Program Guide is available and new this year, Theater Arts has been added
- 2016-17 4H Online Enrollment begins on or after Sept 3<sup>rd</sup>. Deadline is Oct 15<sup>th</sup>. Everyone needs to do this to continue to be on the mailing list to continue to get the newsletters and emails.

#### **Fundraising:**

- Donna gave recap of Bingo, profit this year was \$1045.33.
- Jackie gave recap of Scholarship baskets, this profited \$1007.30, and it was up this year.

#### **2016-17 Executive Board Elections:**

- Elections were held for Vice President, Treasurer, & Reps for District II & IV & youth reps. Nominations for VP were Dan Berndt & Kim Burk. Motion to close nominations, M-Kelsey, S-Jackie, motion carried. Dan Berndt elected. Motion to table elections to address the bylaw change to add the bookkeeper position to the board, this position will be appointed by the executive board. M-Kim, S-Julie, motion carried. Motion to accept the wording for the bylaws for the description of bookkeeper, M-Emily, S-Kelsey, motion carried. Dan Berndt appointed to Donna to position of bookkeeper, Donna accepted. Nominations for Treasurer were Kelsey, Bonnie & Kim. Kelsey & Bonnie declined. Motion to close nominations and cast unanimous ballot. M-Kelsey, S-Julie, motion carried. Kim elected new treasurer. Nominations for Linda Swanke to serve as Rep for District II. Motion to close nominations and cast unanimous ballot. M-Kim, S-Donna, motion carried. Nomination for Jody Mace to serve as Rep for District IV. Motion to close nominations and cast unanimous ballot. M-Donna, S-Kim, motion carried. Nominations for Julia Lenz, Alexa Fleegal and Cole Chapman to serve as youth reps on the board. Julia Lenz declined. Motion to close nominations and cast unanimous ballot. M-Donna, S-Linda, motion carried

#### **Bylaw Changes:**

- Addition of Bookkeeper to by-laws added previously during elections.

#### **Awards & Recognition:**

- Record Books are due to the extension office by Sept 15
- Friend of 4-H/4-H Alumni Award Nominations are Due Sept 15
- Leader's Banquet Committee – District II. Thursday, Nov 3; 6:00pm-Social; 7:00pm-Meal at the American Legion Hall, Green Lake
- Youth awards program-Ambassadors, Sunday Nov 6 @ 1:00, T.B.D

#### **Misc. Items:**

- Fall Forum is Nov 4-6 @ GL Conference Center.
- National 4-H week is Oct 2-8<sup>th</sup>; clubs are to do window displays.

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

Next meeting: September 6, 2016 @ 7:00 pm

Amy Badtke - Secretary