

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

April 4, 2024 - 7 pm.

Green Lake County Government Center--Training Room

President Brenda Oft called the meeting to order. Pledges were recited. Members present were...Brenda Oft, Kim Drews, Pat Krueger, Gina Fleegal, Tammy Goettl, Linda Ebert-Swanke, Jacky Berndt, Donna Petit, Beth Howman-Combs, Dan Huitema, Kathy Ninneman, Deidre Sauer, Elizabeth Kutzleb, Tom Zuhlke, Sophia Kutzleb, Jennifer Kutzleb, Shannon Sauer, Sara & Luna Miller, and Brandon Springer, UW-Extension.

- Secretary's report--Motion to approve with the change of the Fishing Workshop is June 1st. M--Kim, S--Beth. Motion carried.
- Treasurer's report--Need to move the donation of \$25.00 for Rose Waldvogel to the Memorial Fund. Filed for audit. M- Gina, S- Jacky. Motion carried.
- Correspondence: none

Reports: Luna Miller talked about her experience at Art Beat Camp on March 16, 2024 at Upham Woods in Wisconsin Dells. She really enjoyed it and hopes to attend next year.

Ambassadors:

- Upcoming County Wide Food Drive-Information will be coming out next month.
- Day Trip in June or July
- Fair Activities- We will have a couple of activities at the Fair, the Chicken Chase will be one of them.
- Next meeting will be April 21st @ 6pm on Zoom.

Archery Project:

- Sunday shoots starting April 7th at the Horse Area at the Fairgrounds.

Dog Project:

- Sunday, April 7th Obedience, Rally, and Agility Class will be starting at the Fairgrounds.

Horse Council:

- Next meeting is Monday, May 20th. There are 3 kids in the horse project.

Livestock Council:

- Next meeting is April 16th at 6:30 in the G.L.C. Training Room. Scholarship application is due April 15th.

Educator Updates (Brandon Springer)

- Monarch and Milkweed Program-For Cloverbuds at the Libraries in April, May, and June.
- Summer Camp sign up- For kids in grades 3rd-8th. Registration deadline is April 15th. Forms are online, mail in or drop off at the office.
- Extension Office Budget-The G.L.C. Extension Office budget has been cut severely. The dollar amount that Morgan had to work with last year is now the same dollar amount the whole Extension office has to work with this year. There is no funds for printing or binders for record books this year. This is why the newsletter is online. Approximately 20 binders a year are for record books. The Leaders are inquiring on the Extension office printing agendas and materials for the meetings and providing binders for record books. They would invoice the leaders monthly for the expense. Brandon will talk to Stacy and bring a cost breakdown to the next month's meeting.

Committees:

- What committees are part of the Leader's Association & who are the members on each committee?

Budget Committee - President, Treasurer, and Bookkeeper.

Project Enhancement Committee - Kim, Emily, and Brenda.

Educational Opportunities & Awards / Academic Scholarship - Kim, Emily, and Brenda.

Friends of 4-H Committee - Tammy, Gina, Brenda, and Dan.

Fundraising Committee - Motion to table until next month's meeting. M-Kim, S- Donna. Motion carried.

Educational Opportunities & Awards:

- 4-H Project Enhancement Program - Application is updated. Receipts are due August 31st. Members can reapply more than one year, but priority will go to first time applicants. A rubric was created. Can send this out with the application so they know what they are being judged on. Motion to approve the changes as shown. M-Gina, S-Kim. Motion carried.
- Academic Scholarship- Policy states "\$1500 in scholarships for up to three (3) recipients." Motion was made to increase the Academic Scholarship to \$1000 each up to three (3) recipients beginning next year, and review annually. M-Tammy, S- Linda. Motion carried.

- Trip Scholarships-Discussion on changing the amount the Leaders will cover on trips to a percentage. Motion was made to pay 75% of the trips moving forward beginning next year and to review annually before the application goes out according to the Leaders finances. M- Linda, S- Beth. Motion carried.

Fundraising Committee:

- 2024 Friends of 4-H - No update.
- New Ideas for fundraising - Tom is willing to help with Brat Fry's. He suggests doing 5 or 6 of them during the summer. It is a great opportunity to tell our 4H story and get awareness of 4-H throughout the community. Tom is interested in serving on the Fundraising Committee. WE need to establish a Fundraising Committee first. Motion to table discussion until a committee is set at next month's meeting. M- Kim, S- Donna. Motion carried.

Fishing Workshop:

The Green Lake Park rental fee has quadrupled. Tom talked to Brandon and the Fishing Workshop will be here in the Training Room June 1st in the morning. Then the group will go fishing around here afterwards.

Norton's Dry Dock, Young Anglers Fishing Tournament, Donna will cut a check for \$100 as budgeted.

Stacy would like to know if the Leaders will be having the Scholarship Basket Raffle? Yes. Stacy is also looking for Face Painting at the Fair.

Note: We need to vote on the policy changes made tonight at next month's meeting.

Next meeting: May 2nd -Green Lake Training Center.

Motion to adjourn the meeting. M--Donna, S--Kim. Motion carried.

Linda Ebert-Swanke
Secretary