

# Winnebago County 4-H Leaders' Assoc. Minutes 7/18/2017

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

Purpose Board of Directors Mtg Recorder Linda Messer

Date Tuesday, July 18, 2017 Time 7:00 PM Location Gerry Marks Residence  
4789 Cty Rd GG Oshkosh

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

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## 2017 4-H Goals:

1. Increase 4-H membership by 10% more than the previous year.
  2. Increase fundraising goal 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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Lunch Hosted by: Gerry Marks August 2017: Herb Numrich

1. **Call to Order** at 7:00 pm, team builder by Gerry Marks
2. **Pledges**
3. **Roll Call (see attached)**
4. **Secretary's Report** June 20, 2017 Joe Kuehnl made a motion to accept minutes, Herb Numrich seconded the motion. Motion passed.
5. **Treasurer's Report** Jill provided a balance sheet as of June 30, 2017. Herb Numrich made a motion of accept report subject to audit. Joe Kuehnl seconded the motion. Motion passed.
6. **Additional Agenda Items / Open Forum**

Jody stated as they are cleaning out the 4H office they have many new but old by date tshirts to find a new home. Board would like Jody to use them as freebies or as otherwise see fit.

Joe Kuehnl thanked the board for the sympathy card for the passing of his dad.
7. **Staff Report – Jody Bezio & Sarah Thompson**

Area Extension Director hired: Kathryn Neiswender. Responsible for our 4 county group and will start July 1. She will be in our office for now, this may change in the future. Insurance update handouts provided.

Policy update handout for board binders provided

Our **Hiwela** Grant for 4H camp stated specifically that the money was to be used for non 4hers in need. Jody did the math and will return the unused portion of the grant to the foundation. Noted the need to write a new grant for next year with different wording.

Fall Forum is Nov 3-5 in Green Lake., Leadership conference.

WI 4H leadership council has a board opening in our region.

Invited to have a 4h booth for the Neenah/Menasha Back to School Fair. Discussed the idea of having one of our clubs man this booth. Great way to connect and grow numbers.

UW Oshkosh Volunteer Fair will be attended by Sarah and possibly Ashlynn Numrich.
8. **Old Business**
  - a. Fair Board Meeting Gerry and Jen attended, focused on the spotlight stage for 4H and questions regarding spreading out displays for better visual.
  - b. Meat Animal Board Jen went but no report at this time.
  - c. State Fair Banner Brianna Hopkins is working on this through Ambassador's, Cost estimate \$82.
  - d. Summer Camp Went very well! We received a card for their naturalist and liaison praising our counselors readiness and leadership. Well Done!
  - e. Cloverbud Camp Went well, 25 campers

f. Other Madison Conference, question of who was chaperone. Our kids felt a bit underserved.

## 9. New Business

a. Board Audit – Date, still need to get a date to do the audit

b. Key Award 2 recipients. Will not announce ahead of fair. Working on the presentation at fair.

c. County Fair

– Volunteers (Judging, Expo Monitors, Spotlight Stage, etc) Abigail Peterson will be the the Spotlight stage coordinator.

Suggestion to take photos of indoor layout of projects with hope for future improvement.

- Awards Program 11:00 on Sunday of Fair, program work by Mark and Jody

d. Club & Board Charters Need date due by and new goals. Submit ideas to Mark.

e. All-County Meeting August 22 add goal suggestions to agenda

f. 4-H Family Banquet October 21, Winneconne HS

– collect nominations for Board of Director

– Service Recognition Awards Linda will come up with new awards

– Program (align/differentiate from County Fair Awards Program)

g. Fall Calendar Dates – (set re-enrollment date) Motion by Patsy Beck to have reenrollment date of November 20. Date of January 31 2018 is the latest enrollment in order to show at fair 2018. Gerry Marks seconded the motion. Motion carried. (1 nay)

h. Skating Party – Betty Mason stepping down Jane Cowling and Kay \_\_\_\_\_ are still running this event. Board would like to thank her for all her years of service! Consider Betty for award banquet nomination?

i. 4-H Demographics – Jody & Sarah This is being worked on at a state level. More to come.

j. Other County Record book reading date is Sunday, October 1.

