

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES
September 6, 2018 – 7:00 pm
Green Lake County Government Center – Training Room

President Dan Berndt called the meeting to order. Pledges were recited. Members present were; Amy Badtke, Kim Drews, Pat Krueger, Julie Chapman, Jody Mace, Linda Ebert-Swanke, Sadie Goettl, Jacky Berndt, Beth Howman-Combs, Donna Petit, Bonnie Gneiser, Tammy Goettl, Becky Hibicki, 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.
- Treasurers' report, filed for audit.

Correspondence: Thank yous from: David Oft for 4-H Camp, Alexis Dreger for Space Camp and Sophie Shaffer unable to attend National Congress trip.

Club Reports: None

Ambassadors:

- Next meeting: Sunday, September 19, 2018 @ 5:00pm. GLCGC, Training Room
- Accepting nominations for 2018-19.

Archery Project:

- Watch for schedule, next meeting they will be setting up schedule.

Dog Project:

- State 4-H Dog Show – Agility is Sept 29 @ Camp Bandy, Amherst Junction.
- State 4-H Dog Show – Obedience & Showmanship is Sept 28-30 @ Amherst Fairgrounds - Hosted by Portage County
- Annual picnic was held on Sunday August 19th.

Horse Council:

- Annual planning meeting: Monday, September 10 @ 7:00pm, GLCGC, Training Room
- WI 4-H State Horse Expo – next weekend, Sept 15th

Livestock Council:

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

Area Extension Director Report – Jay Dampier

- Called in to meeting to update the group on the 4-H Program Coordinator Position. At one point in the staffing discussions between UW and the county, Green Lake was going to have a shared 4-H Program Coordinator position with Waushara County. This has changed and Green Lake County will be getting a full-time 4-H Program Coordinator. Advertising for the position will start approximately next week and will be advertised for three weeks.

UW Extension Report – Kathy Ninneman

- Green Lake Cty 4-H Welcome signs – there are still a few to get installed.
- 2017-18 Charters are due November 1 @ the extension office
- 2018-19 Program Guide is available.

- 2018-19 4HOnline Enrollment begins on or after September 6th – Kathy brought laptops if anyone wanted to enroll after the meeting.
- WI 4-H License Plates available-<https://wisconsindot.gov/Pages/dmv/vehicles/title-plates/4hf.aspx>

Fundraising:

- Bonnie handed out a few thank you notes remaining on the list that needed to be completed.
- Scholarship Baskets had a good profit, approx. \$500 more in profit this year.
- Bingo had a profit of approx. \$887, about the same as last year.

2018-19 Executive Board Election:

- Vice President (3yr term) M-Kim S-Tammy to nominate Emily Strahota, motion carried.
 - M-Donna, S-Julie to close nominations, motion carried.
- Treasurer (2 yr. term) M-Dan, S-Amy to nominate Kim Drews, motion carried.
 - M-Donna, S-Julie to close nominations, motion carried
- Two Southern Dist. Reps from clubs: Country Clovers, Grand River Workers, Prairie View Rockets, and Roy Creek Ramblers (2yr term). Motion to nominate Jody Mace – she declined. M- Beth, S-Donna to nominate Jacky Berndt, motion carried. M-Julie, S-Kim to nominate Brenda Oft, motion carried.
 - M-Tammy, S-Jody to close nominations, motion carried.
- Two Youth reps (1yr term) M-Kim, S-Jody to nominate Sadie Goettl, motion carried, M-Julie, S-Kim to nominate Kaylee Chapman, motion carried
 - M-Donna, S-Kim to close nominations, motion carried.
- Fall Forum Nov 2-4 @ GL Conference Center – reminder anyone interested Leaders Assoc will help assist funding.
- National 4-H Week, Oct 7-13, look for information in newsletter.

Awards and Recognition:

- Trip and Award application deadline is Sept 14th. Kathy indicated that the American Spirit Trip was recently added. This was not on the application, discussion to add or not as this was not part of the budget. M-Donna, S-Jacky to add the trip to the application for allowance of sending two youth on this trip. Motion carried. M-Donna, K-Kim to extend the deadline to Sept 21 and have Kathy send out email notification. Motion carried.
- Record Books are due to the Extension Office by September 14th
- Friend of 4-H/4-H Alumni Nominations are also due to the office by September 14th.
- Leader's Banquet: Thursday Oct 25, 6:pm-Social, 6:30pm-Meal @ American Legion Hall, Green Lake. Dan to contact Caterer, Registration-Kathy & Beth, Set-up@ 2pm, take down following, Desserts-1 per club, Centerpieces-Dan
- The Youth Awards program-Ambassadors, TBD

Motion to adjourn the meeting, M-Julie, S-Kim, motion carried

Next meeting: Oct 4, 2018 @ 7:00PM

Amy Badtke - Secretary