### Winnebago County 4-H Leaders’ Assoc. Minutes 11/18/14

**Title**: Winnebago County 4-H Leaders’ Assoc.  
**Facilitator**: Kay Lettau, Stephany Beck  
**Recording**: Ashlynn Numrich

**Date**: Tuesday, November 18, 2014  
**Time**: 7:00 p.m. - 9:00 p.m.  
**Location**: JPCC

### Meeting Members Present

<table>
<thead>
<tr>
<th>Position</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co-President</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Financial Stability</td>
</tr>
<tr>
<td>Finance Committee 1</td>
<td>Banquet</td>
</tr>
<tr>
<td>Banquet</td>
<td></td>
</tr>
<tr>
<td>Nominating Comm</td>
<td></td>
</tr>
<tr>
<td>Breakfast at Fair</td>
<td>Financial Stab - Ch</td>
</tr>
<tr>
<td>Nominating Comm Pizza</td>
<td></td>
</tr>
<tr>
<td>Executive Committee</td>
<td></td>
</tr>
<tr>
<td>Vice-president</td>
<td>Breakfast at Fair</td>
</tr>
<tr>
<td>Executive Committee</td>
<td>Pizza – Ch</td>
</tr>
<tr>
<td>Finance Committee 3 - Ch</td>
<td>Financial Stability</td>
</tr>
<tr>
<td>Banquet</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Nominating Comm</td>
</tr>
<tr>
<td>Executive Committee</td>
<td></td>
</tr>
<tr>
<td>Nominating Comm Banquet</td>
<td></td>
</tr>
<tr>
<td>Banquet</td>
<td></td>
</tr>
</tbody>
</table>

### Absent

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td></td>
</tr>
<tr>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

### Ex-Officio Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie Reinke</td>
<td>Treasurer, Finance Committee</td>
</tr>
<tr>
<td>Jill Petersen</td>
<td>Treasurer, Finance Committee</td>
</tr>
</tbody>
</table>

### Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matt Welter</td>
<td>4-H Youth Development Educator</td>
</tr>
<tr>
<td>Sarah Thompson</td>
<td>4-H Youth and Science Educator</td>
</tr>
</tbody>
</table>

### Action Taken

- All groups meeting before and after the fair

### Future Agenda Items

- All groups meeting before and after the fair
2015 4-H Goals:
1. Re-establish a working pizza committee with new management.
2. Find a way to meet 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. Call to Order  at 7:01
2. Pledges
   3. Roll Call
      Guests: Sarah Winkel
4. Welcome to new Winnebago County 4-H Leaders Association board members
5. Additional Agenda Items / Open Forum
   Pass host schedule
   Member list
   First page agenda errors of committees
6. Secretary’s Report  October 21, 2014
   Patsy Beck motioned
   Mark Kunde seconded
   approved
7. Treasurer’s Report
   Copy of the financial page (shows how far the total funds are down)
   Reviewed and amended final totals for the end of the fiscal year
   Up to date on charter renewal
   1. Regroup
   2. Memorial Update (review the budget)
   3. Decide if we can maintain reimbursing for trips
   4. Fundraising ideas
   Communicating with Oshkosh community foundation
   Need information back
   Changes with the state and need to look at that
10. **Pizza Committee Report** – Mark
   Maintain the money
   Getting information and getting the boards aim of the committee
   2700 pizzas sold
   Focus on the profit amounts
   New Sealers had a good result (500-600 pizzas an hour) 3 sealers running
   14 to 50 cents difference in wrap costs
   Spring sale of April 11th
   New labeling
   Still more Competition
   Net profit just over $4,000
   9 clubs did not sell
   Ambassadors help promote
   Amy Jo Motion for new sealers and April date
   Patsy Beck Seconded
   Approved

11. **Fair Board Report** - Amy Jo
    Banquet
    December 11th elect new members

12. **Staff Updates**
    **Matt Welter**: National Conference and 4-H fundamental conference
    National events
    Very lucky to have individual agents
    New Ag agent from Green lake named Daryl McKay(experienced in 4-H)
    Email or call before you come to the office

    **Sarah Thompson**: Going to Kentucky to help with a camp

13. **County 4-H Activity Update**
    1. Enrollments: 21 clubs enrolled (lost 3)

    2. Banquet – October 18

    4. County Roller Skating - October 26
       84 skaters in costume
       12 skaters received prizes
       Good attendance this year
       $84, $50, $100 spent

    4. Pizza sales / Making – November 1

    5. Other

15. **Wreath Fundraiser** – Sarah Winkel
    If we do this, right after fair, around September to collect the orders
    Club picks up wreaths in Ogemaw
    Morning pick up (weekend before deer hunting in November)
    Tag with 4-H on it

    **NOTE**: Deviation from the agenda may occur
Consider Competition
Still making less than 50% profit
Not actual work from the youth to help support the county
Last long
No expense except for gas
Revisit next month

15. **Sign up**
   1. 2014 schedule for hosting

   2. Committees
      a. Banquet
         Linda, Jane, Amy Jo, Mark, Kay
      b. Nominating
         all who are in their last term plus youth
      c. Basket Raffle at Fair
         Jill, Patsy, Stephanie
      d. Fair Board Representative (none at the moment)

Nancy Irvine staying on Dipper

16. **Fall Forum**
Held at Chula Vista in the Dells
Celebrated the Centennial
3 people mentioned from Winnebago county
Formal event
2 seminars to teach us about different skills.
Stephanie elected onto YLC (asking for funding $100.00 a year)
Be able to reimburse if the funding isn't available in time

**Wisconsin Hall of Fame**

17. **Reading of the Constitution/Bylaws**
Move to next month

18. **Next Board Meeting - January 20**
   1. Host/Hostess ? Patsy and Stephanie
   2. Agenda items Pizzas, wreaths, county group meeting

19. **Adjourn** at 9:03

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