GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

December 7, 2017

President Dan Berndt called the meeting to order. Pledges were recited. Members present were; Amy Slark, Amy Badtke, Dan Berndt, Linda Ebert-Swanke, Emily Sahota, Jody Mace, Sadie Goettl, Cole Chapman, Gina Fleegal, Jacky Berndt, Tammy Goettl, Julie Kettlewell, Wyatt Kettlewell, Beth Howman-Combs, Donna Petit, Julie Chapman, and Kathy Ninneman, UW Ext. 4-H Rep.

- Agenda: no additions or corrections
- Secretary's reports were read & approved. Motion to approve, M-Donna, S-Jackie. Motion carried.
- Treasurer's report, Filed for audit.

Correspondence: Thank yous were received from Norton's Dry Dock for our sponsorship to the Young Angler's Program and also from Cole Chapman for his scholarship award.

Club Reports: None

Reports: There was request for reimbursement for the fall forum attendance if anyone attended fees for registration we \$85. Motion to reimburse anyone for up to 50% of fees for attending the fall forum if requested. M-Beth Howman-Combs, S-Amy Slark, motion carried.

Ambassadors:

• Saturday, December 9 @ 9-10:30am, Cloverbud Workshop with Country Clovers at Green Lake Public School.

Archery Project:

- 2018 Shoot Dates are in Newsletter and on website.
- Working on some possible fund raisers.

Dog Project:

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Horse Council:

- Next meeting: January 16, 2018 @ 7:30, training room
- WI 4-H State Horse Expo upcoming 9/10 kids attending.

Livestock Council:

- Next meeting: January 16, 2018 @ 7:30pm, training room
- YQCA which is the on-line that will replace the MAQA should be available after Jan 1st, watch for details and deadlines.

UW Extension Report—Kathy Ninneman:

- Kathy was wondering if anyone was having issues with On-line enrollment, please let her know
- Volunteer Leader & Youth officer training was offered in Waushara County, good event and they will be offering it again in January if you want to attend and didn't get to this time around.
- Kathy is accepting photos for the 2018 4-H Calendar, submit ASAP.

• Waushara County 4-H has invited Green Lake County for events coming up in February. Cloverbud & Explorer Camp and Project Discovery day. We are welcome to send people. Jan 9th they are having a planning meeting Jan 9th. Gina Fleegal will attend and see how we can help and what this entails and how Green Lake can utilize this event. Any other leaders available are welcome to go as well.

Fundraising:

• The "Thank You" mailing has been sent.

Awards & Recognition:

- Leader Banquet recap meal was good, too many desserts. Suggestion next year for clubs to bring only one dessert. Good attendance
- Youth Awards Program-attendance was small, discussion on how to change that or what could be
 done, suggestions were pizza party or bowling etc. or combine with Leaders Banquet, but that was
 viewed as not a viable idea as most leaders and volunteers seem to appreciate that evening and
 being recognized.

National 4-H week:

• Two clubs had submitted their projects for National 4-H week and would have to be judged for pizza party award

Motion to adjourn the meeting, M-Cole, S-Emily
Next meeting: January 4, 2018 @ 7:00PM
Prior to meeting potluck was enjoyed by leaders and gift exchanged after meeting adjournment
Amy Badtke - Secretary