

## GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

March 7, 2024

Vice President Kim Drews called the meeting to order. Members present were... Kim Drews, Heather Herbst, Lisa Reyers, Jacky Berndt, Pat Krueger, Tammy Goettl, Christie Galow, Jordan Galow, Autumn, Beth Howman-Combs, Dan Huitema, Gina Fleegal, Emily Strahota, Linda Ebert-Swanke, Tom Zuhlke, Matt Austin, and Brandon Springer, UW Extension.

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

Rose Waldvogel passed away. A motion was made to donate \$25.00 to the Memorial Fund in memory of her. M- Heather, S-Jacky. Motion carried.

### **Ambassadors:**

- Regrouping and goal setting for March meeting. A google form will be sent out.

### **Archery Project:**

- Held a meeting, elected officers. Sunday shoots start April 7th at the Horse Area at Fairgrounds.

### **Dog Project:**

- Next two Sunday's, March 10th and 17th at the GLC Training Room at 5pm to get registered.

### **Horse Council:**

- Meeting Monday, March 25th at the Brooklyn Town Hall at 7pm. Only have 3 kids, looking for more members. May need to go back to a Council, not a Club.

### **Livestock Council:**

- Next Meeting: April 16th at 6:30 pm. - GL Training Room. Tags will be available next week. Responsibility sheet is not available yet. Livestock Scholarship is due April 15th.

### **Educator Updates (Brandon Springer)**

- Charter Letters were sent out, fully authorized and included high risk activities. If your club is going to do something not in letter contact Brandon.
- Summer Camp- June 9-12. No Charge for Adults and counselors, charge for campers. Last year we had 25 campers and camp cost \$230. The campers paid \$50 and the leaders paid the balance. Juneau county charges campers \$50 and Waushara county \$70. A motion was made to charge the campers \$50 this year and the Leader's Association will pay the balance. M- Beth, S- Pat. Motion carried.
- Virtual Foods Program- Make food and a recipe book on-line. No cost.
- Cloverbud Workshops-GL Library-? April- Berlin and Princeton Libraries make seeds and painting, May- Princeton- Nature hike and getting water samples.
- Club Visits- Brandon will be starting club visits.

### **Educational Opportunities & Awards**

- 4-H Project Enhancement Program- Had \$8,000 for the program. A rubric might be great and set limits to make the program last. Applications and awards need to come out sooner. Last year the applications were due July 20th, 2 weeks before the fair. Too late for the kids to plan with their project. Can a member apply every year? The applications should go out in May, be due by June 1st, and awards disbursed by June 15th. Put on the application priority to 1st time applicants. Limit 10 applicants up to a \$100 in increments of \$25, for a total of \$1000 in funds. If more kids apply we can revisit. Motion to table and give the committee time to revise application and present next month. M-Heather, S- Jacky, Motion carried.
- Scholarship and Educational Experiences- No one applied for Summer Academy, 2 for Space Camp, 1 for American Spirit, and 1 for the Key Award. Brandon will send out a reminder that the scholarship applications are due March 15th. Academic scholarship has no applicants so far. Leaders give 2- \$500 scholarships. Application consists of a 2 page essay, cover letter, and resume. Going forward we may need to simplify the application or increase the amount. Brandon will check with neighboring counties and see what their application looks like.
- June 3rd- Fishing Workshop. Motion to make this a 4-H event and pay \$125 for the Park and up to \$100 in expenses. M-Emily, S-Heather, Motion carried.

### **Super Saturday**

- Event has not happened yet. Need to set a date and get volunteers to lead sessions.

### **Fundraising Committee:**

- Committee has not met yet.
- 2024 Friends of 4-H
- Fair Slushy- Great experience, a lot of time and work for little profit. Motion was made not to have slushies as a fundraiser at the Fair this year. M-Dan, S-E, Motion carried. Suggestion to raise funds outside of the fair. Ideas were Brat Fry's, Princeton Flea Market, Green Lake Harvest Fair, popcorn, pizzas, hanging baskets, and mums. Go back to your clubs and get ideas. Need to revisit fundraising ideas in the future.

### **Bylaw Changes**

- Presented in January, need to read and vote on it. Motion to approve changes to Constitution & Bylaws. M-Beth, S-Jordan, Motion carried.
- Policy-Change to 4-H Trip Scholarship. Add in a percentage of the trip paid. The applicant needs to pay something, not fully funded, but maybe too costly. Very few apply. Citizenship Washington Focus cost \$2500, and American Spirit \$1900. Motion to table policy changes until next month too look at this again. M-Heather, S-Beth, Motion carried.
- Academic scholarship- add to agenda next month - increase amount ?

Next meeting: April 4th, Green Lake Training Center

Motion to adjourn the meeting. M--Jordan, S--Heather. Motion carried.

Linda Ebert-Swanke  
Secretary

