**Winnebago County 4-H Leaders’ Assoc. Minutes 07/15/14**

<table>
<thead>
<tr>
<th>Meeting Members</th>
<th>Present</th>
<th>Absent</th>
<th>Position</th>
<th>Committees</th>
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<tbody>
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<td>1. Stephany Beck</td>
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<td>Executive Committee</td>
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<td>2. Jane Cowling</td>
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<td>3. Amy Jo Domke</td>
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<td>4. Brianna Domke</td>
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<td>5. Steve Eichman</td>
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<td>6. Glenn Erickson</td>
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<td>Nominating Basket Raffle Pizza Treasurer Search</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. Liz Janzen</td>
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<td>10. Joe Kuehnl</td>
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<td>11. Mark Kunde</td>
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<td>Financial Stability Volunteerism Banquet Treasurer Search</td>
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<td>12. Kay Lettau</td>
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<td>13. Gerry Marks</td>
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<td>14. Isaiah Thede</td>
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**Ex-Officio Members**

1. Jill Petersen | 4-H Co-Treasurer |
2. Leslie Reinke | 4-H Co-Treasurer |
3. Gerry Marks
4. Isaiah Thede

**Others May Be Present:**

1. Chris Kniep | Family Living Educator and Department Head
2. Leonard Polzin | Youth and Science Educator
3. Sarah Thompson | UW-Extension
4.  

**Action Taken**

**Future Agenda Items**
AGENDA

2014 4-H Goals:
1. Develop a partnership with UW-O Collegiate 4-H.
2. Review & clarify 4-H Leaders Association status in relationship for long-term financial stability.
3. Increase visibility of 4-H through social media; increase volunteerism.

- Call to Order 7:05
- Pledges
- Secretary’s Report – motion to accept as presented – Glenn, 2nd by Mark. Motion carried
- Treasurer’s Report
  - not a lot of activity since last meeting – getting ready for year end
    - yearend report will be ready next month
  - lot of camp dollars coming in
    - Jill needs to know who is responsible for keeping camp costs on budget – no written budget so concern about going over budget
      - $650 has been submitted for reimbursement so far
      - Sarah will provide Jill with records from last year – especially for Upham
      - going forward Jill will separate costs so will have a breakdown of actual costs
  - have prepaid card which is now being used in place of blank checks
    - can track card on line
    - person using needs to provide all original receipts
    - none reloadable card
    - $4.99 cost, 1% charge and loaded up to $500
    - being asked in advance to estimate how much plan to spend
- Constitution/ Bylaw reading
  - motion made by Nancy I and 2nd by Sam to add Dipper Committee to fund raising to Article 9 committee- passed
    - needs to be added to September/October newsletter – Joe will work with Sarah to add it
    - presented at the October Leaders Banquet for final approval
- Staff Updates
  - interview lined up for Friday – had interviewed 5 initially and were going to invite 2 back but one has accepted another position
  - per Sarah making things work
- Fair

NOTE: Deviation from the agenda may occur
i. Dipper – meeting last night
  1. a couple of menu item changes
  2. had to buy freezer last year which is not the best
  3. committee is proposing purchasing a new freezer for ice cream –
     cost would be about $2000 to replace what “died” last year
     a. Scott willing to purchase the freezer and work with BOD to
        pay it back at $500 per year until paid for
        i. per Chris & Barb Barker this is not acceptable
           financial practice
     b. discussion about cost – can more research be done,
        including looking at soft serve option
     c. Kay made motion, 2nd by Mark to rent a freezer for the week
        of fair up to $350 ($50 a day) – motion carried
  4. Malt machine – Outagamie County says this is their top selling item
     a. commercial grade, 3 head – cost is $600-700
        i. cost to rent would be about $240 for the week
     b. FDL has one which would be willing to rent – Nancy will
        follow up with contact
     c. Gerry – motion to rent malt mixer for this year. Steve – 2nd
        i. Mark – would like Dipper committee to look at soft
           serve option for next year
        ii. motion carried
  ii. Breakfast at the fair- signup sheet for work
     1. cash donation from ADM
  iii. Basket Raffle- signup sheet to sell
     1. baskets need to get to Jill by 7/25 so she can inventory and wrap
  iv. Awards Program
     1. same program as last year – have 45 min

• Fair Board Report
  o Fair board will not allow late entries because missed enrollment deadlines
    i. exhibiting at fair is a privilege not a right

• Open Forum

• Next Board meeting

• Roll Call

• Adjourn

NOTE: Deviation from the agenda may occur