4-H Leader's Board Meeting


The Board of Directors met October 21, 2014 at the JPCC building. President Joe K. called the meeting to order at 7.00 p.m. Joe K. led the pledges. Jane C. host the evening luncheon

The Secretary's minutes were approved as written. A motion by Samantha E. / Mark K. seconded Approved

Additional Agenda Items / Open Forum: -0-

Treasurer's Report:

* A suggestion was made to provide each Board member with a complete list of monthly revenue and expenses. A list of the financial checking balance, CD and restricted account. This suggestion was passed and approved at the January 2014 meeting.

* There was a request that Board members be provided with a complete list of each fundraiser's revenue, expenses and profit.

* A final report of the Banquet 2014 was given to every Board member.

Finance Committee Report: -0-

Staff Reports:

Matt Welter, the new 4-H Youth Development Advisor, introduced himself. This is his first meeting with the Board of Directors. He has been busy learning about 4-H and meeting adult and youth. He has been meeting with Sarah Thompson discussing the plans and future of the 4-H program. They are planning two years, in advance, the dates for Summer camp. Summer camp dates for 2015 are July 19-22. The enrollment deadline is Oct. 31. He will be busy attending various State and National 4-H meetings. Cloverbud party is planned for November 2

Sarah Thompson, is the new 4-H Youth and Science Development Educator. She has been the 4-H office secretary and 4-H County Fair coordinator for two years. We welcome her to this new position. She reported that there were fourteen youth attending 4-H Youth Science Day last week.

Board of Director's Charter for 2015:

* Re-establish a working 4-H Pizza Committee with new membership
* Find a way to meet our Fund Raisers goals to meet our projected needs
* Create a working partnership with 4-H staff, 4-H Leaders, 4-H Board and 4-H Youth
4-H Foundation:

Steve E. had no update and still waiting for more information from the Oshkosh Foundation

Pizza Sales and Fundraiser:

Gerry M. reported that there were 2100 Pizzas orders brought in and another 500 are expected in the next few days. This is about 800 down from the Spring sale and the lowest we’ve been since the early 1980. The following comments were suggested by Board members:

The final profit of each pizza. Determining why we are not making a 50%-60% profit. We now are making about $1.25 each off of the selling price $4.50. We need to know the listing of all revenue and expenses. We need a better control of the expenses. We need to control the cost, have better marketing strategy and train our youth to be a better saleperson. Dates have been booked for the Expo Center at the County Fairgrounds. The Spring Pizza sale should be in March.

Mark K. will lead, for the first few meetings, and form a committee, with the assisted of Gerry M., to get this fundraiser back on it feet. This should take place before the end of year.

The revenue and expenses must be clearly listed and have a better control of ALL fundraisers.

Banquet:

120 people attended this year’s banquet. A discussion was held in regard to the ballots, voting and absentee ballots. It was good to hear from the youth about their activities. There were some suggestions about how to make the evening run smoother, the program and along with serving of the food, which was very good. Nancy I. volunteered to write a thank you to Jill Ronk for her being willing to run for a position on the Board.

Roller Skating Party:

Jane C. mentioned that everything is planned for this Sunday from 4-6:30 at the Fox Valley rink.

County Fair Report:

Amy Jo D. shared some information about the 2015 County Fair book

Election of Officers for 2015:

Nominee for President - Kay L., Nancy I. Kay L. was elected
Kay L. asked the Board if Stephany B. could work as Co-President for 2015. Stephany B. accepted. The Board members approved.

Nominee for Vice-President - Nancy I, Mark K., Linda K. Linda K was elected

Nominee for Secretary - Gerry M., (declined) Ashlynn N. Ashlynn N. was elected
Gerry M. said he would served as back-up Secretary

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Finance Committee - Jane C., Patsy B. Jane C. was appointed for a three year term
Associations Treasurer - Jill Peterson & Lesile Reinke were approved to continue

Committees:

Executive Committee for 2015
Kay L., Stepany B, Gerry M., Nancy L., Mark K., Patsy B.

Monthly Hosting, Fair Board, and other committees will continue next month
Hosting for November will be Mark K.

Joe K. gave his farewell comments & everyone thanked him for acting as 2014 President with an applause.

Joe K. announced that the next Board meeting will be Tuesday, November 18th, 7:00pm

Mark K. made a motion to adjourn, seconded by Patsy B.. 9:05 pm

Gerry Marks
Secretary