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

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

#### Facilitator
Kay Lettau, Stephany Beck

#### Minutes 3/17/15

#### Purpose
Board of Directors Mtg

#### Recorder
Ashlynn Numrich

#### Date
Tuesday, March 17, 2015

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

#### Location
JPCC

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<table>
<thead>
<tr>
<th>Meeting Members</th>
<th>Present</th>
<th>Absent</th>
<th>Position</th>
<th>Committees</th>
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<td>1. Stephany Beck</td>
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<td>Co-President</td>
<td>Executive Committee</td>
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<td>2. Patsy Beck</td>
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<td>Basket Raffle</td>
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<td>3. Jane Cowling</td>
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<td>4. Amy Jo Domke</td>
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<td>5. Brianna Domke</td>
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<td>6. Steve Eichman</td>
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<td>7. Samantha Erickson</td>
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<td>8. Nancy Irvine</td>
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<td>9. Linda Koon</td>
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<td>13. Gerry Marks</td>
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<td>14. Jessie Piper</td>
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### Ex-Officio Members

1. Leslie Reinke | x | Treasurer, Finance Committee |
| Treasurer, Financial Stability | |

2. Jill Petersen | x | Treasurer, Financial Committee |
| Financial Stability, Basket Raffle | |

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### Staff

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

2. Chris Kniep | x | Family Living Educator / Dept. Head | |

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### Action Taken

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### 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: Jessie Piper  April 21 - ?

1. Call to Order  7:03
2. Pledges
3. Roll Call

Guests: Joe Khenel and Herb Numrich

4. Secretary's Report  February 17, 2015  (Patsy, seconded by Mark)

5. Treasurer’s Report

Financial position hasn’t really changed from last month.
Pulled out the rest of the Horse and Pony project
Balance shows restricted and unrestricted accounts
(subject file to audit)

6. Additional Agenda Items / Open Forum

When do we need the budget in by? (April 6th)
Feedback from treasurers (executive officer and treasurer meeting to review)

7. Staff Report
   Sarah Thompson
   Mar. 21 Teen Listening Day
   April 25 Explorers Day
   3-5 more involved and more excited about 4-H
   May 9  FLOW
   Agenda later
   Legos
   Art of the Brick Oshkosh Public Museum
   After school programs with Legos and gardens
   Other: Bridget is the new Intern
   Capital connection: Day at the capital meeting with people April 30th
   Rocket building and Rocket shoot off

   Chris Kniep
   Matt is now working in Manitowoc County
   Working on filling this position but it will take time
8. County 4-H Activity Update
   Key Awards: interviews on Thursday at 5:30
   Patsy as a third interviewer
   Scholarships: Application is due March 31st
   Coordinator needed

   Summer Camp
   5 counselors from camp are going to the Upham training
   Meeting last night. Picked theme and T-Shirt designs
   Farm Show - March 25 - Monsanto Check $2500
   Ashlynn and Mark are attending
   Local TV Oshkosh – Matt and Ashlynn
   Interview on 4-H
   Quarterly shooting. Next one at Cloverbud Camp

9. Fundraising
   Jill
   Scrip program: Create an order form selecting from the cards and then have people pre
   pay for their cards. 3%-15% rebate 7-10 dollars in shipping
   Come in a couple days
   Start at a limited order (not online)
   Quick Trip is available at the flat 4%
   Process in place
   Club orders or have them sent into the office individually
   Motion to proceed
   Patsy & Linda
   Fundraising for trip participants
   Apparel sale
   Order form sent out to everyone with pre payed
   2 designs
   Restaurant with percentage of sales (for trips as well)
   Motion to move forward with both ideas
   (Mark, Ashlynn seconded it)

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 (April)

11. Pizza Committee Report – Mark April 10-11
    Pizza Sales Forms
    Looking for more members
    Other Info
    What to do with the old sealers and old seal

   NOTE: Deviation from the agenda may occur
Revamp the labels Color coated per type of pizza
Extension Office can print the labels to save cost

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

Discussion had about Emma being on the board because she can benefit
Come back in April
Set or not set dollar amount
Move All county meeting to 4th Tuesday of May (Gerry, Mark seconded)
Mar. 26

13. **Finance Committee Report** – Mark, Steve, Jane, Jill, Leslie
   Budget due in April
   Ashlynn Numrich - WI 4-H Showcase Singers - $575
   Budget request form in place
   Talk in April and May about other details
Stephany recalculate total to receive 30%
Ashlynn receives 30%

   Jo, Patsy, Stephany, Jessie, Melody Piper

Getting speakers to come in
Matt was in charge of this

15. **Financial Stability Report** – Steve

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

17. **Funeral Policy**
Looking for consistency

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

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

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

21. **All County Meeting – April 28**

22. **Adjourn (Gerry, Ashlynn seconded it)**

*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 Duc
- 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 - Pizza Prepping 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 Duc
- 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

NOTE: Deviation from the agenda may occur
• 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