

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION  
MEETING MINUTES

May 3, 2018

Green Lake County Government Center, Training Room

President Dan Berndt called the meeting to order. Pledges were recited. Members present were; Dan Berndt, Amy Slark, Amy Badtke, Emily Strahota, Julie Chapman, Kim Burk, Linda Ebert-Swanke, Pat Krueger, Jody Mace, Sadie Goettl, Gina Fleegal, Jacky Berndt, Beth Howman-Combs, Donna Petit, Bonnie Gneiser, Tammy Goettl, Amy Shirley, Jenna Konrad, Seth Otto, Payton Draeger and Kathy Ninneman, UW Ext. 4-H Rep.

- Agenda: move Roy Creek Ramblers and Prairie View Rockets club reports to June meeting.
- Secretary's report was read & approved. Motion to approve, M-Donna, S-Jody. Motion carried.
- Treasurer's report, Filed for audit.

**Correspondence:** none

**Club Reports:** Country Clovers

**Ambassadors:**

- Cloverbud Workshop being held Saturday, May 5, 9am-10:30am, GLCGC, Training Room
- They will be helping in the kid's area for the Focus on the Farm event June 2
- Next meeting: Sunday, June 3, 2018 @ 1:00pm, GLCGC, Training Room

**Archery Project:**

- Summer shoot schedule is available.

**Dog Project:**

- Fundraiser Kickoff Date Sunday May 6, 2018, Beck's Meat fundraiser.

**Horse Council:**

- Next meeting: Monday, May 7 @ 7:00pm, GLCGC, Training Room
- Barrell racing Clinic schedule May 19<sup>th</sup> 1-3pm @ Fairgrounds weather permitting or Cedar Ridge.

**Livestock Council:**

- List of exhibitors that haven't attended a livestock meeting was handed out. Emails going out.
- All on farm tagging has been completed
- Next meeting: June 19, 2018, 7:30pm @ GLCGC, Training Room – FINAL MEETING
- Julie Chapman announced the Dairy Barn was awarded the Compeer Grant to put towards their updating project.

**UW Extension Report—Kathy Ninneman:**

- 11 kids and 3 counselors are signed up for camp.

- 4-H communication Arts Day was successful, had 12 kids for foods revue, 2 clothing review and 3 demonstrations.
- There was a delegate that could not attend the WI 4-H & Youth Conference and Kathy had emailed the Exc. Board to ask if this could be opened to other delegates that applied, it was determined only one delegate met the requirements, Grace Retzlaff and the spot was given to her.
- Kathy is working on getting out information on the June Dairy Days window contest and find out the “theme” for this summer from the Milk Marketing Board, which is now Dairy Farmers of WI. She has been unsuccessful but will keep trying.

### **Fundraising:**

- Fair books were here and available for leaders to take with.
- After expenses Bonnie estimated we made a profit of \$9485, which is about \$415 more than last year. We also discussed deadlines and what to do about stragglers, which will happen no matter what the due date is.
- Scholarship Baskets schedule is the same, discussion on basket value should be about \$50 and each club should bring two.
- Donna reported Bingo schedule is the same and suggested the first shift of each day should arrive a little early to assist Donna in set up.

### **Other:**

- A printed copy of the policy changes was handed out for approval. Motion made to approve and accept the printed and updated policies dated 7/7/17. M-Beth Howman-Combs, S-Donna. Amendment to motion to add under the reimbursements #1 to read member/leader. M- Beth Howman-Combs, S-Donna, motion carried. Motion to add under banquet ticket items #1 that the Key Recipients also be awarded 1 ticket each, like other recipients. M-Kim, S-Amy B, motion carried.
- Kathy was told that the Legion Hall would not be available November 8<sup>th</sup>. Discussion to move back to November 1, but religious holiday. So, discussed moving it back to October 25<sup>th</sup> to avoid later in November due to musical in Berlin area effecting leaders and members. Motion made to have banquet October 25<sup>th</sup> and if Hall is not available, request October 18<sup>th</sup>. M-Jody S-Amy B, motion carried.
- Dan, Kim B and Donna met prior to meeting to determine 2018-19 Budget for coming year.

Motion to adjourn the meeting, M-Linda, S-Donna

Next meeting: June 7, 2018 @ 7:00 PM

Club reports: Fox River Patriots, Prairie View Rockets, Roy Creek Ramblers

*Amy Badtke - Secretary*