GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES May 2, 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, Heather Herbst, Lisa Reyes, Pat Krueger, Tammy Goettl, Linda Ebert-Swanke, Jacky Berndt, Donna Petit, Beth Howman-Combs, Dan Huitema, Kathy Ninneman, Tom Zuhlke, Sara & Lily Miller, and Brandon Springer, UW-Extension.

- Treasurer's report--Filed for Audit. M--Kim, S--Kathy. Motion carried.
- Secretary's report--Motion to approve. M--Donna, S-Heather. Motion carried.
- Correspondence: Thank you from the Young Anglers Group for our donation and support.

Ambassadors:

- May Food Drive-an email was sent to all leaders. Collect items at your club and bring them to the county. They will go to the Green Lake Food Pantry.
- Day Trip in June or July David is planning for July.
- Fair Activities- They are gathering ideas. Ambassadors are looking for new members.

Archery Project:

• Sunday shoots at the Horse Area 6pm at the Fairgrounds. Good amount of kids are attending.

Dog Project:

• Sunday Obedience, Rally, and Agility Class 5pm at the Fairgrounds.

Horse Council:

• Next meeting is Monday, May 20th at 7pm at the Brooklyn Town Hall.

Livestock Council:

• Next meeting is June 18th at 6:30 at the Manchester Activity Center. We will be nominating officers. Tag forms are in, call a committee member if you did not get a receipt.

Educator Updates (Brandon Springer)

- Printing Costs- Printing of agenda, minutes, and treasurer's report will be ok for this year for the Leader's and Livestock Council. Revisit in January for the new calendar year and budget.
- Library Programming- "Creating Art with Nature"-May 9th- Millpond Library @ 4:30pm, May 14th-Berlin Library @ 6:00pm, and June 20th-Princeton Library @ 6:00pm.
- Request for donation from Wisconsin 4-H Foundation- G.L.C. has 200 members
 @ \$1.50 a member. Donna will send out the check for \$300.00.
- Annual Financial Reports- New form on WI 4H website. Brandon will have a workshop/help night in July. We can audit each other's club.
- Brandon has hard copies of the Fair Book for the Leaders tonight, there are a few changes in the book this year. Stacy sent the contract for the space for the Basket Raffle at the Fair. The contract will get signed tonight, 12% of gross sales is due to the Fair.
- 4-H Fishing Workshop- June 1st 9:00am-12:00pm, G.L. Training Room.

Educational Opportunities & Awards:

- 2024 Education Opportunities Scholarship Recipients Support-Last meeting we had voted on not to put the increases into place until next year. We revisited this idea. Motion to put into place this year for Academic and trips, as we have the funds available. M-Dan, S-Tammy. Motion carried.
- 4-H Project Enhancement Program Posted on website.
- Academic Scholarship-Scholarship recipients are Kylie Slark, Dani Graff, and Madison Mertens. Tammy or Dan will present awards to Kylie Slark and Dani Graff on Wednesday, May 15th at their Awards Night. Madison Mertens is already in College.
- Workman's Scholarship-working on for next year.

Focus on the Farm:

 Focus on the Farm would like to get chairs for 1st time Exhibitors in the Large animal projects (Beef, Dairy, Sheep, Swine, and Goats). Leaders find out in your club, bring a list of 1st time Exhibitors names and what animal they will be showing to the June meeting for Jacky. Jacky will email a form to all Leaders to fill out.

Fundraising Committee:

• 2024 Friends of 4-H - Committee is Dan, Tammy, Brenda, and Gina.

- Fundraising Committee-This committee will cover the Scholarship Basket Raffle and other fundraising ideas. Motion to table until next month. M-Dan, S-Kim. Motion carried. Leaders talk to your clubs and see if anyone is interested in serving on this committee.
- New Ideas for fundraising Something outside of the Fair. Kim was approached on running the Dairy Barn at Ripon Fest June 28th-30th. Times are Friday 5-10pm, Saturday 12-10 pm, and Sunday 10am-4pm. We can take one day or the whole weekend. A club would need 4 workers for 1-2 hour shifts. Motion was made to take Saturday depending on club availability. M-Tom, S-Sara. Motion carried. Clubs let Kim know in 1 week on their availability. We will pick time slots at the next meeting.
- Scholarship Baskets for Fair- Basket values and quantities- Last year it was 2 baskets at \$30 each or 1 basket at \$60 value. Motion to leave it the same as last year. M-Kim, S-Kathy. Motion carried.
- Scholarship Basket Raffle Schedule 2024

Thursday 10 am - 2 pm Grand River Workers Thursday 2 pm - 6 pm Sunrisers Thursday 6 pm - 8:30 pm **Dalton Doers** Friday 10 am - 11:30 am **Dalton Doers** Friday 11:30 am - 3:30 pm Fox River Patriots Friday 3:30 pm - 7:30 pm Roy Creek Ramblers Friday 7:30 pm - 8:30 pm Country Clovers Saturday 10 am - 11 am Country Clovers Saturday 11 am - 1 pm Green Lake Clovers Saturday 1 pm - 5 pm **Prairie View Rockets** Saturday 5 pm-9 pm Seneca (ticket sales will close at 8:30 pm)

Motion made to keep the time slots the same as last year with the changes to Country Clovers and Green Lake Clovers. M-Heather, S-Lisa. Motion carried.

Next meeting: June 6th -Green Lake Training Center. Motion to adjourn the meeting. M--Kim, S--Donna. Motion carried.

Linda Ebert-Swanke Secretary