

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES
September 5, 2019 – 7:00 pm
Green Lake County Government Center – Training Room

President Julie Chapman called the meeting to order. Pledges were recited. Members present were; Emily Strahota, Amy Badtke, Kim Drews, Pat Krueger, Linda Ebert-Swanke, Brenda Oft, Kaylee Chapman, Sadie Goettl, Becky Hibicki, Dan Huitema, Gina Fleegal, Tammy Goettl, Beth Homan-Combs and Morgan Martinez, 4-H Program Coordinator.

- Agenda:
- Secretary's report - Motion to approve. M-Brenda, S-Linda, Motion carried.
- Treasurer's report Filed for audit. Month of July was reviewed, August will be available next month

Correspondence:

- Thank yous were read from Spencer Goettl for Space Camp, David Oft for 4-H camp, Alexander Douglas & Sadie Goettl for American Spirit scholarship.

Ambassadors:

- Currently accepting application for the 2019-2020 year.
- Next meeting: September 8, 1:00 pm @ Caestecker Library, Green Lake.

Archery Project:

- Annual meeting: September 24th at 7:00 pm, GLC Training Room

Dog Project:

- There were two members that attended the State Agility competition, with one placing 3rd.

Horse Council:

- Next meeting: September 9th @ 7:00 pm, GLC Gov. Center, Training Room, will have elections
- Upcoming events, State Champion Challenge, State 4-H Expo in Milwaukee

Livestock Council:

- Auction sales \$ totals were down, not sure about livestock numbers yet.
- Next meeting: October 15 @ 7:30 pm, GLC Gov. Center, Training Room
- It was mentioned 2 JR and 1 SR team will be attending Poultry Quiz Bowl in Portage, September 28.

4-H Program Coordinators' Report:

- 2019-2020 4-H Charters are due October 1 to the Extension Office.
- Morgan will be reaching out to club leaders to discuss the Partner Nondiscrimination Letter
- Record books & 4-H Career Achievements are due September 13th by 4:30 pm to Extension Office.
- 2019-2020 4HOnline Enrollment is Open, deadline to re-enroll is Nov 1.
- 2019-2020 Program Guide is available for leaders to take with.
- Oct 12 Game Changer National Youth Science Day 8:30-11:30am @ GLC Training Room, register at 4HOnline, open to first 10 that register.
- Fall Forum is November 1, 2 & 3 at the Green Lake Conference Center. Register at 4HOnline.

- Morgan will be attending club meetings in September and October.
- National 4-H Week is October 6-12. Clubs are encouraged to do window displays & 4-H promotions.

Fundraising:

- 4-H Sponsorship Recap – Bonnie unavailable to report
- Scholarship Basket Raffle- Robin unavailable to report. Morgan did report she thought it went well, just one basket remains at the office for pick up.
- Bingo Recap: Morgan reported totals were down. Will discuss later with August Treasurer's report.

Committee:

- Educational Opportunities & Awards Committee
 - Scholarship & Key Award applications are due September 21
 - Interviews will be held October 3 and times will be scheduled based on applicant numbers.
 - The Leadership Washington Focus trip has been recently added. There was discussion if the Leaders Association would like to add a scholarship for this trip. Motion to fund one \$800 scholarship this year for the Leadership Washington Focus Trip. M-Beth, S-Linda, motion carried.
- Fundraising Committee;
 - Still looking for volunteers, would like to have 3-5 people.

WI 4-H International Program:

- Morgan discussed there is a 4-H member looking to fill out an application for a chance to spend 4 weeks abroad in Japan. November is the application deadline. If any fund raising is done by the applicant if selected to go, funds raised will have to be channeled through the Leader's Assoc. treasury.

Awards Banquet:

- The Leaders' Banquet will be November 6 at the American Legion Hall, Green Lake. Registration is at 6 pm and the dinner at 6:30 pm. Pat and Becky: contact Crossroads for catering. Each club will bring one dessert. Morgan & Linda: registration; Julie & Amy: set up and take down; Emily: centerpieces.

2019-2020 Executive Board Elections:

- Secretary (2yr term) – nomination – Amy Badtke
 - M-Emily, S-Sadie to close nominations, motion carried
- Two Northern District Reps (2 yr. term) – nominations – Pat Krueger & Linda Swanke
 - M-Kaylee Chapman, S-Emily Strahota to close nominations, motion carried
- Two Youth Representatives (1yr term) – nominations – Sadie Goettl & Kaylee Chapman
 - M-Pat, S-Linda to close nominations, motion carried
- Vice President (3yr term) – nominations – Gina Fleegal
 - M-Kaylee, S-Sadie to close nominations, motion carried.

Next Meeting: October 3, 2019 @ 7:00PM.

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

Amy Badtke - Secretary