## Meeting Members

<table>
<thead>
<tr>
<th>No.</th>
<th>Member</th>
<th>Present/Absent</th>
<th>Position</th>
<th>Committees</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Stephany Beck</td>
<td>x</td>
<td>Co-President Executive Committee</td>
<td>Nominating Comm</td>
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<td>2.</td>
<td>Patsy Beck</td>
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<td>1st term – 1st yr</td>
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<td>Basket Raffle</td>
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<td>3.</td>
<td>Jane Cowling</td>
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<td>Financial Stability</td>
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<td>5.</td>
<td>Brianna Domke</td>
<td>X Exc</td>
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<td>6.</td>
<td>Steve Eichman</td>
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<td>2nd term - 2nd yr</td>
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<td>Samantha Erickson</td>
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<td>Nancy Irvine</td>
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<td>9.</td>
<td>Linda Koon</td>
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<td>Vice-president</td>
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<td>Kay Lettau</td>
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<td>Ashlynn Numrich</td>
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<td>Gerry Marks</td>
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<td>Jessie Piper</td>
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### Ex-Officio Members

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<tr>
<td>1.</td>
<td>Leslie Reinke</td>
<td>x</td>
<td>Treasurer, Finance Committee</td>
<td>Financial Stability</td>
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<tr>
<td>2.</td>
<td>Jill Petersen</td>
<td>x</td>
<td>Treasurer, Financial Committee</td>
<td>Financial Stability, Basket Raffle</td>
</tr>
</tbody>
</table>

### Staff

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<tr>
<td>1.</td>
<td>Matt Welter</td>
<td>x</td>
<td>4-H Youth Development Educator</td>
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<td>2.</td>
<td>Sarah Thompson</td>
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<td>4-H Youth and Science Educator</td>
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### Action Taken

<table>
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<tr>
<th>Future Agenda Items</th>
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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: Linda Koon

1. Call to Order
2. Pledges
3. Roll Call

4. Secretary’s Report
Patsy approved
Linda seconded
January 20, 2015

5. Treasurer’s Report
Profit and loss budget overview
Statement of financial income and expense (generated each month)
Summary
Subject to Audit

6. Additional Agenda Items / Open Forum

7. Staff
Matt Welter – New intern named Bridget
Youth listening session
Get info from what youth want to see in 4-H
Explorers day $4.00 per youth
Media List

   Sarah Thompson – First Lego club
   tractor safety
   Scholarship opportunity

8. Fundraising – Nancy
Summary
Look at the 4-H vision
Next steps: What fundraisers?
Wait until after April for activity fee
Bring Scrip details next month with Jill Petersen
   Linda approved
   Patsy seconded
Possible fundraising for member participation fees on trips
Patsy and Linda work on a proposition for this
9. **Dipper Committee Report** - Nancy  
a. Request to spend around $300 for two blenders for smoothies  
b. Request to spend $75 for a new Nesco for the baked potatoes  
c. Request a second Board Member to be on Dipper committee  
Could come out of next year’s budget

10. **Pizza Committee Report** – Mark  
    Pizza Sales Forms  
    Looking for more members  
    Other Info  
    Call clubs and get feedback to see how they think about the process and what the importance is. Includes non-selling clubs.  
    Review pizza labels.  
    Will use new sealers and may use old sealers as well to use up the rest of supplies.  
    Thin and raised crust.  
    Trying to get info for costs and ingredients  
    Goal is around 4,000 pizzas

11. **Trips/Activities Report** – Jessie – Ch., Nancy, Kay, Mark, Joe Kuehnl, Michael Domke, Kristine Lubenow, Emma Herbeck.  
    Amount of sponsorships  
    Just an average  
    Sticking to the budget  
    Percentage versus specific dollar amount

12. **Finance Committee Report** – Mark, Steve, Jane, Jill, Leslie  
    Budget due in April  
    Raise fees?  
    Request for YLC $100 discussion, need to reconsider  
    Leaders board giving donation to the goat project (involved in fundraisers, ownership of pens, $527 on goat money)  
    Request goes out in March  
    Other budget discussions

    May 9th  
    Limited to our county to have a conference day  
    Replace leaders around the lake  
    6th grade and older

14. **Financial Stability Report** – Steve

15. **Fair Board Report**

    NOTE: Deviation from the agenda may occur
16. **Funeral – Norma Durkee**

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

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

19. **County 4-H Activity Update**
   Key Awards
   Scholarships
   Winter Leadership Camp
   Summer Camp

20. **Next Board Meeting – March 17**
   Host/Hostess - Jessie Piper

21. **All County Meeting – April 28**

22. **Adjourn**

   Nancy moves to adjourn
   Patsy seconded

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**Calendar Dates**

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

- **February**
  - Feb. 17 – 4-H Leaders Association Board Meeting @ 7pm
  - Feb. 20 – ArtBeat Applications are DUE!
  - Feb. 21 – Shooting Sports- Boys and Girls Brigade in Neenah
  - Feb. 21 – Foods Meeting @ 9am-noon
  - Feb. 21 – Watertown Pigeon Club Annual Pet Swap @ 6:30am- 11:00am- Jefferson County Fairgrounds

- Feb. 23 – Horse & Pony Meeting @ 7pm
  - Feb. 24 – Oratorical Speaking Contest @ 6pm– Webster Stanley Elementary School

**NOTE:** Deviation from the agenda may occur
Feb. 26– 4-H Scholarship Applications are DUE!
Feb. 28– Beef Weigh in @ 9-noon– the Fairgrounds
Feb. 28 - Shooting Sports- Boys and Girls Brigade in Neenah

From this point on not a complete listing, will be updated in the newsletter

March
- Mar. 7 - Winnebago County Horse and Pony Tack Sale, Sunnyview County Fair Grounds
- Mar. 7- Shooting Sports Archery 9:00am & 11:30am Boys and Girls Brigade, Neenah
- Mar. 17 at 7:00pm– Board of Directors meeting
- Mar. 20-21- 4-H ArtBeat! Camp in WI Dells
- Mar. 27 - Bowling w/ Winnebago County Ambassadors, Marble Park Lanes, Winneconne
- Mar. 28-29 - Camp Counselor Training, Upham Woods ONLY $30
- Mar. 31– 4-H enrollments must be completed online today!
- Mar. 31– Winnebago County (not 4-H) Scholarship Applications are Due!

NOTE: Deviation from the agenda may occur
Guests:
Meghan Numrich
Jenny Numrich
Evan Numrich
Eden Chapin
Joe Khenel
Jacob Kinegy
Carissa
Laurie Behm

Winter leadership camp report:
Icebreakers
25 campers
Camp Tampawingo
Speaking skills
Leadership qualities
Add fun to 4-H
Teamwork
Goals
Campfire

NOTE: Deviation from the agenda may occur