# Agenda 4/21/15

**Winnebago County 4-H Leaders’ Assoc.**

**Facilitator**
Stephany Beck, Linda Koon

**Date**
Tuesday, April 21, 2015

**Time**
7:00 p.m. - 9:00 p.m.

**Location**
JPCC

### Meeting Members

<table>
<thead>
<tr>
<th>Meeting Members</th>
<th>Present</th>
<th>Absent</th>
<th>Position</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Stephany Beck</td>
<td></td>
<td></td>
<td>Co-President</td>
<td>Executive Committee</td>
</tr>
<tr>
<td></td>
<td>1 year term</td>
<td></td>
<td></td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>2. Patsy Beck</td>
<td></td>
<td></td>
<td>Executive Committee</td>
<td>Financial Stability</td>
</tr>
<tr>
<td>1st term – 1st yr</td>
<td></td>
<td></td>
<td></td>
<td>Basket Raffle</td>
</tr>
<tr>
<td>3. Jane Cowling</td>
<td></td>
<td></td>
<td>Finance Committee 1</td>
<td>Banquet</td>
</tr>
<tr>
<td>2nd term – 1st yr</td>
<td></td>
<td></td>
<td></td>
<td>Financial Stability</td>
</tr>
<tr>
<td>4. Amy Jo Domke</td>
<td></td>
<td></td>
<td></td>
<td>Banquet</td>
</tr>
<tr>
<td>1st term – 2nd yr</td>
<td></td>
<td></td>
<td></td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>5. Brianna Domke</td>
<td></td>
<td></td>
<td>Finance Committee 2</td>
<td>Breakfast at Fair</td>
</tr>
<tr>
<td>1 year term</td>
<td></td>
<td></td>
<td></td>
<td>Financial Stability - Ch</td>
</tr>
<tr>
<td>6. Steve Eichman</td>
<td></td>
<td></td>
<td>Executive Committee</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>2nd term - 2nd yr</td>
<td></td>
<td></td>
<td></td>
<td>Basket Raffle - Ch</td>
</tr>
<tr>
<td>7. Samantha Erickson</td>
<td></td>
<td></td>
<td></td>
<td>Finance Committee 1</td>
</tr>
<tr>
<td>1st term – 3rd yr</td>
<td></td>
<td></td>
<td></td>
<td>Banquet</td>
</tr>
<tr>
<td>8. Nancy Irvine</td>
<td></td>
<td></td>
<td>Vice-president</td>
<td>4-H Experiences</td>
</tr>
<tr>
<td>1st term – 3rd yr</td>
<td></td>
<td></td>
<td></td>
<td>Breakfast at Fair</td>
</tr>
<tr>
<td>9. Linda Koon</td>
<td></td>
<td></td>
<td>Executive Committee</td>
<td>4-H Experiences</td>
</tr>
<tr>
<td>1st term – 1st yr</td>
<td></td>
<td></td>
<td></td>
<td>Pizza – Ch</td>
</tr>
<tr>
<td>10. Mark Kunde</td>
<td></td>
<td></td>
<td>Co-President</td>
<td>Banquet</td>
</tr>
<tr>
<td>1st term – 3rd yr</td>
<td></td>
<td></td>
<td>Executive Committee</td>
<td>Financial Stability</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Finance Committee 3 - Ch</td>
<td>4-H Experiences</td>
</tr>
<tr>
<td>11. Kay Lettau</td>
<td></td>
<td></td>
<td>Secretary</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>2nd term - 2nd yr</td>
<td></td>
<td></td>
<td></td>
<td>Banquet</td>
</tr>
<tr>
<td>12. Ashlynn Numrich</td>
<td></td>
<td></td>
<td>Executive Committee</td>
<td>4-H Experiences</td>
</tr>
<tr>
<td>1 year term</td>
<td></td>
<td></td>
<td></td>
<td>Secretary</td>
</tr>
<tr>
<td>13. Gerry Marks</td>
<td></td>
<td></td>
<td>Executive Committee</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>2nd term 3rd yr</td>
<td></td>
<td></td>
<td></td>
<td>Banquet, Pizza</td>
</tr>
<tr>
<td>14. Jessie Piper</td>
<td></td>
<td></td>
<td></td>
<td>4-H Experiences</td>
</tr>
<tr>
<td>1st term – 1st yr</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Ex-Officio Members

1. Leslie Reinke
   - Treasurer, Finance Committee
   - Financial Stability, 4-H Experiences

2. Jill Petersen
   - Treasurer, Financial Committee
   - Financial Stability, Basket Raffle
   - 4-H Experiences

### Staff

1. Sarah Thompson
   - 4-H Youth and Science Educator

2. Chris Kniep
   - Family Living Educator / Dept. Head

### Action Taken

### Future Agenda Items
AGENDA

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: Sarah Thompson

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary’s Report March 17, 2015
5. Treasurer’s Report
6. Additional Agenda Items / Open Forum
7. Staff Report
   Sarah Thompson
   Chris Kniep
8. County 4-H Activity Update
   a. Farm Show - March 25 - Monsanto Check $2500
   b. Monday, April 20 4-H Community Enrichment Day
   c. Saturday, April 25 Explorers Day
   d. Saturday, May 9 FLOW
      Sarah, Brianna, Amy Jo, Patsy, Stephany, Jessie
   e. Cloverbud Camp
   f. Summer Camp - Jessie, Linda
   g. Other
9. Fundraising
   Jill - Scrip
   Patsy & Linda – apparel sale, work at restaurant
   Mason’s
10. Stephany Beck’s updated request for YLC
11. Dipper Committee Report - Nancy
12. Pizza Committee Report – Mark
13. **Trips/Experiences/Camp Report** – Jessie
   a. Chaperone’s registration should be paid in full by Leaders Association
      See information sheet from neighboring counties
   b. Sponsorship recipients for major trips are required to make a
      presentation at the annual 4-H Banquet, an All County meeting or
      do a written newsletter article
   c. Funding request form

14. **Finance Committee Report** – Mark, Steve, Jane, Jill, Leslie

15. **Fair Board Report**
   March 26

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

17. **Next Board Meeting – May 19**
   Host/Hostess - Steve Eichman

18. **All County Meeting – Wednesday, May 27, 2015**

19. **Adjourn**

**Calendar Dates**

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

**April**
- Friday-Saturday, April 24-25 – IW2K Camp in Wisconsin Dells
- Monday, April 20, 4-H Round-Up Due
- Monday, April 20 at 6 pm – 4-H Community Enrichment Day
- 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 - FLOW
- 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

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