

GREEN LAKE COUNTY 4-H LEADERS' ASSOCIATION MEETING MINUTES

September 12, 2024 - 7 pm.

Green Lake County Government Center--Training Room

President Kim Drews called the meeting to order. Pledges were recited. Members present were... Kim Drews, Heather Herbst, Pat Krueger, Jacky Berndt, Emily Strahota, Deidre Sauer, Linda Ebert-Swanke, Donna Petit, Beth Howman-Combs, Dan Huitema, Tammy Goettl, Elizabeth Kutzleb, Christie Galow, Tonya Pautzke, Kathy Ninneman, Chris Carriere, Daniele Hitz, Tom Zuhlke, Jennifer Kutzleb, Sophia Kutzleb, Jordan Galow, Autumn Galow, and Brandon Springer, UW-Extension.

- Treasurer's report--The profit from the Basket Raffle was \$1,330.22. Motion to file for Audit. M - Emily, S - Beth. Motion carried.
- Secretary's report--Motion to approve. M--Donna, S--Jordan. Motion carried.
- Correspondence: Thank you from Spencer Goettl for the Graduation Gift. Thank you from Audra & Avery Kramer for the Project Enhancement Scholarship. Thank you from David Oft for the American Spirit Scholarship.

Ambassadors:

- Application Due January 1st and sign up on 4-H Online. No meeting scheduled at this time.

Archery Project:

- October 1st Board Meeting @ 6:30 pm to review the program. Regular meeting 7pm.

Dog Project:

- No update

Horse Council:

- Next Meeting: Monday, September, 16 @ 7pm at the Brooklyn Town Hall.

Livestock Council:

- Next meeting: October 15th @ 6:30 pm, Extension Office.

Educator Updates (Brandon Springer)

- 4-H Enrollment is Live.
- Annual Financial Reports- Brandon is reviewing. He will let you know if he needs anything.

- Cloverbud Day Camp- There is enough interest to move forward on. Date is set for October 20th.
- New Family Orientation- November
- 2024-2025 Program Guides -Updated and a copy available for Club Leaders. This can be helpful with new families.
- Poster Contest- G.L.C. Land Conservation is hosting the contest, please encourage your club members to participate.
- Charters- Due November 1st. Work with the youth in your club on goals.
- Driver Authorization- Open all year. Required if driving in parades. Good for 1 year when approved. Brandon has copies of form or available on State 4-H online.
- WLC- National 4-H Week (October 7-12th) Theme: Beyond Ready.
- Statewide Programs- Encourage members to sign up.
 - Fall Forum- November 2 & 3 in Stevens Point.
 - Advanced Space Academy- offered every other year. Registration deadline

September 30th.

Arts Camp- @ Upham Woods, October 4-6, Registration deadline September 16th.

Jax Finds His Talent - September 19th @ 6pm - Distance Learning Book Read. On Zoom for younger members.

Educational Opportunities & Awards:

- 4-H Project Enhancement Program Update- all receipts came in and Donna has everyone paid.
- Record Books - due tomorrow September 13th
- Scholarship and Educational Experiences - Add Advanced Space Academy to the list of trips offered. The trip will be February 15-22, 2025, in Huntsville, Alabama. The cost of the trip is approx. \$2,700, for 10-12 grade, and only offered every other year. Need a minimum of 36 youth to have the experience. Motion to add Advanced Space Academy to our list and offer 1 scholarship for 75% of the cost of the experience. M-Beth, S-Heather, Motion carried. Key Award will be presented at the Fair and Leader's Banquet. The recipient is picked in 2024 and awarded in 2025. All scholarship and key award applications are due October 11th. Please let your club members know a mailing will be going out and also available online.

Fundraising Committee:

- 2024 Friends of 4-H - Thank You Cards- Brandon has cards ready tonight. Please take some, have your club members sign, and send out.

- Scholarship Basket Recap- Profit \$1,330.22. The new location is better. Tammy is willing to help Heather and Lisa a little next year.
- Fundraising Ideas- June Dairy Days 5K - Dan is working on getting more info and numbers. The club members would help with registration and hand out water. In the past, it was held in Markesan, the 2nd weekend of June, on Friday night. The Chamber wishes someone would step up and bring it back.

Charter Application: Due November 1st.

4-H Youth Awards Program: Discussion. Poorly attended in the past. Last year 60 members received awards, but approximately 20 showed up at the Awards Program. Other ideas : Brandon goes to the individual clubs, brings refreshments, and gives out awards. This will take a few months. Maybe Club Leaders give out County Awards. Brandon mentioned, some counties give these awards at the Fair. Discussion on Record books. There is no statewide requirement to complete a Record Book. Can't deny enrollment in 4H for no record book. A Club bylaw can state a completed record book is required to show at the Fair. In the past a completed record book was required to be eligible to receive scholarships. Books were judged by the county in the past. Tom suggests a county upgrade/review of record books and youth awards. Motion to keep the Youth Awards program the same as last year for this year and table the 2025 record book discussion until next month. M- Emily, S- Tammy, Motion carried. Motion to have Youth Awards Banquet on November 10th @ 1 pm at the Bowling Alley in Berlin. The youth that receive awards, we will pay for one free game of bowling. M- Emily, S- Christie, Motion carried.

4-H Leader's Banquet: November 7th. Jacky will call on location, and will take care of decorations and door prizes. Donna will call Crossroads on the cost of the meal. Tammy will call Rachel from Adam's Rib on the cost of the meal. A dessert will be included with the cost of the meal.

Bookkeeper: The Treasurer position really doesn't do anything since we have a Bookkeeper. Having a Treasurer position gives us an odd number for voting. Motion to keep it as is. M- Emily, S- Jacky, Motion carried.

Past President: Currently we have no Past President. Heather is willing to serve a 2nd term. Motion by Emily, Second by Jacky. Motion carried.

Elections:

- Vice-President, (3 year term)- Motion made to nominate Jordan. M-Jennifer, S-Donna. Motion made to close nominations. M- Donna, S- Jordan, Motion carried. Motion made to cast a unanimous ballot. M- Emily, S-Tom, Motion carried.
- Treasurer, (2 year term)- Motion made to nominate Jacky. M-Donna, S- Tammy. Motion made to nominate Emily. M- Heather, S-Jennifer. Motion to close nominations. M- Tammy, S- Kathy. Motion carried. Vote by a show of hands. Jacky is Treasurer.
- 2- Southern District Representatives, (2 year term)- Motion made to nominate Emily. M-Heather, S-Jacky. Motion made to nominate Dan. M-Tammy, S- Emily. Motion made to close nominations and cast a unanimous ballot. M-Kathy, S- Tom, Motion carried.
- 2-Youth Representatives, (1 year term)- Motion made to nominate Elizabeth Kutzleb and Emma Fredrick. M- Donna, S- Emily. Motion carried. Motion made to close nominations and cast a unanimous ballot. M- Emily, S- Jordan. Motion carried.

Monthly Meeting Time: Keep as is 7pm.

Club Start Up Money: Motion made to table until next month. M-Daniele, S-Elizabeth, Motion carried.

Next meeting: October 3rd at 7pm, Green Lake Training Room.
Motion to adjourn the meeting. M--Donna, S--Jacky. Motion carried.

Linda Ebert-Swanke
Secretary