

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

January 4, 2024

Zoom

President Brenda Oft called the meeting to order. Members present were... Brenda Oft, David Oft, Nicholas Oft, Jacky Berndt, Deidre Sauer, Tammy Goettl, Christie Galow, Jordan Galow, Elizabeth Kutzleb, Beth Howman-Combs, Dan Huitema, Linda Ebert-Swanke, Joanne Klatt, and Brandon Springer, UW Extension.

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

Ambassadors:

- Next Meeting: January 28th, Green Lake County Training Center. They are working on goals.

Archery Project:

- Doug no longer is Project Leader, officers need to meet.

Dog Project:

- Need to make some bylaw changes, will schedule a meeting for next month.

Horse Council:

- Next Meeting: Monday, January 15 @ 7:00 pm at the Brooklyn Town Hall. Beth will be attending the state meeting.

Livestock Council:

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

Educator Updates (Brandon Springer)

- Needle Felting Sign-ups- have 9 so far, closes tomorrow 4pm. Brandon will put on facebook.
- Working with Ambassadors to host programs- Brandon is working on this.
4H camp date? There is a planning meeting later this month. Brandon will get the date out for camp when he knows

Educational Opportunities & Awards

- 4-H Project Enhancement Program- No update, will meet soon.
- Scholarship/Key Award and Educational Experiences- already done.
- Fall Forum Reimbursement request- Brenda, David, & Nicholas Oft, and Elizabeth Kutzleb attended Fall Forum. Registration was \$85.00. They filled out a sponsorship

request form. Policy states we will reimburse 50% (up to \$50) once a year. We don't need to vote on. This will be sent to Donna for payment.

Super Saturday

- Volunteers needed to lead sessions-David is looking for adult volunteers to lead sessions February 10th or 17th at the Government Center. The sessions are in the newsletter. Any other ideas on sessions or speakers contact Brenda. Please share this info. with your clubs. Brandon said youth leaders can also lead sessions, and the adults should be approved volunteers, the more approved the better. In the past, we invited guest speakers/presenters to host a session. We would hope this is still allowed. Brandon will check on this.
- Financial Support- tabled until next meeting.

Fundraising Committee:

- 2023 Friends of 4-H- All of the Thank You cards have been sent out. Tammy finalized the newspaper Thank you ad.
- 2024 Friends of 4-H-will meet soon.

Bylaw Changes

- Changes are in red. Since we made some changes in the January meeting, this will be our 2nd reading and we will vote on these bylaw changes next month. An additional change is needed to update the Treasurer's responsibilities and add the Bookkeeper in there.
- Policies-changes are also in red. We will discuss Academic Scholarship amounts in person at the March meeting, not on zoom. Policy changes only need 50% to pass and can be voted on and approved in the same meeting.
 - Dean Sales passed away. Dean and his family were active in 4H. A motion was made to donate \$25.00 to the Memorial Fund in memory of Dean. M-Jacky, S-Tammy

Next meeting: February 1, 2024 @ 7:00 pm on Zoom

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

Linda Ebert-Swanke
Secretary

