

St. Croix County 4-H Leader's Association Meeting Minutes for November 15, 2016

Name	Club
Heidi Wagner	Bellringers
Janet Feyereisen	Roberts Ribbon Reapers
Beth Sippl	Roberts Ribbon Reapers
Sarah Mohrhauser	Roberts Ribbon Reapers
Kathryn Mohrhauser	Roberts Ribbon Reapers
Mary Luckwaldt	Lone Pine
Heather Vierling	4-H Agent
Lori DeBoer	Forest Timberwolves
Carole Schurtz	Rustic Renegades (On Phone)
Laurie Sandquist	Lucky Horeshoes
Heidi Sandquist	Ambassadors
Bonnie Walters	Sunnyside Shamrocks

Meeting was called to order by Vice President Carole Schurtz at 7:04 pm

Secretary's Report: Motion to approve the October 18, 2016 minutes as corrected. Janet Feyereisen/Laurie Sandquist M/S/P

Treasurer's Report: There is \$101,097.39 in the checking account, \$40,491.37 in the Money Market. Received money from Foundation Golf outing \$2820.34 and \$960 in plat book sales. Closed Baldwin Account. Motion to approve Treasurer's report. Janet Feyereisen/Laurie Sandquist M/S/P

Committee Reports:

Ambassadors: (Heidi Sandquist) Good Experience at Fall Forum. Comments on Ambassador survey, want more clubs involved and more boys if possible.

Cat: No Report

Clothing: No Report

Clover College: No Report

Clover University: No Report

Dairy: No report

Dog: No Report

Food Stand: No Report

Fair Board: Themes 2017 Hay Bales and Pig Tales, 2018 There Is No Place Like the Fair. Fair entries due May 31, 2017.

Finance: Working on spend down plan

Food & Nutrition: Clover Cooking 23 attended, plan to move to January 20, 2018. Good comments on program.

Livestock: started rules meetings.

Mini Talent Explosion: Plan to take out on stage drama, add small skits, changing music to 2+ members, speeches can be longer, move individual music from fair to mini talent. Committee wants to combine mini talent, clothing review, cake decorating, and Food Review to one date and be at a Hudson church. Concerns voiced include that weekend wanted is Father's Day, Rodeo Weekend. Also late in June for State Fair entries. Next Committee meeting is Tuesday Nov 22, 2016 at 6 pm at Hudson Culvers. Motion to have Mini Talent Explosion on March 25, 2017 and Clover College to Feb. Laurie Sandquist/Janet Feyereisen. M/S/P

Photography: No Report

Poultry: No report

Rabbit: No Report

Softball: No report

Shooting Sports: No report

STEM Club: Did robotics last meeting, made it to level 2, taught 7 students at Baldwin Community Ed. Four community education programs want dates.

Velocity: No Report

WI Tour: No Report

Old Business:

Fall Forum: Good Experience and Networking

New Business:

Grants: None

Committee Annual Reports: Sign up to do presentation (must do if chartered). Encourage committees to come to Leader's Council.

Update on UW-Extension: Mary Lestrud retiring. Party on Nov 21 at 1:30 pm. Will be replaced, not sure when.

Insurance: County has approved a line item to include 4-H volunteers in insurance. Looking into insurance for all 4-H items owned by clubs/committees. Motion to contact committees regarding insurance of property and let them know what can be covered. (Mary Luckwaldt/Janet Feyereisen)
M/S/P

Facebook: Must be in private group and invite families and St Croix County Chris Clover. Can be used to notify members of activities and events. Caution - making personal group or discussion. Kids can not be friends on Leader's personal page.

Any Other New Business: Roberts Ribbon Reapers meeting, plan to host an event for older youth on Feb 4, 2017. St. Croix Hang Time for 7th grade and up at Robert's Park from 7-11 pm. Will include skating, sledding, food, snacks, and will be open to all youth.

Next Meeting: January 17 @ 7:00 pm

Motion to Adjourn at 8:20 pm Janet Feyereisen/Beth Sippl M/S/P