

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

October 4, 2018

President Dan Berndt called the meeting to order. Pledges were recited. Members present were; Amy Slark, Amy Badtke, Pat Krueger, Julie Chapman, Linda Ebert-Swanke, Sadie Goettl, Jacky Berndt, Beth Howman-Combs, Donna Petit, Amy Shirley, Tammy Goettl, Gina Fleegal, Brenda Oft, Becky Hibicki, Kaylee Chapman and Kathy Ninneman, UW-EX 4-H Rep.

- Agenda: no additions or deletions
- Secretary's report - Motion to approve. M-Donna, S-Jody Mace, Motion carried.
- Treasurer's report, Filed for audit.

## **Additions & Deletions:**

- Donna wanted discussion on SMART Goals added to agenda. Motion to update agenda with SMART Goals added. M-Kaylee, S-Amy Slark, motion carried.

**Correspondence:** none

**SMART Goals:** discussion to keep the SMART Goals on charter the same as last year.

**Club Reports:** Grand River Workers

## **Ambassadors:**

- There will be some ambassadors attending the Fall Forum in Nov representing GL County.
- Next meeting: Sunday, October 7, 2018 @ 1:00pm. GLCGC, Training Room
- Hosting Cloverbud Workshop, Saturday Dec 1, 2018, 9:-10:30am along with Country Clovers 4-oH club.
- Super Saturday, Saturday February 2, 2019, place TDB.

## **Archery Project:**

- Next meeting: Tuesday, October 23, 2018 @ 7pm, GLCGC, Training Room, election of officers

## **Dog Project:**

- State 4-H Dog Show results – no one from the county was able to attend.

## **Horse Council:**

- Next meeting: Monday, November 5 @ 7:00pm, GLCGC, Training Room
- Elections were held at last meeting.
- Allison Ott & Karrington Hoch exhibited at State 4-H Horse show.
- 5 kids attended State 4-H expo.

## **Livestock Council:**

- Next meeting: October 16, 2018 @ 7:30pm, GLCGC, Training Room

## **UW Extension Report**

- 2018-19 4HOnline Enrollment is ongoing, deadline is Nov 1, so far 109 youth and 43 adults have registered, about half
- 2018-19 Charters are due November 1 @ the extension office

- Fall Forum event at the GL Conference center is looking for help with parking on Sat, Nov 3<sup>rd</sup> from approx. 3-5:30pm.
- 2019 4-H Calendar – Kathy is looking for photos, please send to her in high Res images.
- The 4-H Program Coordinator Position has been posted and will close on October 7<sup>th</sup> and October 10<sup>th</sup> they will start to review applications.
- Waushara County will be offering annual leader training and officer training Sat, November 10<sup>th</sup> @ 9AM.
- Tammi Shaffer was seeking a monetary donation of \$25, for making a snack for the Fall Forum. Motion to donate up to \$25 for making snacks for Fall Forum. M-Beth, S-Jacky, motion carried.

### **Fundraising:**

### **Awards and Recognition:**

- Trip and Award interviews were in process this evening, update at next meeting. There were 16 applicants.
- Leaders' Banquet: Thursday, Oct 25, 2018, 6:00pm-Social, 6:30pm-Meal @ American Legion Hall, Green Lake. RSVP deadline is Friday, Oct 12. Each club is to bring ONE dessert, cut and ready to serve.
- The Youth Awards program-Sunday, November 11, 2018 @ 4 pm @ GLCGC, County Board Room.

Next Meeting: December 6, 2018 @ 6:00PM.... Discussion to do potluck and gift exchange. Motion to have potluck and \$5 gift exchange and change meeting time to 6:00PM. M-Jacky, S-Kaylee, motion carried. Jacky will send out potluck instructions closer to meeting.

Motion to adjourn the meeting, M-Kaylee, S-Sadie, motion carried

Amy Badtke - Secretary