## Winnebago County 4-H Leaders’ Assoc. Minutes 04/15/14

### Purpose
Board of Directors Mtg

### Date
Tuesday, April 15, 2014  
Time: 7:00 p.m. - 9:00 p.m.

### Location
JPCC

<table>
<thead>
<tr>
<th>Meeting Members</th>
<th>Present</th>
<th>Absent</th>
<th>Position</th>
<th>Committees</th>
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<tbody>
<tr>
<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>Foods</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>7. Samantha Erickson</td>
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<td>11. Mark Kunde</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. Barb Barker | X | Interim 4-H Youth Development Educator |
2. Scott Richter | X | Interim Treasurer |

### Others May Be Present:
1. Chris Kniep | X | Family Living Educator and Department Head |
2. Leonard Polzin | X | Youth and Science Educator |
3. Jill Petersen | x |
4. Leslie Reinke | x |
5. Patsy Beck | x | Guest |

### Action Taken

### Future Agenda Items

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**AGENDA**

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### 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.**

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1. **Call to order 7:02**

2. **Pledges**

3. **Secretary Report**
   - A. Glenn motion and seconded by Amy to accept as presented. Motion carried

4. **Additional agenda items/ open forum**
   - A. **Halloween party – October 26th 4-6:30**
     - I. 110 attended last year- cost was about $450

5. **Treasurer**
   - A. **Report and financial statements**
     - I. $25,119.12 – CD
       - 1. Motion by Nancy to not reinvest the CD but put into regular checking account. 2nd by Steve. Motion carried unanimously
     - II. Square link account - $1391.80
   - B. **Proposed budget July 1, 2014- June 30, 2015**
     - I. Barb shared proposal to increase the cost of summer camp for campers this year—cost will be $80 for camper (4 days, $20 a day, includes meals)
     - II. Nancy – moved to accept budget subject to approval at county wide meeting. Seconded by Amy Jo.
       - 1. Gerry – question about raising administrative fees – clarified for him that it was actually dropped
       - 2. Joe – question about whether there is $$ in the budget for interstate
         - a. Money for all projects included in budget, not been determined specifically for what
       - 3. Motion carried – unanimously to accept budget
     - III. Will be presented at all county meeting on April 29th
   - C. **Horse, shoot sports & dog – charter**
     - I. Movement for horse project to move forward with being chartered
     - II. Steve – Dog probably will not go with charter
     - III. Barb will initiate discussion with shooting sport
   - D. **Jill – restricted funds will be grouped together on balance sheet**

**NOTE:** Deviation from the agenda may occur
E. Club as well as projects are audited annually (either external or internal audit)
F. Anyone going on a trip this year has been billed – not sure what the previous practice was but going forward everyone will be billed prior to trip with expectation they will pay before going on the trip

6. Staff updates
   A. Barb Barker
      I. Passed out thank you notes from those who went to teen winter camp
         1. Per Barb - transportation wasn't factored into the cost this year
         2. Option of linking up with another county
         3. In the end the leader board paid for 7 people who didn't show and hope to avoid that this next year
            a. Looking for better promotion of program to avoid this
      II. Discussion with state liaison with different delivery methods of 4H programs
         1. Encouraging all activities Leonard is involved with will include the 4H clover – will market 4H
      III. Work with UWO, FVTC – a camp looking at technology and age
      IV. Dairy kick off (Amy Jo) – had about 27 people attending – lot of new people
      V. May 3rd – weigh in for beef
      VI. Smith Elementary – year long leadership program
      VII. Daughters of Einstein program – partnership with MMC
      VIII. Lego Club
      IX. MAGA – 2 dates in May
      X. Wilson Elementary school – reach about 60 kids with each session
      XI. Looking at part time intern
      XII. Conservation field day on May 7th in Winneconne
      XIII. Jane – June 7th – Oshkosh Public Museum – old and new recipes for foods project
   B. Leonard Polzin

