

St. Croix County 4-H Leader's Association Meeting Minutes for August 29, 2017

Name	Club
Beth Sippl	Roberts Ribbon Reapers
Janet Feyereisen	Roberts Ribbon Reapers
Heidi Wagner	Bellringers
Mary Luckwaldt	Lone Pine
Amanda Hanson	Double Good
Carole Schurtz	Rustic Renegades
Laurie Sandquist	Lucky Horseshoes
Laura Kennett	Wildwood
Bonnie Walters	Sunnyside Shamrocks
Brenda Franklin	Bellringers
Trista Brandt	Harmony Hills
Tracy Renn	Rolling Hills (on phone)
Tammy Frank	Riverside (on phone)
Doug Jamieson	Lone Pine (guest)
John Jamieson	Lone Pine (guest)

Meeting was called to order by Vice President Carole Schurtz at 7:07 pm

Pledges were led by Carole Schurtz

Motion to approve the agenda, Brenda Franklin/Beth Sippl (M/S/P)

Discussion Corner:

John Jamieson discussed his International Experience to Japan.

Secretary's Report: Minutes from June 20, 2017 approved as corrected. Janet Feyereisen/Brenda Franklin M/S/P Thank you cards from youth passed around.

Treasurer's Report: Handouts. No checks will be written until September, need the new budget approved. Motion to approve Treasurer's Report Brenda Franklin/Laurie Sandquist (M/S/P)

Committee Reports:

Ambassadors: Applications are available until Oct 3, interviews Oct 12.

4-H Food Expo:

WI Tour: 31 Youth and counselors toured Lambo and Heritage Hill. Next year's tour to Iron Range in WI. Next planning meeting January 16, 2018 at 5:30 pm at Extension office.

Programming: Heather gave a report, posted on website, suggestions are being incorporated into programming.

Old Business:

Plat Books: No Report

Leaders Banquet Committee: Motion to discontinue Leader's banquet and put more emphasis on Club Banquets for 2017 and re-evaluate program for 2018. Tracy Renn/Beth Sippl M/S/P

Ambassadors/Heather can present awards at club banquets.

Brenda Franklin volunteered to chair Leader's Banquet Committee for 2018 with Tracy Renn and Lori DeBoer.

Motion to give each club \$200 towards their awards banquet for 2017. Tracy Renn/Mary Luckwaldt M/S/P

Plaques need to be returned to Extension office.

New Business:

Grants: Mae Buttles and Alexis Kwak to compete at Eastern National 4-H Horse Round Up in the team demonstration contest. Motion to approve with the stipulation they present about the demonstration and trip to the Leader's council. Beth Sippl/Janet Feyereisen M/S/P

Shooting Sports Annual Report: Doug Jamieson reporting, Dave Smith is retiring out. Matt Smit is coming on as new leader and is planning to do certification. Doug will be adding a certification also.

Stem Club: Motion to approve the purchase of GPS units. Brenda Franklin/ Mary Luckwaldt (M/S/P)

Budget Committee: Meeting after Leader's council meeting.

4-H 5K Run: Jackie trying to organize, finding some conflicts.

Velocity: Motion to move Velocity funds back into Leader's Council funds. Janet Feyereisen/Laurie Sandquist (M/S/P)

M.E. Applications: Heather has made corrections. Motion to approve new format using cover letter, resume, etc. Beth Sippl/Janet Feyereisen (M/S/P)

2017-2018 Charters: Due November 1, 2017

4-H Communicator (format and frequency): Clubs should be sending in pictures/articles for sharing information.

Leaders Association By-Laws: Heather will post online

St. Croix County 4-H Policies: Posted online, Explorers no longer existent.

Vacant Board Positions for 2017-2018: Vice President, Secretary, Fair Board Representative, Fair Board Youth Representative.

New Leaders: Please give info to Heather. Double Good- Amanda Hanson, Rolling Hills-Mike Lindlay, Harmony Hills- Trista Brandt

4-H Online- Enroll starting Sept. 6

Leaders need to respond to emails.

Other New Business:

Oct 2, 2017 – Awards packets will be ready for pick up at Extension Office

Oct. 17, 2017 –Leader’s Council Meeting

Friends of Fairplex fundraiser – Octoberfest – at Gibby’s in New Richmond, Sat. Oct 14 from 5-7 pm, \$30 each for tickets, Polka band, food, etc.

Motion to adjourn at 9:04 pm Janet Feyereisen/Laurie Sandquist (M/S/P)

Respectfully submitted by Bonnie Walters

DRAFT