

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION
SPECIAL MEETING MINUTES
May 21, 2020--7:00 P.M.
Zoom Meeting

President Emily Strahota called the meeting to order. Members and guests 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, Joanne Klatt, Kelsey Lenz, Connie Bobeck, Tony Goettl, Amy Newton, Stacy Graff, Dan Huitema, Pete Badtke, Isabella Badtke, Tanya Damerow, Morgan Martinez, Green Lake County 4-H Program Coordinator; Adam Hady, Area 14 Extension Director; Cathy Schmit, Green Lake County Administrator and Harley Reabe, Green Lake County Board Chairman.

Call to order

Secretary's report--Motion to approve. M--Brenda, S--Kim. Motion carried.

Treasurers' Report (April)--none

Correspondence--Norton's Dry Dock, Julie will send a note back

Define meeting purpose and meeting space expectations

Reports:

4-H Program Coordinator (Morgan)

- May is no face-to-face meetings. Second half of June looking at limiting to 10 people for meetings.

2020 - 2021 Budget and Effects from Fair Cancellation

- Items to consider when creating the budget for next fiscal year--discussion followed. No trips or educational experiences happening. Julie mentioned contacting Brandon Meats that sausage is not needed. Julie asked if money needs to be given back to businesses that contributed because we would not be giving them the recognition. Currently, our pamphlet indicates recognition in the paper during National 4-H Week and social media. The Gold and Platinum Levels indicated recognition at the Fair. Suggestion to send out letters to businesses for their donation and recognition. The Fundraiser Committee will meet and address this. Julie asked if anyone aged out of a trip. There was no one. Suggestion to send a letter to all trip winners if they would take the trip in 2021. Kim and Brenda will follow-up. Linda asked about allowing students to

show another year for those that would be graduating out of 4-H. Adam said probably not due to 4-H rules. Sadie mentioned FFA as an alternative. Julie motioned to table discussion of trips, scholarships, budget and educational experiences. Second Linda. Motion carried.

Youth Project Areas

- Summer project programming/Youth exhibits--discussion followed. The Ag/Extension Education & Fair Committee meeting is Tuesday, June 9 at 9:00. It is a Zoom and in-person meeting. The Committee will discuss alternatives to the Fair. Cathy Schmit said proposals should be sent to Kathy to be added to the agenda packet. Suggestion for a committee to meet with Morgan and brainstorm ideas. Brenda, Emily, Becky and Amy volunteered to assist. Julie said Jason Chapman has ideas for a plan and he will be meeting with the Livestock Council Board of Directors on May 27th. Morgan will be attending too. Suggested that we bring everything together in one grand plan approach to the Ag/Extension Education & Fair Committee encompassing non-animal and animal exhibits for all youth. It was suggested that Jason connect with 4-H leaders. Becky mentioned Marquette County sent out a survey to families and buyers regarding options to a Fair. Question was asked about YQCA. Julie replied that kids should complete the program for slaughtering purposes as well as educational. Gina asked if other counties have suggestions to borrow if fairs are cancelled. Morgan said nothing coming from counties. Amy mentioned that the goal is for the kids to show and don't give up too soon. Pete mentioned social gathering can change.

Julie motioned to hold the next meeting on June 11 and not June 4 due to the Ag/Extension Education & Fair Committee meeting on June 9. Second Brenda. Motion carried.

Next meeting: June 11, 2020 at 7:00 P.M. Motion to adjourn the meeting. M--Sadie, S--Tammy. Motion carried.

Respectfully submitted,
Tammy M Goettl
Secretary