4H Hall of Fame inductee is Kay Lettau for 2017!! Congrats and well deserved! This will be awarded to Kay at the Fall Forum, Saturday night.

## 10. Committee Reports

a. Ambassador Omro July 4<sup>th</sup> Parade, Neenah July 3<sup>rd</sup> parade, Winneconne Sovereign State Day parade, July 22.

b. Interstate Continue to work on a new match. Jody sent our county expectations to a group in TX. Linda will follow up with them and see where we are.

c. Finance

## 11. Fundraising

a. Financial Stability (Endowment) We have raised \$5300 for the endowment so far. The committee continues to work on fundraising. At fair, there will be a booth in the center and bottle for donations, a thermometer to show progress and kids with "sandwich boards" to advertise. Kay and Mark presented the board with a position description for the committee needed after the endowment in up and running. Copies provided. Patsy Beck made a motion to accept the position description as provided from the committee. Joe Kuehnl seconded the motion. Motion carried.

a. Pizza Committee Date change to Oct 28.

b. Dipper – Food Permit, food costs comparisons, some menu changes

c. Breakfast at the Fair – 2 Banners, \$1000 in donations, board should be there at 6 am.

d. Basket Raffle – Volunteers sign up will be done by Jill, baskets due July 21 to the office.

## 12. Representatives to Fair Board (none) and Meat Animal Board (2017 Goal) Mark Kunde, August 9

## 13. Next Board Meeting – August 15 JPCC Host: Herb Numrich

14. **Adjourn** Motion made by Herb Numrich and seconded by Gerry Marks. Motion passed.

# Calendar Dates

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

## July

- July 18 – 4-H Leaders' Board of Directors Meeting 7:00 PM, Gerry Marks Residence
- July 20 – Lego Club, 6:00-7:30 PM
- July 20 – **DATE CHANGE** for Fair Board Meeting – 7:00 PM
- July 22 – State 4-H Dog Agility Show, Sheboygan County
- July 22 – Sovereign Day Parade, Winneconne
- July 22 – State 4-H Dog Agility Show, Sheboygan County
- July 22 – H & P P Open Show, Sunnyview Expo Center
- July 23 – H & P P Autism Ride, Sunnyview Expo Center
- July 23 – Outstanding Livestock Exhibitor Nomination Deadline
- July 24 – Annual 4-H Leader Training 6:30 – 8:30
- July 24 – Horse & Pony Project Meeting 7:00 PM
- July 27 – New Exhibitor Orientation 6:30 PM, Sunnyview Expo Center
- July 30 – Meat Animal Pen Set-up 9:00 AM
- July 30 – Mandatory Meat Animal Meeting 11:00 AM
- July 30 – Mandatory Dairy Meeting 1:00 PM
- July 31-Aug. 1 – Pre-Fair Judging, Sunnyview Expo Center

## August

- August 2-6 – Winnebago County Fair, Sunnyview Expo Center
- August 3-13 - Wisconsin State Fair, West Allis, WI
- August 5 – Breakfast at the Fair 7:00-10:30 AM Sunnyview Expo Center Grounds
- August 6 – 4-H Awards Ceremony 11:00 AM, Sunnyview Expo Building
- August 6 – Winnebago County Fair Awards 3:00 PM, Sunnyview Expo Covered Arena
- August 9 – Meat Animal Board Meeting 7:30 PM
- August 15 – 4-H Leaders' Board of Directors Meeting 7:00 PM
- August 18-20 – State 4-H Dog Obedience & Showmanship Show, Tomah Recreation Park, Monroe County
- August 22 – All-County Meeting 7:00 PM
- August 24 – Fair Board Meeting 7:00 PM
- August TBD – Club Annual Financial Reports DUE

## September

- September 13 – Meat Animal Board Meeting 7:30 PM
- September 19 – 4-H Leader's Board Meeting 7:00 PM
- September 13 – Horse & Pony Project Meeting 7:00 PM
- September TBD – Record Books DUE

### **Dates to Keep In Mind:**

- October 2-8 : National 4-H Week
- October 6-8: WI 4-H Arts Camp
- October 21: 4-H Family Banquet
- October 28: Pizza Making
- October 29: 4-H Rollerskating Party
- November 3-5: Fall Forum & Hall of Fame
- February 3, 2018: 4-H Fun Day