GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES 6:30 P.M. Holiday Potluck December 5, 2019--7:00 P.M. Meeting Green Lake County Government Center--Training Room

President Emily Strahota called the meeting to order. Pledges were recited. Members present were--Gina Fleegal, Tammy Goettl, Kim Drews, Linda Ebert-Swanke, Jacky Berndt, Brenda Oft, Sadie Goettl, Dan Berndt, Donna Petit, Becky Hibicki, Beth Howman-Combs and Morgan Martinez, 4-H Program Coordinator.

- Secretary's report--Motion to approve. M--Dan, S--Beth, Motion carried.
- Treasurers' report--Filed for audit. The Fair is now taking 12% of the net profit from Bingo and Basket Raffles. It was 10% in 2018.

Correspondence: Thank you from Laura Wiegel

Ambassadors:

- Cloverbud Workshop--December 7, 9-10:30 A.M. at the Green Lake Public School Cafeteria
- Next meeting--Sunday, January 5, 1:00 P.M. at Caestecker Library

Archery Project:

• Archery shoots begin January 11 at Montello Bow Benders and January 16 at Berlin Conservation Club

Dog Project:

• Board of Directors meeting--December 17 at 6:30 P.M. in the Training Room

Horse Council:

• Next meeting--January 13 at 7:00 P.M. in the Training Room

Livestock Council:

• Next meeting--January 14 at 7:30 P.M. in the Training Room

UW Extension Report:

- All clubs submitted their Charter. The state will review them.
- 4-H Club Officer Training is being held on Saturday, December 7 from 9-11:30 A.M. at Marquette County Extension. Members are still encouraged to show up.

- Annual 4-H Leader Training is January 9 from 5:30-7:00 P.M. At least one representative from each 4-H club is required to attend as part of the charter and renewal process.
- VIP Training is January 9 for all new 4-H volunteers. Let Morgan know if you can't attend.

Fundraising:

 Need volunteers to form a committee as Bonnie Gneiser will not be continuing. The committee would look at basket raffle, bingo and the fair book. Becky, Brenda, Gina and Tammy volunteered to assist Morgan and Kathy. Need to meet soon because the initial mailings go out in January.

Educational Opportunities & Awards Committee:

- Scholarships--The committee is looking at reviewing the application process. It may look more like a resume form.
- Record Book--The committee is looking at reviewing the record book process. Not every club requires them. Those aged 9-13 had the most record books turned in. They looked at Rock County's books. Beth made a motion for the committee to pursue reviewing the record book process. Second--Donna. Motion carried.

Awards & Recognition:

- The Leader's Banquet was very good. Had fewer numbers though.
- There was a very good turnout for the Youth Awards Program. Everything went smoothly.

Other Business:

• DuWayne Lohrey, past 4-H volunteer for 50 years, passed away. Dan made a motion to add \$25.00 into the Memorial account. Second--Jacky. Motion carried. Becky will send a sympathy card and make a note of the memorial money in his memory.

Next meeting: January 9, 2020 at 7:00 P.M. in the Training Room (this is the second Thursday of the month due to the New Year holiday) Motion to adjourn the meeting. M--Brenda, S--Donna. Motion carried.

Respectfully submitted, Tammy M. Goettl Secretary