## Winnebago County 4-H Leaders’ Assoc. Agenda 5/19/15

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

**Facilitator**  
Stephany Beck, Kay Lettau

**Recorder**  
Ashlynn Numrich

**Purpose**  
Board of Directors Mtg

**Date**  
Tuesday, May 19, 2015

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

**Location**  
JPCC

### Meeting Members

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<tr>
<th>Position</th>
<th>Committees</th>
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<tr>
<td>Co-President</td>
<td>Nominating Comm</td>
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<tr>
<td>Executive Committee</td>
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<tr>
<td>Finance Committee 1</td>
<td>Financial Stability</td>
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<td>Banquet</td>
<td>Basket Raffle</td>
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<td>Banquet</td>
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<td>Nominating Comm</td>
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<td>Breakfast at Fair</td>
<td>Financial Stability</td>
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<td>Finance Committee 2</td>
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<td>Breakfast at Fair</td>
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<td>Executive Committee</td>
<td>Dipper</td>
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<td>Vice-president</td>
<td>4-H Experiences</td>
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<td>Executive Committee</td>
<td>Pizza</td>
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<td>Finance Committee 3 - Ch</td>
<td>Financial Stability</td>
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<td>Pizza – Ch</td>
<td>4-H Experiences</td>
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<tr>
<td>Co-President</td>
<td>Banquet</td>
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<td>Executive Committee</td>
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<td>Secretary</td>
<td>Nominating Comm</td>
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<td>Executive Committee</td>
<td>Banquet, Pizza</td>
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<td>4-H Experiences</td>
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### Ex-Officio Members

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<th>Position</th>
<th>Committees</th>
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<tbody>
<tr>
<td>Treasurer, Finance Committee</td>
<td>Financial Stability, 4-H Experiences</td>
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<td>Treasurer, Financial Committee</td>
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<td>Financial Stability, Basket Raffle</td>
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<td>4-H Experiences</td>
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### Staff

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<th>Position</th>
<th>Committees</th>
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<tr>
<td>4-H Youth and Science Educator</td>
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<tr>
<td>Family Living Educator / Dept. Head</td>
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### Action Taken

#### Future Agenda Items

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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: Steve Eichman  June16 - Kay Lettau

1. Call to Order
2. Pledges
3. Roll Call
4. Secretary’s Report April 21, 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. Cloverbud Camp
   b. Summer Camp - Jessie, Linda
   c. Banquet
   d. Other
10. Budget
11. Fundraising
    Jill - Scrip
    Patsy & Linda – apparel sale, work at restaurant Mason’s
12. Dipper Committee Report - Nancy
13. County Fair
14. Fair Board Report
    March 26
15. Reading of the Constitution/Bylaws
16. Next Board Meeting – June 16  Host/Hostess - Kay Lettau
17. **All County Meeting – Wednesday, May 27, 2015**
   **Agenda Items**

18. **Adjourn**

## Calendar Dates

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

### May

- May 16 and 17- Dog Club All Breed dog shows at Sunnyview Expo
- Tuesday, May 19– EAT AT BENVENUTOS to support 4-H!
- Tuesday, May 19– 4-H Leaders Association BOD meeting
- Wednesday, May 20– Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Thursday, May 21– 7pm– MAQA
- May 23-24– 9am-5pm– Stock Show U Fitting Clinic at the Waushara County Fairgrounds
- Tuesday, May 26– H & P meeting at Sunnyview Expo
- Tuesday, May 26– 7pm– MAQA
- Wednesday, May 27– 7:00pm– All County Meeting
- Wednesday, May 27- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Saturday, May 30– Goat Field Trip to farms in Oshkosh
- Saturday, May 30– ShoWorks is available to start entering for fair!
- Saturday, May 30– 9-3pm- “Learning the Trail” Outagamie H & P Clinic in Seymour, WI

### June

- Monday, June 1– Small Fry t-shirt entries are DUE!
- Monday, June 1– H & P Scholarships are DUE!
- Wednesday, June 3– Miss Rural applications are DUE!
- Wednesday, June 3- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- June 5-6– Valley Beef Show at the Outagamie County Fairgrounds
- Saturday, June 6– Jefferson Lamb Preview Show at the Jefferson County Fairgrounds
- Wednesday, June 10- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Wednesday, June 10– 7pm– Meat Animal Board Meeting
- Friday, June 12– June Dairy Breakfast setup
- Saturday, June 13– June Dairy Breakfast- Mike & Jane Pamer Farm in Winneconne
- Saturday, June 13– Miss Rural Contest- Waukau Youth Center
- Sunday, June 14– Miss Rural Crowning- Waukau Youth Days/Chicken Barbeque
- Tuesday, June 16– 4-H Leaders Association BOD meeting
- Tuesday, June 16– H & P Declaration forms are DUE!
- Wednesday, June 17- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Thursday, June 18– 2015 Goat Fun Show at the Jefferson County Fair Park
- June 19-20– High Protein Dairy Show in Outagamie County Fairgrounds
- Wednesday, June 24- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Thursday, June 25– All Fair entries are DUE!
- Sunday, June 28– Dairy Days– Szep Farm in Omro, WI

### July

- Thursday, July 2- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Tuesday, July 7- State 4-H Plant Science Day– Waushara County Fairgrounds, Wautoma, WI
- Thursday, July 9- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Tuesday, July 14– Calumet Progressive Agriculture Safety Day in Chilton,
- Wednesday, July 15– Last day for Pullorum testing!
- July 14-17– Cloverbud Camp at the Oshkosh Town Hall
- Thursday, July 16-Dog Obedience and Showmanship at the Oshkosh Kennel Club
- July 19-22– Upham Woods Summer Camp in Wisconsin Dells
- Thursday, July 23- Dog Obedience and Showmanship at the Oshkosh Kennel Club
- Thursday, July 30- Dog Obedience and Showmanship at the Oshkosh Kennel Club

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