

Winnebago County 4-H Leaders' Assoc. Minutes 8/15/2017

Title Winnebago County 4-H Leaders' Assoc. Facilitator Mark Kunde

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, Aug 15, 2017 Time 7:00 PM Location JPCC

Meeting Members		Present	Absent	Position	Committees
1.	Patsy Beck 1 st term – 3 rd yr	p		Executive Comm	Financial Stability, Basket Raffle, Breakfast at Fair, Nominating Comm
2.	Stephany Beck 3 rd – 1-year term	p			Basket Raffle, Breakfast at Fair, Nominating Comm
3.	Laurie Behm 2 nd term – 1 st yr	p		Finance Committee (1 st yr)	Banquet, Breakfast at Fair
4.	Jane Cowling 2 nd term – 3 rd yr	p		Finance Committee – Chair (3 rd yr)	Banquet, Financial Stability, Nominating Comm
5.	OPEN 1 st term – 3 rd yr			Executive Comm	Breakfast at Fair, Banquet, Camp, Nominating Comm
6.	Joe Kuehnl 1 st term – 2 nd yr	p		Executive Comm – Vice-President	Breakfast at Fair
7.	Mark Kunde 2 nd term – 2 nd yr	p		Executive Comm - President Finance Committee (2 nd yr)	Pizza – Chair, Banquet, Financial Stability
8.	Jen Longworth 1 st term – 2 nd yr		a		Banquet, Camp, Dipper
9.	Gerry Marks 1 st term – 1 st yr	p			Pizza
10.	Linda Messer 1 st term – 2 nd yr	p		Executive Comm - Secretary	Banquet, Basket Raffle
11.	Ashlynn Numrich 3 rd – 1-year term	p			Nominating Comm
12.	Meghan Numrich 1 st – 1-year term	p			Nominating Comm
13.	Herb Numrich 1 st term – 1 st year	p			Dipper
14.	Jessie Piper 1 st term – 3 rd yr		a	Executive Comm	Camp, Dipper, Nominating Comm
Ex-Officio Members					
1.	Jill Petersen	p		Treasurer, Finance Committee, Financial Stability, Basket Raffle	
Staff					
1.	Jody Bezio	p		4-H Youth Development Educator	
2.	Sarah Thompson	p		4-H Youth and Science Educator	

NOTE: Deviation from the agenda may occur

AGENDA

2017 4-H Goals:

1. Increase 4-H membership by 10% more than the previous year.
 2. Increase fundraising goal by 5%.
 3. Continue strengthening our relationship with the Fair & Meat Animal Boards.
 4. Creation of an endowment fund in partnership with a foundation.
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Lunch Hosted by: Herb Numrich

September 19, 2017: Mark Kunde

1. **Call to Order**
2. **Pledges**
3. **Roll Call**
4. **Secretary's Report** July 18, 2017
5. **Treasurer's Report:** No written report. No known dipper info as there are still pending bills. Basket raffle was down this year.
6. **Additional Agenda Items / Open Forum**
7. **Staff Report** – Jody Bezio & Sarah Thompson
Discussion on enrollment in projects from fair. Handout and discussions regarding project, enrollment, fair suggestions. Will need to work with Julie Bartels on updating fair book. Time frame tbd to update materials, enrollment...Mark Kunde and Kay Lettau, Jill Peterson volunteer to help Jody and Sarah.
Sarah: Office cleaning continues. Found a few award materials to use at banquet. .Cloverbud Blast is Oct 8. Working on after school programming in Menasha. National 4-H week is Oct 2-8. What will you do to promote 4-H? Lego club dates reserved: Sept 21, Oct 25, Nov 29.
8. **Old Business**
 - a. Fair Board Meeting no report Aug 28. Mark Kunde
 - b. Meat Animal Board no report, no mtg in Aug, Sept 13 Mark Kunde
 - c. Banners (State Fair, Breakfast, etc) \$80, not done for state fair. Banners **BatF** \$175.33.
 - d. State Fair Report: Ashlynn and Megan performed 3 shows a day and helped auctions and activities. Abigail Peterson performed. Had a lot of fun.
 - e. Record Books will be read October 1 at JPCC.
 - f. **County Fair**
 - o Judging/entries of youth exhibits feedback: maybe need more judges in certain areas. There will be new photo roll boards next year. Will need to build for next year. We have new booths, lighter easier to move. Try to meet with fair board leader of expo set up to help with fair next year.
 - o Evaluation of certain project areas (superintendent/volunteers, displays, etc)
 - o Fair book updates/online Fair Entry system
 - o Dipper suggestions: ran out of some food items, should have restocked?
 - o Breakfast at the Fair: Went well, steady crowd. Handout provided.
 - o Basket Raffle: Donations down 17. Last year 23. 18 clubs. Need to work on club donations. How do we contact clubs? Can we contact org leaders? Reiterate at All-County mtg (add to agenda)
 - g. Other: Awards program: showcase 4hers and Jody and Sarah,
9. **New Business**
 - a. All-County Meeting August 22, Agenda Items let Mark or Jody know of agenda items

- b. 4-H Family Banquet October 21
 - Nominations for Board of Director (Patsy, Stephany, Jane, Ashlynn, Jesse (& how to determine who's running for Linda's Open Spot)
 - Service Recognition Awards awards given to Carol in office. Sept 15 for nominations for banquet. Bios of people need the week before. Oct 14. Friend in, Friend of, Alumni, etc
 - Program: Banquet committee will meet this month.
- c. State Trips (Participant Contracts, Payments needed, Upcoming Interviews, etc) Payments of trips are satisfied except one. Student commitment for trips to present at All-County meeting or banquet. Contact kids.
- d. Board Charter: another mtg? Set date...wait for new brd members. Nov date
- e. Fall Forum Nov 3-5, Green Lake, Saturday night for Kay, thanked the board for the nomination.
- f. Other Audit of finance books. Sept. date will be set after parties - check calendar.

10. Committee Reports

- a. Ambassador no report
- b. Interstate no report
- c. Finance audit in Sept. and will need to review/update the return check policy.

11. Fundraising

- a. Financial Stability (Endowment) met last night. Total: \$7200=\$12,200.00. Motion made by Patsy Beck that **"The leader board will be the governing body for the disbursement of funds from the endowment."** Seconded by Herb Numrich. Motion passed. Fund has to have a \$50,000 minimum fund amount before we can disburse funds to 4-H. How much can we pull out of the fund at one time? Need to set up guidelines. 4-H Leaders' board will appoint individuals to the endowment committee. One has to be from the Leaders' board. Herb Numrich made a motion, **"Recommendation of 2 people serve 1 year term, 2 a 2 year term, and 2 a 3 year term with one board liaison."** Seconded by Patsy Beck motion carried. We have all the promo stuff to use at upcoming functions.
- b. Scrip Cards (Fleet Farm) selling about \$1000 every 3-4 months.
- c. Pizza Making Oct 28, Oct 23 count and Oct 27 set up.
- d. Dipper report, revenue up 2% from 2017. Taco boats and walking taco sold well. Wraps went well. Work force was great! Sept 11 next meeting.
- e. Breakfast at the Fair spreadsheet provided. \$2150 approximate.
- f. Basket Raffle see above.

12. Representatives to Fair Board and Meat Animal Board (2017 Goal) Mark Kunde

13. Next Board Meeting – September 19 JPCC hosted by: Mark Kunde

14. Adjourn: Motion made by Joe Kuehnl and Gerry Marks seconded. Motion passed

Calendar Dates

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

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