

St. Croix County 4-H Leader's Association Meeting Minutes for November 21, 2017

Name	Club
Lori DeBoer	Forest Timberwolves
Laura Kennett	Wildwood
Brenda Franklin	Bellringers
Heidi Wagner	Bellringers
Tyler Mentink	Horse Project
Allison Mentink	Horse Project
Alexis Kwak	Horse Project
Tricia Kwak	Horse Project/Sunnyside Shamrock
Amanda Hanson	Double Good
Mike Lindley	Rolling Hills
Bridget Lentz	Rolling Hills/Horse Project
Paige Nelson	Baldwin Wide Awake
Lauren Thompson	Lone Pine
Mary Luckwaldt	Lone Pine
Tyler Sippl	Roberts Ribbon Reapers
Beth Sippl	Roberts Ribbon Reapers
Heather Vierling	4-H Agent
Carole Schurtz	Rustic Renegades/Ambassadors
Debbie Stevens	Sunnyside Shamrocks (on phone)
Trista Brandt	Harmony Hill (on phone)
Tammy Frank	Riverside (on phone)

Meeting was called to order by President Carole Schurtz at 7:08 pm.

Secretary's Report: Minutes from September 26, 2017 meeting approved. Beth Sippl/Brenda Franklin M/S/P. Correspondence was received from Dry Run Go Getters and the Thompson family. These thank you cards were shared at the meeting.

Treasurer's Report: Handouts. M/S/P to approve Treasurer's Report by Lori DeBoer/Brenda Franklin with the change of Adult Leader's Association money as of October 31, 2017 and not August 31, 2017.

Guests: Alexis Kwak and Tyler Mentink presented information on their trip to the Quarter Horse Congress in Columbus, OH. It was a goal for Alexis, Tyler and other horse project members to attend this event. While there, Alexis, Tyler and others competed in judging some halter classes. They were 27th of 34 teams. Alexis participated in the prepared speaking competition with a biosecurity presentation and placed 7th of 10. Everyone had fun sightseeing.

Lauren Thompson was also present as the northwest representative for the Wisconsin Leadership Council. She plans to attend all club and leader's council meetings.

Discussion Corner: Brenda Franklin created a fun game of Jeopardy to review Parliamentary Procedure.

Committee (Liaison) Reports: Chartered and Non-chartered: Heather Vierling discussed the upcoming Clover College event on February 24, 2018 from 9 am to 2:30 pm at Glenwood City Schools. She already has a large variety of 12 -13 workshops. She needs an arts and crafts seminar. Confirmations will be coming next week.

Lori DeBoer (Livestock Committee) discussed that the first rules meeting will be coming in January of 2018. There will be a spaghetti supper fundraiser at Ready Randy's, just outside of New Richmond, on February 3, 2018. Each club is receiving a packet tonight which contains 40 tickets to this event. Please return the money or the tickets at the January 16, 2018 Leader's Council meeting. Each club should try to sell the tickets.

Carole Shurtz (Ambassadors) mentioned that the Ambassadors are hosting a Christmas Make and Take at the Extension Office on December 2, 2017 from 10 am to 12 pm. She also indicated that 10 of 17 Ambassadors attended Fall Forum. Lori DeBoer indicated that the service learning project completed at Fall Forum included making 25 kennel blankets and more than 100 dogs toys for an animal shelter.

Old Business: Carole Schurtz discussed plat books. Heather, Carole and Brenda met and reviewed the status of the plat books thus far. They found that the books were 7 pages short of advertising space and there were missing payments from some advertisers. There was also no advertising from business in Hudson. The recommendation of this group was not to push to finish the plat books by the end of 2017. A better product could be generated going forward and then printed in July of 2018. M/S/P by Beth Sippl and Brenda Franklin to print a better quality plat book by July of 2018.

New Business: There were no grant applications presented to the Leader's Council at this meeting.

Since we did not have a quorum at our October 17, 2017 meeting the following items needed to be voted on at the November 21, 2017 meeting.

M/S/P by Brenda Franklin and Lori DeBoer to grant John Jamieson an extension of one year to pay the remaining balance of money he owes Leader's Council for his trip to Japan during the summer of 2017.

M/S/P by Brenda Franklin and Lori DeBoer to have Mary Luckwaldt fill the board vacancy for Secretary and John Jamieson as youth representative. Youth representatives will be John Jamieson, Tyler Sippl and Lauren Thompson.

Lori DeBoer discussed volunteer meal tickets given out at the fair. The discussion that followed included these concerns – how to regulate who gets the tickets and who does not; misuse of tickets in the past; and how are the tickets given out to be fair across the board. Tickets will not be given out and the amount of snacks available will be increased.

Heather discussed club and committee audits – specifically how chartered groups in St. Croix County filled out their charters. A few were found to be lacking. A committee of Lori DeBoer, Peter Lentz and Lauren Thompson will audit all committees.

Furthermore, Heather discussed M.E. Interviews under the new system of resume and cover letter. The interviewer indicated that the 12 4-Hers did a phenomenal job in interviews. Lauren Thompson and Tyler Sippl liked this new format and said the cover letter was the hardest part to complete. All 4-Hers need to be able to brag about themselves more.

Heather said there are 77 people waiting on their background check to be complete. There is a three to five week wait time online and an 8-10 week wait if the paper forms were filled out.

The next Leader's Council meeting will be January 16, 2018 @ 7:00 pm at the Extension Office.

M/S/P Brenda Franklin and Beth Sippl to adjourn.