GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES May 7, 2020--7:00 P.M. Zoom Meeting

President Emily Strahota called the meeting to order. Members present were...Emily Strahota, Gina Fleegal, Tammy Goettl, Kim Drews, Linda Ebert-Swanke, Brenda Oft, Sadie Goettl, Donna Petit, Bonnie Gneiser, Julie Chapman, Kaylee Chapman, Becky Hibicki, Beth Homan-Combs, Joanne Klatt, Kelsey Lenz, Jacky Berndt, Connie Bobeck and Morgan Martinez, 4-H Program Coordinator.

- Secretary's report--Motion to approve. M--Kaylee, S--Brenda. Motion carried.
- Treasurer's report--Filed for audit.

Correspondence: none

Club Reports:

• None--rescheduled until face-to-face resumes

Ambassadors:

• Zoom meeting held in April. Three t-shirt designs submitted. Will be voting this week and then have a pre-sale.

Dog Project:

• Nothing at this time. Possible video practicing.

Horse Council:

• Zoom meeting held on Monday, May 4. Nothing planned going forward.

Livestock Council:

- Next meeting--June 16 at 7:30 P.M.
- July 1st Auction Participation Requirement- By this date YQCA certification must be completed with online modules only (no face-to-face meeting allowed). Visit yqca.org for more information. If youth complete YQCA certification using your 4HOnline login, the Extension Office is able to view your certificate. If you are an FFA member or do not use your 4HOnline login information, please send a copy of your certificate to morgan.martinez@wisc.edu.
- July 30th Auction Participation Requirement-By this date youth must have attended at least one Livestock Council meeting for attended an educational experience with submission of program evaluation form. A list of online educational experiences can be located on the Livestock Council website. The

following information is all located at- https://greenlake.extension.wisc.edu/4-hyouthdevelopment/livestock-committee/

4-H Program Coordinator:

- No new updates since last month. Will share more information on May 28.
- May 31 for Fair update (cancelled, postponed or any changes). Lindsey Machkovich is planning for fair and securing judges.

Fundraising Committee:

- Bingo--Discussion about days to hold it and clubs helping run it. Saturday and Sunday are the most profitable days compared to Thursday and Friday.
 Suggestion was made that families with scholarship and trip winners help run the Bingo. Motion made to hold Bingo Saturday and Sunday with 3 shifts and all clubs participating. M--Donna, S--Brenda. Discussion...What if a Club does not participate? Emily responded that those club members would be ineligible to receive scholarships. Motion carried with 1 nay.
- Scholarship Basket at the Fair--Robin Brunke will take charge (unable to attend tonight). Will need 1 or 2 more tables. Profit last year was \$1071.00. Two baskets were not picked up last year. Will repurpose the items. Motion made to table cost per basket until next month. M--Donna, S--Kelsey. Motion carried.
- Friends of 4-H update--\$6075.00 currently raised. Last year raised \$10,627.00. Some businesses are unable to donate at this time. Possible in-person visits June and July. Fair books will be online so no money coming out of the Leader's account. All money is profit. Helpful to have an updated list at the next meeting.

Next meeting: June 4, 2020 at 7:00 P.M. Motion to adjourn the meeting. M--Kaylee, S--Donna. Motion carried.

Respectfully submitted, Tammy M Goettl Secretary