Winnebago County 4-H
All County Meeting Minutes
January 27, 2015

2015 4-H Goals:
1. Re-establish a working pizza committee with new management.
2. Find a way for our fund raising goals to meet our projected needs.
3. Create a working partnership with 4-H Staff, 4-H Leaders Board, and 4-H youth.

1. Roll Call

2. Pledges

3. Roll Call of Clubs (add clubs and number of people)

4-H Friends-6
Algoma Achievers-1
Dream Catchers-0
Golden Oak-3
Homeward Bounders-0
Lakeshore-1
Mears-1
New Comers-2
NOTA-1
NOW-2
Pickett-2
Plain VU-2
Poygan Go Getters-4
Ridgeway-3
Western Sunset-2
West Haven Wonders-0
Westward-1
White Ceadars-1
Winchester-4
Winnebago Wonders-0
Zion 3-C-1

   Officers of the Winnebago County 4-H Board of Directors
   Co-president – Stephany Beck & Kay Lettau
   Vice-president- Linda Koon
   Secretary - Ashlynn Numrich

   Winnebago County 4-H Treasurers
   Jill Petersen & Leslie Reinke

5. Secretary’s Report – August 26, 2014
6. Treasurer’s Report
   Brief oral summary was given by Jill Petersen

7. Additional Agenda Items/Open Forum
   Mark Kunde comments on the supporting for 50% for older youth trips
   Decided to cut back and try to help as many families as possible
   Budgeting a set dollar amount versus a percentage of the cost

8. Goat Project update – presented by Goat Project Youth
   Hannah and Morgan from Poygan Go Getters talk about being in the Goat project
   Requesting for new goat pens because the goat pens are bent and aren’t tall enough
   Want 40 new pens about $12,000
   Asked for donations and applied for grants and have already raised $7,000
   Asked the board for funding
   Your name can be put on a plaque if you donate

9. Fundraising – Nancy Irvine
   Not making enough to have us support everything that we want to
   Behind about $1500
   Survey: Why people were/weren’t participating and new ideas about 57 responses
   Dipper brought in the most money - $6579
   Basket Raffle had the highest profit rate: 99.3%
   Try to get better at our budgeting and plan better to support requests for money
   1. make money and high profit
   2. simple and easy
   3. teamwork and opportunity for youth working together
   4. make sure youth are involved and have fun
   Above are the 4 main ideas for fundraisers
   High, medium, and Low profit activity (ranking fundraisers)
   Number one was Fees

10. Pizza Committee Report – Mark Kunde
    What does the County want to see with the sales?
    Moved Pizza making date to accommodate sealer (April 11th)
    Orders due March 30th
    9 clubs did not sell at the last sale
    Keep it Simple and Silly
    Last 2 sales was all raised crust
    Choice on crust?
    People did not like working with the thin crust
    We need to maintain those dollars… maintain it for the future
    “Keep an open mind and have a broad perspective”
    Pizza coordinator at club level: Can accept checks but do not funnel 4-H money through your
    own personal account
    Pizza Rebates are here (got from Jill)
    4-H checks are dated for 180 days

11. Spring/Summer Trips & Activity Reminders- open to those who would like to report
    Ambassadors for 6th and above
12. Fair Board Report
Shooting Sports and Scheels Gift Card Raffle

13. 4-H Staff Reports
   Matt Welter-Top 10 reasons of why to be here
   Fluffy Bunny trivia team for Lawrence Trivia
   New Scholarship Opportunity
   Contact him about leading
   Clothing revue with Font du lac County
   Camp Committee announced Camp Counselors
   Leaders Around the Lake like day
   Sarah Thompson
   Oshkosh Public Museum Lego Exhibit 4-H night
   UW Extension materials for Seniors
   MAQA dates are set
   Looking for individuals to help lead activities and games
   Lego club next tuesday

Next Meeting       April 28, 2015       7:00 pm       JPCC

Adjournment: 9:05
1st: Joe
2nd: Pam