

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

December 7, 2023

Zoom

President Brenda Oft called the meeting to order. Members present were...Heather Herbst, Brenda Oft, Emily Strahota, Gina Fleegal, Tammy Goettl, Christie Galow, Elizabeth Kutzleb, Kathy Ninneman, Beth Howman-Combs, Dan Huitema, Carissa, Linda Ebert-Swanke, and Brandon Springer, UW Extension.

- Treasurer's report--Filed for Audit. M -Tammy, S -Emily. Motion carried.
- Secretary's report--Motion to approve. M -Tammy, S -Emily. Motion carried.
- Correspondence--None

Ambassadors:

- Next Meeting: January 28th, Green Lake County Training Center

Archery Project:

- No update

Dog Project:

- No update

Horse Council:

- Next Meeting: Monday, January 15 @ 7:00 pm at the Brooklyn Town Hall.

Livestock Council:

- Next Meeting: January 16th @ 6:30 pm, Location: GLC Gov. Center Training Room

Educator Updates (Brandon Springer)

- Charters-
- Club Officer Training-
- Needle Felting Program- No date set yet, early January? Looking for funding for the kits and needles, approx. \$10 for each kit. Motion to cover half the cost of the kits up to 15 kids to encourage early sign-up, second by Gina. Motion carried.

Educational Opportunities & Awards

- 4-H Project Enhancement Program- No update
- Scholarship/Key Award and Educational Experiences-Interviews were held in October. Move the date for the Key Award to September. One youth applied for the Key Award and 3 youth applied for trips (2- American Spirit, 1-Space Camp). Discussion why more youth are not applying for these trips. Brandon will reach out to other counties and see what they do. They struggle with these trips also. For Summer Academy, offer another round of interviews. Scholarship apps due in January.

Fundraising Committee:

- 2023 Friends of 4-H- Some Thank you cards are out, unknown how many need to go out yet. Contact Brandon if your club didn't get any Thank you cards to send out. Brandon will get Tammy a list of the businesses and Tammy will contact the paper for the thank you ad.

Bylaw Changes

- Changes are in red, only view tonight, not vote on. Any changes to the Bylaws need to be printed and shown at one meeting and then voted on at the next meeting. Discussion on which officer position is responsible for getting the charter completed. This will be added to the President's duties. These Bylaw changes will be shown at the January meeting and voted on at the February meeting.
- Policies-changes are also in red. Policies only need 50% to pass and can be voted on and approved in one meeting. Educational experience deadlines and amounts will get updated in the Policies. These Policies will be looked at again and voted on at the January meeting.

January & February Meetings-In Person or Zoom?

- Brandon sent out an email survey on Zoom meetings. Majority favor zoom and 7pm. Motion made January 4th & February 1st meetings will be by Zoom at 7pm. M-Beth, S-Emily. Motion carried.

Next meeting: January 4th, 2024 @ 7:00 pm on Zoom

Motion to adjourn the meeting. M--Beth, S--Elizabeth. Motion carried.

Linda Ebert-Swanke
Secretary

