# Winnebago County 4-H Leaders’ Assoc.

## Agenda

### 3/17/15

<table>
<thead>
<tr>
<th>Title</th>
<th>Winnebago County 4-H Leaders’ Assoc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilitator</td>
<td>Kay Lettau, Stephany Beck</td>
</tr>
<tr>
<td>Recorder</td>
<td>Ashlynn Numrich</td>
</tr>
<tr>
<td>Date</td>
<td>Tuesday, March 17, 2015</td>
</tr>
<tr>
<td>Time</td>
<td>7:00 p.m.-9:00 p.m.</td>
</tr>
<tr>
<td>Location</td>
<td>JPCC</td>
</tr>
</tbody>
</table>

## Meeting Members

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Term</th>
<th>Position</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Stephany Beck</td>
<td>1 year term</td>
<td>Co-President, Executive Committee</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>2.</td>
<td>Patsy Beck</td>
<td>1st term - 1st yr</td>
<td>Executive Committee</td>
<td>Financial Stability, Basket Raffle</td>
</tr>
<tr>
<td>3.</td>
<td>Jane Cowling</td>
<td>2nd term - 1st yr</td>
<td>Finance Committee 1</td>
<td>Banquet, Financial Stability</td>
</tr>
<tr>
<td>4.</td>
<td>Amy Jo Domke</td>
<td>1st term - 2nd yr</td>
<td>Banquet</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Brianna Domke</td>
<td>1 year term</td>
<td>Nominating Comm</td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>Steve Eichman</td>
<td>2nd term - 2nd yr</td>
<td>Finance Committee 2</td>
<td>Breakfast at Fair, Financial Stab - Ch</td>
</tr>
<tr>
<td>7.</td>
<td>Samantha Erickson</td>
<td>1st term - 3rd yr</td>
<td>Nominating Comm</td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td>Nancy Irvine</td>
<td>1st term - 3rd yr</td>
<td>Executive Committee</td>
<td>Dipper</td>
</tr>
<tr>
<td>9.</td>
<td>Linda Koon</td>
<td>1st term - 1st yr</td>
<td>Vice-president</td>
<td>Breakfast at Fair</td>
</tr>
<tr>
<td>10.</td>
<td>Mark Kunde</td>
<td>1st term - 3rd yr</td>
<td>Executive Committee, Finance Committee 3 - Ch</td>
<td>Pizza – Ch, Banquet, Financial Stability</td>
</tr>
<tr>
<td>11.</td>
<td>Kay Lettau</td>
<td>2nd term - 2nd yr</td>
<td>Co-President, Executive Committee</td>
<td>Banquet</td>
</tr>
<tr>
<td>12.</td>
<td>Ashlynn Numrich</td>
<td>1 year term</td>
<td>Secretary</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>13.</td>
<td>Gerry Marks</td>
<td>2nd term 3rd yr</td>
<td>Executive Committee</td>
<td>Nominating Comm Banquet</td>
</tr>
<tr>
<td>14.</td>
<td>Jessie Piper</td>
<td>1st term - 1st yr</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Ex-Officio Members

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Leslie Reinke</td>
<td>Treasurer, Finance Committee</td>
<td>Financial Stability</td>
</tr>
<tr>
<td>2.</td>
<td>Jill Petersen</td>
<td>Treasurer, Financial Committee</td>
<td>Financial Stability, Basket Raffle</td>
</tr>
</tbody>
</table>

## Staff

<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sarah Thompson</td>
<td>4-H Youth and Science Educator</td>
</tr>
<tr>
<td>2.</td>
<td>Chris Kniep</td>
<td>Family Living Educator / Dept. Head</td>
</tr>
</tbody>
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## Action Taken

## Future Agenda Items
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.

Lunch Hosted by: Jessie Piper

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary's Report February 17, 2015
5. Treasurer's Report
6. Additional Agenda Items / Open Forum
7. Staff Report
   Sarah Thompson
   Mar. 21 Teen Listening Day
   April 25 Explorers Day
   May 9 FLOW
   Legos
   Other
   Chris Kniep
8. County 4-H Activity Update
   Key Awards
   Scholarships
   Summer Camp
   Farm Show - March 25 - Monsanto Check $2500
   Local TV Oshkosh – Matt and Ashlynn
9. Fundraising
   Jill
   Patsy & Linda
10. Dipper Committee Report - Nancy
    a. Request to spend around $300 for two blenders for smoothies - April
    b. Request to spend $75 for a new Nesco for the baked potatoes - April
    c. Request a second Board Member to be on Dipper committee
11. Pizza Committee Report – Mark April 10-11
    Pizza Sales Forms
Looking for more members
Other Info

