4-H Leader's Board Meeting

Present: Patsy Beck, Stephany Beck, Jane Cowling, Amy Jo Domke, Brianna Domke, Nancy Irvine, Linda Koon, Kay Lettau, Gerry Marks, Jessie Piper, Bookkeeper/Treasurer - Jill Peterson, Staff - Matt Welter, Sarah Thompson, Visitors - Joe Kuenhl

Absent: Steve Eichman, Samantha Erickson, Mark Kunde, Ashlynn Numrich

The Board of Directors met January 20, 2015 at the JPCC building. President Kay L. called the meeting to order at 7:03 p.m. Stephany B. led the pledges. Roll Call was given with ten present and four absent. Patsy and Stephany B. hosted the evening luncheon.

The Secretary's minutes were approved with correction and additions of Darrell McCauley as the New Ag agent for Winnebago County. Jim Barthel, Clarence Westphal and Nancy Zieman needed to be listed as winners from Winnebago County to the Wisconsin Hall of Fame. ALC/YLC is Adult/Youth Leader Council. A motion by Patsy B. seconded by Nancy I., passed.

Additional Agenda Items / Open Forum:

Brianna D. mentioned that the Leaders Around the Lake was cancelled and she would like it to be started up again. She felt that there was sharing among other leaders and much learning in the different workshops. Everyone shared the importance of having 4-H Fun Day and Enrichment Day for the youth, which the county hasn't had for a few years. This could be a combination of both with a new name. Nancy I made a motion to appoint a committee to plan, organize this for the Spring or any time soon. Jessie Pipper seconded it, passed.

Joe K. asked, whatever happened to Teen Winter Camp. Matt W. comment was, as new staff in the office they felt organizing Summer Camp in the very beginning of the year was first. Everyone felt we need to give this some serious thought for 2016.

Treasurer's Report:

We are about $1,700.00 behind budget for our fund raiser since July. The report showed a grouping of fund raisers with revenue and expenses for each one. The report was accepted and will be placed on file.

Finance Committee Report:

Jane C reported the committee continues to meet and working on how to better handle the finances. The committee needs to revise a form for budget items from committee and activities so we have better control of what they need and how they use it. Stephany B. is requesting $100.00 (this is for two years) to help her on the different responsibilities for her role on the Wisconsin Youth Leadership Council. This is a two year commitment. Stephany shared with the Board her responsibilities and what she will be doing.

Staff Reports:

Matt W. shared with us that the Summer Camp committee met and has begin planning for this
Summer. He has been working with those who have applied for scholarship. Bridget Wiley is the new Intern who will be working in the office. He explained there were many students applying for this job experience. Application came from University of Wisconsin Oshkosh and Green Bay and also applications those who read about in the 4-H News & Views.

Sarah T. shared that she has been working with the Lego Club and also with Darrell McCauley, the new Ag agent.

**Committee for Trips and Activities:**

Kay L. mentioned that this committee needs to be organized as soon as possible. We need to have a clearer policy and a calendar / timeline when interviews, selections, payments, sequence and etc., for trips and activities need to be done. The Finance Committee needs some guide line as to budgeting when payments are due from the youth. The following have volunteered to be on the committee - Jessie P. chairman, Nancy I., Kay L., Mark K., Joe Kuenhl, Kristian Lubenow, Mike Domke and Matt W. January 29th at 7pm was selected as the first meeting at the Extension Office.

**Pizza Committee Report:**

Gerry M. mentioned that the committee only met once and will be meeting again. Jill P. questioned if she should be paying the clubs for the Fall pizza rebates. There was a discussion that clubs should be paid until a notification of change. Linda K. made a motion to pay the Fall 2014 pizza rebates to the clubs. Patsy B. seconded it, passed. Patsy B. made a motion not to pay rebates to the clubs for the Spring 2015 sale. Jessie P seconded, passed. There was unanimous decision that club orders should be handed out to the youth now to get the Spring sale on its way.

**Goal #2 - Find a way to meet our fund raisers goals to meet our projected needs:**

Nancy I. spent much time putting together statistics and charts with information researching other organizations profitability. She came up with four trends when considering the cost of fundraisers.

See the attached sheet.

There are five questions that the Board needs to answer as to proceed with this goal:
1. How much do we need to raise to support our program?
2. How many fundraisers should we have?
3. How do we evaluate all the ideas of fundraisers?
4. What is important to us in fundraising?
5. How do we weigh the importance?

She told everyone to vote for two for the question # 4. Discussion and results followed.
1. The fund raiser should be educational
2. The fund raiser needs to have youth involvemment
3. The fund raiser needs to raise money for a reason
4. The fund raiser time and value needs to be considered

The consensus of the Board members is that we need to continue working on this information that Nancy has started. We need to continue funding and how do we do it for this organization and our youth.
Board members on the Dipper Committee:

Nancy I. stated that she would like to see another Board member on this committee, to help resolve some of the issues and for better planning ideas.

County Fair Board Report:

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Misc...

Kay L. sent a sheet around the table for members to sign up for monthly hosting and for members to sign up to attend monthly Fair Board meetings.

Nancy I. presented to the Board an idea for committees and activities to use in planning and as a means of reporting to the Board.

Kay L. announced that the next Board meeting will be Tuesday, February 17, 7:00 pm at the Extension Office, the evening host is Linda K.

Gerry M. made a motion to adjourn, seconded by Jessie P. 9:18 pm

Gerry Marks
Secretary