Green Lake County 4-H Leaders' Association Meeting Minutes March 3, 2022 at 7:00 pm

President Kim Drews called the meeting to order. Members present were Heather Herbst, Tom Zuhlke, Jacky Berndt, Dan Berndt, David Oft, Brenda Oft, Dan Huitema, Jordan Galow, Elizabeth Kutzleb, Christie Galow, Donna Petit, Pat Krueger, Lisa Reyes, Joanne Klatt, Beth Howman-Combs and Morgan Martinez, County 4-H Youth Development Educator.

Secretary's Report – Motion to approve, M - Donna, S – Beth. Motion carried.

Treasurer's report – Filed for audit.

Correspondence: none

Ambassadors

- Cloverbud workshop will be held on Saturday, March 5th.
- Super Saturday is in the planning process. The potential dates are Saturday, April 9th or Saturday, April 23rd. They are looking for volunteers and leaders to help run this event. They are also considering holding sessions for all age groups. Brenda is trying to reserve the Green Lake school for this event.

Archery Project

• Winter shoot on Saturday, March 12th in Montello. There is also one more shoot in Berlin. The archery shoots have been well attended.

Dog Project

• The next meeting will be Sunday, March 13th @ 5:00 pm @ the Brooklyn Town Hall.

Horse Council

• The next meeting will be Monday, March 7th. Evan from Adams County is going to be doing a presentation. The meeting will be held at the American Legion in Green Lake.

Livestock Council

- The next meeting will be Tuesday, April 19^{th} @ 6:30 pm.
- The in person YQCA will be Wednesday, March 23rd from 6:00 pm 7:00 pm. Youth must sign up before the meeting. The cost is \$3.00 for the in person class. If you choose to take the class online, the cost will be \$12.00.

4-H Program Educator - Morgan

• Discussed the Thriving Survey. The survey consists of youth ages 13 – 18. Green Lake County 4-H's overall grade is 5.7 (on a scale from 1-7). Morgan went through the details

- of all 5 categories. Youth sparks is our lowest score at 5.1. Morgan stated this showed great results for Green Lake County. The response rate for Green Lake County was 18% 20%.
- Spring Project Kit Updates 50 kits were given to Green Lake County youth. 50 kits were also given to Marquette County youth. The projects the youth could pick from were duct tape crafts, robotics, cake pops and gummy bears.

Bookkeeper Computer

• Purchasing a new computer was discussed. The quote presented was from Waushara PC. The cost would be between \$650 - \$700 (includes computer, Microsoft Word & Excel, service fee for time and labor). The following is the computer information: Brand – ASUS, CPU – Intel N4020, Screen Size – 14.0", Operating System – Windows 11, Intel UHD Graphics, SSD – 128 GB, Memory – 4 GB, and free one year Microsoft Office 365. Discussed if Microsoft Word and Excel were necessary as that would turn into an annual fee. It was decided Microsoft Word and Excel were needed. Dan made a motion to purchase the computer as it is stated in the quote with the addition of a security program. Pat 2nd the motion. Motion carried.

Discover Wisconsin

- Brenda discussed a possible trip in May/June. They are looking to go on the Merrimac Ferry, visit an animal rescue, and end the day at Devil's Lake with a campfire/dinner.
- Another idea talked about is attending a cranberry blog in September.
- They would like to hold 3 events this summer.
- The trips would be open to youth in 3^{rd} grade -13^{th} grade.

Fundraising Committee

- The Friends of 4-H sponsorship were mailed out last month. We have received a few back already. Each club should take 5 Thank You cards to fill out. Return the Thank You cards at the next Leader's Association meeting.
- Bingo Discussed the bingo times and days of the fair. It was requested to come to the next meeting with details on how profit we earned each day of bingo for the past 3 years. Brenda made a motion to table bingo until the next meeting. David 2nd the motion. Motion carried.

Educational Opportunities & Awards Committee

- Key Award recipients: Alexa Fleegal & Cassandra Gerbitz
- Academic Scholarship recipients: Alexa Fleegal, Sadie Goettl & Cassandra Gerbitz
- Tammy Goettl volunteered to present Alexa's education scholarships at Berlin High School's awards ceremony.

GLC Fair Update

• Communications Arts Day at Brooklyn Town Hall on Monday, June 27th @ 6:00 pm.

Next meeting: April 7, 2022 at 7:00 pm in GLC Training Room $Motion \ to \ adjourn \ the \ meeting-M-Jacky, S-Brenda. \ Motion \ carried.$

Respectfully submitted,

Heather Herbst

Vice President