

St. Croix County 4-H Leader's Association Meeting Minutes for April 18, 2017

Name	Club
DeNell Jamieson	Lone Pine
Janet Feyereisen	Roberts Ribbon Reapers
Beth Sippl	Roberts Ribbon Reapers
Tammy Frank	Riverside
Donna Smith	Tri-River Voyagers
Mary Luckwaldt	Lone Pine
Heather Vierling	4-H Agent
Lori DeBoer	Forest Timberwolves
Carole Schurtz	Rustic Renegades (On Phone)
Laurie Sandquist	Lucky Horeshoes
Laura Kennett	Wildwood
Bonnie Walters	Sunnyside Shamrocks
Roz Kromer	Guest
Rhonda Rassbach	Guest
DeAnn Hammer	Rolling Hills and Ambassadors
Cindy Van Dyk	Fairboard
Cindy Croes	North Country
Max	Guest

Meeting was called to order by President Lori DeBoer at 7:08 pm

Pledges were led by Carole Schurtz

Secretary's Report: None

Treasurer's Report: Most of clubs have paid dues. (5 missing) Received \$785 for Clover College. See handout. Current checking balance \$92,232.24, money market balance \$40,539.99 (Motion to approve Treasurer's report. Janet Feyereisen /DeAnn Hammer M/S/P)

Fair Board Report: Cindy VanDyk

- 31 members are registered in Blue Ribbon. Update not yet received.
- Thank you Carole Schurtz for entering info on Web page.
- For Fairbook On line questions contact Carole Schurtz, for Blue Ribbon questions contact Cindy VanDyk.
- Cindy will bring hard copies of members for each general leader to the May 16th meeting.
- Need to make sure Clothing, Foods and Cake Decorating entries are made by May 31.
- Fair Board is requesting No signs (promote fair or rodeo) placed near round-a-bouts.
- No shavings will be available at the fair.
- There are replacement pages available for a few cultural arts pages.
- Swine exhibitors need to look at web page, fair book is incorrect.

Discussion Corner: "Club Sharing"

Roberts Ribbon Reapers: Annual Garage Sale ½ proceeds to Friends of the Fair, ½ proceeds to Animal Shelter

Tri-River Voyagers: Practicing for mini talent

Riverside: Ditch pick up Saturday, Next month clean yard

Rolling Hills: Practicing mini talent, going to Lentz farm.

Hudson Lucky Horseshoes: Families not making enough meetings, member signed up for wrong projects.

Lone Pine: Mary Luckwaldt and Veronica Schommer taking over as general leaders. Club did "taste of" with Baldwin-Wide-Awake funding 4-H Military kids camp.

Sunnyside Shamrocks: Spaghetti Dinner at GC Community Center

Rustic Renegades: learning about soil science

Forest Timberwolves: go to Grace Place, 2X per year, Earth Day Presentation and planting trees, now meeting in Deer Park.

North Country: 1200 eggs for Easter Egg hunt, make table center pieces for Senior Center in Deer Park

Wildwood: went roller skating, did plant sale, concerns over parents interfering with meeting.

Committee Reports:

Swine: WI Pork Association will send materials to hand out at fair

Ambassadors: Parades, Golf Classic, Rodeo

Old Business:

Plat Books: A lot of ad spaces to fill, Jackie will be emailing committee.

4-H Scholarships: Selections made tonight, applications need to be fully completed and on time. Group will be developing rubric before next year.

Mini Talent: Saturday in New Richmond at Heritage Center.

New Business:

Grants: None

May Fair: Does Leader's Association want to do a basket or make a donation. Motion to donate \$500 to Friends of Fairgrounds. (Tammy Frank/Donna Smith) M/S/P. Lori will present it at May Fair.

Clover Store: In 4-H bldg., who will staff, ? Trip requirements, members, ambassadors

Fall Forum: Dates Nov 3-5, 2017 at Green Lake, our District lost a representative, should have 2. There is a Service Learning project Friday night and they need a county sponsor. Motion to have Lori investigate Service Learning Project for Fall Forum. (Beth Sippl/Carole Schurtz) M/S/P

Leaders Banquet: Will be during 4-H week, want a committee to plan.

Fair Judges Lunches: Fair board will not sponsor lunches this year. Motion to pay for junior fair judge lunch tickets for \$5 at 4-H Food Stand. (DeAnn Hammer/ Tammy Frank) M/S/P.

Agenda: Need Agenda Items by May 5

Summer Intern: Allison Paulson, starts May 30.

Announcements:

- Photography meeting – Thursday April 20 at 6 pm at Baldwin Office
- Friends of the Fairgrounds – Clubs cash your checks
- Want to increase Education exhibits for Fair
- Foods Review – page 7 of packet is incorrect, should be replaced by email.
- Foods Fair – has new rubric coming

Next Meeting – May 16, 2017 at 7:00 pm

Motion to adjourn (DeAnn Hammer/Beth Sippl) M/S/P