Minutes 4/21/15

Winnebago County 4-H Leaders’ Assoc.

Facilitator
Stephany Beck, Linda Koon

Recordor
Ashlynn Numrich

Date
Tuesday, April 21, 2015

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

Location
JPCC

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

Ex-Officio Members

1. Leslie Reinke | Treasurer, Finance Committee
   Treasurer, 4-H Experiences
   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
   x
2. Chris Kniep | Family Living Educator / Dept. Head
   x

Action Taken

Future Agenda Items

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Lunch Hosted by: Sarah Thompson  
May 19 - Steve Eichman

1. Call to Order  
2. Pledges
3. Roll Call
4. Secretary’s Report  
   March 17, 2015  
   Motion: Mark  
   Seconded: Patsy  
   Change March meetings from percentages to actual amounts under financial  
   Amendment: Mark  
   Seconded: Jessie
5. Treasurer’s Report  
   March and Fiscal Year to date total amounts spent and received.  
   File subject to audit
6. Additional Agenda Items / Open Forum  
   National Conference Report - Stephany
7. Staff Report  
   Sarah Thompson  
   Legos after school and night at the museum  
   Lego club  
   Pierce Manufacturing - Fair  
   Pizza making
   Chris Kniep
8. County 4-H Activity Update  
   a. Farm Show - March 25 - Monsanto Check $2500  
   b. Monday, April 20  
   c. Saturday, April 25  
   d. Saturday, May 9  
   e. Cloverbud Camp  
   f. Summer Camp - Jessie, Linda
   g. Other
9. Fundraising  
   Jill - Scrip  
   Contacting to get account set up  
   Solidified at All County Meeting  
   Fleet Farm  
   Motion: Patsy  
   Seconded: Steve  
   Patsy & Linda – apparel sale, work at restaurant  
   End of this week or next week for apparel  
   May 19th Bienvenudos in Oshkosh
   Mason’s  
   Tony Pool from Ridgeway  
   Money for supplies at camp, basket raffle, rocket shoot off, trips, and supplies like wood, vinyl signs, printers, cameras, craft supplies, food, first aid supplies, office supplies and computers.
10. **Stephany Beck's updated request for YLC**  
$150 total  
recommendation from committee $45 for one year (out of $150)  
Motion: Jessie  
Seconded: Ashlynn

11. **Dipper Committee Report** - Nancy  
Table to May Meeting

12. **Pizza Committee Report** – Mark  
Lots of help  
Positive outcome  
Good quality about pizzas  
Tallied up amount of volunteers  
about 1900 thin and 1400 raised  
Have John Knauss come and show different kinds of crust for us to decide what to use  
for the next sale.  
New labels 9 cents a label  
First Saturday of November, November 7th

13. **Trips/Experiences/Camp Report** – Jessie  
   a. Chaperone’s registration should be paid in full by Leaders Association  
   See information sheet from neighboring counties  
   Go to Finance committee and come back later  
   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  
   Change to "and" for newsletter and presentation  
   c. Funding request form- only used for Arts camp, beat and lab, state teams, and other district opportunities.  

3 categories of trips and funding (green, blue, and purple)

14. **Finance Committee Report** – Mark, Steve, Jane, Jill, Leslie  
$2,500 Jeff Luebke going to CWF? $300 pool equally divided among applicants.  
Motion to put money in account Mark, seconded by Steve  
Last for 8 years with that pool.  
Written proposal from Dennis.  
Started the budget process  
Down with the larger trips and project requests.  
Fundraisers and bigger opportunities are the next step  
looked at last years expense numbers and came up with a ball park for a budget.  
adding in the additional expenses  
Move to sponsor trophies  
Mark made the motion Patsy Seconded

15. **Fair Board Report**  
March 26

**NOTE:** Deviation from the agenda may occur
16. **Reading of the Constitution/Bylaws**  
   Tabled May meeting

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

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

19. **Adjourn 9:40**  
   Motion: Ashlynn  
   Seconded: Jessie

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