7. Visioning Session- Jane
   A. March 24th – 25 people from community invited to work together to discuss what would like to see in new agent
      I. Much more urban than in the past
      II. Discussion of skills/characteristics wanted, issues, visibility within community, lack of parental involvement, community opportunities including volunteering and opportunities that could be available
   B. Position will be posted mid May, for 30 days
      I. Initial screening done prior to final interviews
         1. Hope to have someone on board by August/September
         2. Barb will be leaving the end of May or June – discussion has started about who will take over in the interim
      II. Need to keep in mind the different delivery models of 4H and how that will affect the role of agent

8. Treasurer Appointment – Gerry moved and Amy Jo seconded that both be appointed as treasurers replacing Scott Ritcher. Motion carried, unanimously
   A. Jill Petersen
   B. Leslie Reinke

NOTE: Deviation from the agenda may occur
C. They will be meeting to discuss how duties will be separated and will meet with Scott to transition to meet his May 1 deadline. It was noted Gerry Marks’ name is on the signature card and should also be removed at this time.

9. Fundraising Committee Updates
   A. Joe needs to contact Scott to discuss Dipper
   B. Pizza making – budgeted for 3300, sold 3000
      I. Need to sell more – will be discussed at all county meeting, including what clubs sold
      II. Gerry went back to past 2 sales and put the numbers together – how many people worked from clubs, etc
      III. Need people to understand what the sale means for opportunities within 4H
      IV. Nancy – is there a way to use the stats he gathered to share with clubs – she’s willing to work with Gerry to put the info together and share with the clubs so they can see what it means
      V. Discussion regarding expectations for clubs/members & pizza making
      VI. Need to make sure that the pizza sale is cost effective

10. Finance Committee
    A. No additions to committee report

11. County 4-H Activity Update
    A. Bowling- Mark
       I. 60 youth participated
       II. Will probably do again next year
    B. Community Service Month- Kay
       I. Article that was supposed to be sent out to all leaders with info
       II. Goal is to reach 100 hrs of community service county wide before the fair
    C. Summer Camp
       I. 25 youth applied to be counselors – learned though that not everyone (3) who applied were 4H members
          1. Will ask all non 4H members to become members
       II. Barb asking the board to raise camp fees from $60-$80 – budget was approved with that amount in mind
    D. Cloverbud Camp
       I. Counselor interviews are next week
    E. Fun Day- Barb
       I. On hold – hope to offer it in fall
       II. Will bring it up at the all county meeting – Mel in office is the contact person
       III. Looking at moving it to different communities and having local clubs be actively involved – make it into marketing/promotional piece
    F. STEM Camp- May 2-3, Wisconsin Dells- Leonard
       I. State wide camp for middle school students – not sure if anyone from county signed up
       II. Applications due the end of the month

12. Banquet- October 18- Kay
    A. Joe would like recommendations presented to board at May meeting

NOTE: Deviation from the agenda may occur
13. Adult Leader Council- Jill Petersen
   A. Spring planning retreat
   B. No youth from Winnebago County on any youth teams – need to promote
   C. Focus on planning for fall forum in November 15th and 16th at Chula Vista Resort
   D. Each county can send 2 adult delegates so will be looking for person from the county to do that

14. Fair Board Report
   A. Steve attended
      I. Good discussion about set up for dog and will be given additional assistance
      II. Music set up
      III. Pig races going on
      IV. Still looking for some judges
   B. Nancy checked into the judges using iPads – doesn’t appear that the support is available

15. Hall of Fame Nominations
   A. Clarence Westfahl – he’s a given since first one submitted
   B. Judith Gruszynske – she will be in selection process

16. 100 Years of 4-H- Trip to Madison (March 19)
   A. Isaiah, Stephany, Jill and Abigail went
      I. Stephany gave overview of what she did

17. Constitution/ Bylaws Reading – tabled until next month

18. All County Agenda items- April 29
   A. Annual leader training
   B. Announce treasure
   C. Budget
   D. 100 Years of 4-H
   E. Fall forum (Jill)
   F. Fund raising
   G. Dipper

19. Next board meeting – May 20th

20. Roll Call

21. Adjourn Glenn and Sam motion. Unanimous Meeting adjourned 9:02

NOTE: Deviation from the agenda may occur