12. **Trips/Activities Report** – Jessie – Ch., Nancy, Kay, Mark, Joe Kuehnl, Michael Domke, Kristine Lubenow, Emma Herbeck.
    Mar. 26

13. **Finance Committee Report** – Mark, Steve, Jane, Jill, Leslie
    Budget due in April
    Ashlynn Numrich - WI 4-H Showcase Singers - $575

    Jo, Patsy, Stephany, Jessie, Melody Piper

15. **Financial Stability Report** – Steve

16. **Fair Board Report**
    February 26
    March 26

17. **Funeral Policy**

18. **Wisconsin Hall of Fame**
    Display
    2015 submission

19. **Reading of the Constitution/Bylaws**

20. **Next Board Meeting – April**
    Host/Hostess - ?

21. **All County Meeting – April 28**

22. **Adjourn**

**NOTE:** Deviation from the agenda may occur
Calendar Dates

**If event location isn’t listed, it will be at the JP Coughlin Center*

March
- Tuesday, March 17 at 7:00pm – Board of Directors meeting, social at 6:30pm
- Wednesday, March 18 – 4H Night at the Museum
- Thursday, March 19, 4H Round-Up Due
- Fri/Sat, March 20-21—ArtBeat! Upham Woods
- Saturday, March 21 at 9am – Youth Listening Session
- Sunday, March 22 at 6pm – Ambassador Meeting at Joe Kuehn’s home
- Saturday March 27 – Swine Livestock Webinar
- Sat/Sun March 28-29 - Camp Counselor Training, Upham Woods
- Saturday, March 28 – Milk Source Genetics Dairy Practice in Kaukauna
- Monday, March 30 - Pizza Count, 6-8pm
- Tuesday, March 31 – 4-H enrollments must be completed online today!
- Tuesday, March 31 – Scholarship Applications are due!
- Tuesday, March 31 – Fairest of the Fair entries are due!

April
- Wednesday April 1 - Deadline for Bi-County Fashion Review
- Wednesday, April 8- 6:00-7:00pm Swine Tag Pick Up for Leaders
- Wednesday, April 8 – 7:00pm Meat Animal Board Meeting
- April 10 - 16, 4-H National Conference in Washington DC
- Friday, April 10 – 5:00pm at the Expo Center
- Friday, April 10 – Cloverbud Counselor applications are due
- Saturday, April 11 at 8:00am – Pizza Making at the Expo
- Saturday, April 11 at 9:00am – Monroe County 4-H Fur, Fin, and Feather Show in Sparta, WI
- Wednesday, April 15 - 4H Night at the Museum
- Friday-Saturday, April 15-17 Tractor & Farm Safety Camp
- Friday-Saturday, April 24-25 – IW2K Camp in Wisconsin Dells
- Monday, April 20, 4H Round-Up Due
- Tuesday, April 21 at 7:00pm – Board of Directors meeting, social at 6:30pm
- Tuesday, April 21 at 6:30pm – Cloverbud Planning meeting
- Thursday, April 23 - Bi-County Fashion Review, UW-Fond Du Lac, 6:30pm
- Saturday, April 25 at 9:00am – 4-H Explorer Saturday
- Sunday, April 26 – Fairest of the Fair
- Tuesday, April 28 at 7:00pm – All County Meeting

May
- Saturday, May 2 - Swine Tag Photos postmarked by end of day!
- Saturday, May 2 - 9:00-11:00am – Sheep & Goat Spring Weigh In
- Friday, May 8 – Movie Night!
- Saturday, May 9 – Horse and Pony Warm Up Show
- Sunday, May 10 – Horse and Pony Warm Up Show
- Sunday, May 10 – Pullorum tests begin
- Wednesday, May 13 at 7:00pm - Meat Animal Board Meeting

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