

Winnebago County 4-H
All County Meeting Minutes
August 22, 2017

2017 4-H Goals:

- 1. Increase 4-H membership by 10% more than the previous year.**
 - 2. Increase fundraising by 5%.**
 - 3. Continue on strengthening our relationship with the Fair and Meat Animal Boards.**
 - 4. Creation of an endowment fund in partnership with a foundation.**
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1. Call to Order 7:07
2. Pledges
3. Roll Call of Clubs
 - 4H Friends 1
 - Country Roots 1
 - Dream Catchers 0
 - Golden Oak 4
 - Homeward Bounders 0
 - Kountry Kidz 2
 - Lakeshore 2
 - Mears 1
 - Newcomers 0
 - NOTA 0
 - NOW 0
 - Plain V-U 1
 - Poygan Go-Getters 2
 - Ridgeway 5
 - Westward 1
 - White Cedars 1
 - Winchester 4
 - Zion 3-C 1
4. Secretary's Report – April 25, 2017 One club omission noted. Add to roll call Country Roots, 1. Motion by Joe Kuehl, Herb Numrich seconded, motion carried.
5. Treasurer's Report: Motion made by Pam Berholtz, Gerry Marks seconded. Motion passed and filed subject to audit.
6. Additional Agenda Items/Open Forum
 - a. No additional items
7. County Fair Summary: Julie Bartels next year will be her last year coordinating the fair entries. Program easy but takes your time. Fair board looking to fill this position.
 - a. Entry System/Judging/etc: Is there any point in time where we see numbers and can we adjust numbers of judges? Talk to Fair Assoc. about this? Judges booked in Jan., don't have hard numbers to get more judges before end of June. Want to update and align 4h and fair book projects, Oct 1 for ideas to Julie Bartels. Jody and leader board working on alignment of projects. Email Jody with ideas/suggestions.

- b. Spotlight Stage: We want to continue this! Very positive!
 - c. Awards Program try to keep efficient and timely. Clothing revue award winners, could we please add to this program? Make sure “thank you’s” are completed by kids so sponsorships continue.
 - d. Other: Julie handed out leftover premium money to clubs reps.
8. Pizza Committee – Pizza Count Night October 23 (6-8 PM) Set up on October 27, Pizza Making on October 28
Info for pizza sale is in folders and additional forms online. Please include contact info for pizza buyer and coordinator for your club on forms. This really helps on pick up day.
9. Fundraiser Reports
 - a. Dipper final numbers are not in yet. Revenue up approx. 2.5%.
 - b. Breakfast at the Fair: Handout of finance included. Profit of \$2149.95 260-270 people served.
 - c. Basket Raffle numbers are down from last year 17 vs 23. Clubs, please continue to donate. If you are small club, we can combine small club donations to make a great basket.
 - d. Scrip – Seeking volunteer to coordinate, Fleet Farm cards: \$1000 sales 5% profit. Sales are out of 4-H office now.
10. Committee Reports
 - a. Ambassador finished summer, parades, Chalk on the Boardwalk, day event, Washington Cty fair, Sept 24 next meeting 6:00 at Joe’s house. Will work on 4-H Fun Day in Feb. New members always welcome.
 - b. Interstate Exchange: Wharton TX 2018-2019 match
 - c. Finance: Jane Cowling will review youth funding requests for last year. NSF ck policy review, funding for trip applicants.
 - d. Financial Stability (Endowment) Funds collected so far= \$12,500. Working with OAF. See position description in packet, Motion made by Kathy Wunrow and seconded by Jen Numrich to accept the Position Description for the 4-H Endowment Fund Committee. Motion passed.
11. Trips
 - a. Presentations - Amanda Beck present regarding Space Camp.
 - b. 2018 Trip Opportunities/Applications Nov. 6 due to office. State trip brochure in packet.
 - c. Funding Request Form
12. 4-H Membership Enrollment Dates
 - a. Re-enroll by November 20
 - b. All members (new and returning) must be in 4honline by January 31 to exhibit at County Fair
13. 4-H Fun Day - February 3 ideas for programing??
14. Family Banquet – Committee Report – October 21 meeting Aug 30 6:30 at Kay Lettau’s house.
 - a. Nominations for the board – due September 15 (4 positions open) Please provide a short bio to office.
 - b. Awards and Recognition: Friend in 4-H, Friend of 4-H, Alumni of the Year, Volunteer of the Year, Lifetime Volunteer Award, Youth Leadership Awards, “I Dare You Award” – due September 15

15. 4-H Staff Report

- a. Jody Bezio, 4-H Youth Development Educator
 - i. Charter Process – Financial Report Due August 31, Charter Renewal due September 29
 - ii. Annual Leader Training 1 member of club must participate. 4 Nat'l e-forums. All are welcome but registration is required. Oct 5, Nov 2 or Dec 7 all at JPCC
 - iii. Fall Forum Nov 3-5, Kay Lettau being inducted into Hall of Fame Registration for forum by Oct 1.
 - iv. Record Books – Outstanding County Reading on October 1 at 1:00?
 - v. Officer Training November dates, please register ahead of time. 1 Adult attend with officers
 - vi. Wisconsin 4-H Policy Updates handouts in your packets
 - vii. Insurance Reminders handouts in your packets, please review!!
 - viii. Reminder to leaders to accept new members from pending by end of month on 4honline from the past few months. Wed. Sept 2 will start re-enrollment. Enrollment guide will be sent to all org leaders by early Sept. Email Carol in office if you need a new member folder.

- b. Sarah Thompson, 4-H Youth & Science Educator
 - i. Cloverbud Blast Oct 8 1-3
 - ii. Lego Club Update new dates! See pamphlet
 - iii. National 4-H Week - October 1-7 promote from your clubs!!

16. Adjourn Motion made by Jen Numrich and Gerry Marks seconded. Motion passed.

Next Meeting

Tuesday, January 23, 2018 7:00 pm

JPCC

Calendar Dates **If event location isn't listed, it will be at the JP Coughlin Center*

Add something like "See the News & Views or Website? For most up to date calendar"

Carol – Add Enrollment dates???

September

- September 13 - Meat Animal Board Meeting 7:30 PM
- September 19 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- September 25 - Horse & Pony Project Meeting 7:00 PM
- September TBD - 4-H Records Books DUE

October

- October 1 - Record Book Reading
- October 2-8 - National 4-H Week
- October 6-8 - WI 4-H Arts Camp
- October 8 - Cloverbud Blast 1:00-3:00PM
- October 17 - 4-H Leaders' Board of Directors Meeting 7:00 PM
- October 21 - 4-H Family Banquet, Winneconne H.S.
- October 23 – Horse & Pony Project Meeting 7:00 PM
- October 23 - Pizza Counting
- October 28 - Pizza Making, Sunnyview Expo
- October 29 - 4-H Roller Skating Party, Fox Valley Roller Rink, Neenah

November

- November 3-5 - Fall Forum & Hall of Fame, Green Lake, WI
- November 21 - 4-H Leaders' Board of Directors Meeting 7:00 PM

December

- December 14 - Annual Fair Board Meeting

Upcoming Dates to Keep In Mind:

- February 3, 2018 - 4-H Fun Day