

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

September 7, 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, Pat Krueger, Linda Ebert-Swanke, Emily Strahota, Jody Mace, Alexa Fleegal, Cole Chapman, Amy Shirley, Jacky Berndt, Tammy Goettl, Sadie Goettl, Todd Morris, Ella Morris, Becky Hibicki, Anna Hibicki, Ruby Hibicki, Beth Howman-Combs, Donna Petit, Bonnie Gneiser, Julie Chapman, Kaylee Chapman, Kathy Ninneman and UW Ext. 4-H Youth Development Educator, John de Montmollin.

- Motion to approve agenda. Added items were Grinnell Mutual Ins. Grant and Jordan Berghammer. Motion to add these items, M-Beth, S-Emily, Motion carried.
- Secretary's reports were read & approved. Motion to approve, M-Dan, S-Donna. Motion carried. Motion made to have the leader's association pay for the busing expense to take kids to 4-H Camp. M-Jody, S-Emily, motion carried.
- Treasurers' report, filed for audit.

Grinnell Mutual Insurance Grant money – Green Lake County Fair has qualified for a chance to receive \$3,000 in grant money for a Fairground Facelift. Vote via Facebook through Sept 20 and you can vote up to once a day for GL County's Fair project "Udderly Desperate".

Jordan Berghammer a previously active in 4-H horse and swine projects, passed away recently. Motion was made to make \$25 donation in his name to our 4-H memorial fund. M-Beth S-Emily, motion carried.

Correspondence: Several thank you's were received and available to read after meeting.

Club Reports: None

Ambassadors:

- Ambassadors are accepting nominations for the 2017-18 year
- The ambassadors plan to attend the Fall Forum to represent Green Lake County 4-H
- Next Meeting: Sunday September 10, 2017 @ 1:00pm, training room.

Archery Project:

- Information should be coming soon for the fall and winter schedule.

Dog Project:

- State Dog show – everyone did well
- Annual picnic was held on Sunday, Aug 27

Horse Council:

- Annual planning meeting: Monday, September 11, 2017 @ 7, Training Room
- WI 4-H State Horse Expo upcoming – 9/10 kids attending.

Livestock Council:

- Next meeting: October 17, 2017 @ 7:30 pm, Training Room

Agent Report—John de Montmollin:

- John formally announced his resignation with GL Cty (Potluck & cake had by all before meeting)
- Reminder there are a couple GL Cty 4-H Welcome Signs that need to be picked up & get installed.
- Charters are due November 1, if you want a PDF, contact Kathy at the office.
- The 2017-2018 Program Guide is out, no big changes.
- 2017-2018 4HOnline Enrollment has begun; please remind everyone they need to enroll. By enrolling you receive the necessary emails & mailing and ensures you receive the monthly

newsletters. Kathy also reminded everyone if you have changes during the year such as email addresses, please remember to update your 4HOnline.

Fundraising:

- Bingo income was down, weather was an issue. 2017=\$898 and 2016=\$1045. It was discussed clubs need to arrive approx. 15mins prior to their shift to allow for set up and shift change.
- Scholarship baskets income was also down. 2017=\$1107 & 2016=\$770.50. This was in part to the number of baskets we had available was down, only had 10 this year. In past years we had over 15, some clubs bring more than one which helps, discussed how to improve. Motion was made to request each club to bring two baskets with approximately \$30 value each. M-Jacky, S-Jody, motion carried.
- Bonnie brought up she is seeking assistance this year to help with the sponsorship program as she just can't do it alone and can't rely on the possibility or not of a Summer Intern in the UW-EX Office.

2017-2018 Elections:

- V-President: Nominations-Julie Chapman. Motion to close nominations & cast unanimous ballot. M-Kim S-Tammy, motion carried
- Secretary: Nominations-Amy Badtke. Motion to close nominations & cast unanimous ballot. M-Julie S-Cole, motion
- 2-Northern District Reps (2yr term): Nominations-Pat Krueger & Linda Swanke. Motion to close nominations & cast Unanimous ballot. M-Julie S-Donna, motion carried.
- 2-Southern District Reps (1yr term): Nominations-Jody Mace & Emily Strahota. Motion to close nominations & cast unanimous ballot. M-Julie S-Tammy, motion carried.
- Youth reps: Nominations-Cole Chapman, Sadie Goettl, Alexa Fleegal, Ella Morris & Kaylee Chapman. Winning Votes-Cole Chapman & Sadie Goettl.

Awards & Recognition:

- Records books due to UW-EX Office Sept 15
- Friend of 4-H/4-H Alumni Award Nomination due Sept 15
- Leaders Banquet Committee – Executive Board
 - Thurs, Nov 2 – 6 pm – Social, 7 pm-Meal @ American Legion Hall, Green Lake. Clubs to bring desserts, Leaders Association Executive Board will contact caterer and do table décor. Motion to pay \$200 to American Legion Hall, M-Bonnie S-Kim, Motion carried.
- Youth Awards Program-Sunday, Nov 5 @ 1 pm, place TBD.
- Trip applications are due Sept 15.

Fall Forum:

- November 3-5 @ GL Conf Center, registration deadline is Oct 1, 4HOnline to register

National 4-H week:

- Oct 1-7, window displays

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

Next meeting: October 5, 2017 @ 7:00 PM

Amy Badtke - Secretary