St. Croix County 4-H Leader's Association Meeting Minutes for February 20, 2018

| Name             | Club                               |
|------------------|------------------------------------|
| Carole Schurtz   | Rustic Renegades and Ambassadors   |
| Brenda Franklin  | Bellringers                        |
| Laura Kennett    | Wildwood                           |
| Janet Feyereisen | Roberts Ribbon Reapers             |
| Mike Lindley     | Rolling Hills                      |
| Mary Luckwaldt   | Lone Pine and Dairy Committee      |
| Lauren Thompson  | Lone Pine                          |
| Megan Miller     | Ambassadors                        |
| Debbie Stevens   | Sunnyside Shamrocks and Food Stand |
| Gary Stevens     | Sunnyside Shamrocks and Food Stand |
| Tammy Frank      | Riverside (on phone)               |

President Carole Schurtz called the meeting to order at 7:05 pm. Motion made by Janet Feyereisen and seconded by Debbie Stevens to accept the agenda as presented.

**Secretary's Report:** Minutes from the January 26, 2018 meeting approved by motion from Brenda Franklin and seconded by Janet Feyereisen. Passed by assembly.

Treasurer's Report: None available at this meeting.

**Guests:** No guests at this meeting.

**Discussion Corner**: Lauren Thompson gave a presentation about the Wisconsin Leadership Council (WLC). The goal of this organization is to make a difference in the Wisconsin 4-H program. Wisconsin is one of the only states that sends youth to National 4-H. Lauren was elected to this group in the fall of 2017 and at the first meeting she attended she learned about the role of WLC. She also learned that in 2017 there were 69,720 Wisconsin youth in 4-H with 10,787 adult volunteers. Additionally, there are 29,920 community clubs and this number is rising.

The core values of this group are to get youth engaged in and give them a variety of experiences in 4-H. Youth and adults work together with parents and family as a support system. Youth set goals.

Members of WLC attend Wisconsin 4-H and Youth Conference, Fall Forum and work at the Governor's Auction at the Wisconsin State Fair. Lauren will be running a class at the Wisconsin 4-H and Youth Conference.

WLC will meet again in April.

## Committee (Liaison) Reports: Chartered and Non-chartered:

**Food Stand** – Debbie Stevens thanked all clubs that have signed up to work at the Food Stand thus far. There are three shifts remaining to be filled: Thursday from 10:30 am to 1:30 pm; Friday from 11:30 am to 2:30 pm; and Friday 8:30 am to 11:00 pm. The next Food Stand Committee meeting is March 6<sup>th</sup> at Mari Omann's house.

**Ambassadors:** Megan Miller discussed the recent activities of the Ambassadors. They participated in the Hudson Hot Affair as they were a part of the parade on Friday night and Smoosh Boarding on Saturday. The Ambassadors also helped to run the football toss at this event. The weekend prior to the Hot Air Affair saw the Ambassadors working at Family Fresh Market in Hudson to provide information about and exposure of 4-H.

There were 8 Ambassadors that helped with Clover College.

The Ambassadors plan to participate in the upcoming St. Patrick's Day parade in New Richmond and the Syttende Mai parade in Woodville.

**Foods Expo:** Janet Feyereisen indicated that 32 young people attended Foods Expo. Feedback that was received from participants was very positive with most people wanting this event every day or at the very least once a month. This event was for students aged Cloverbud through High School. Students were broken into groups of Cloverbuds, grades 3-5, grades 5-8 and High School.

## **Old Business:**

**Plat Books** - The books are nearly finished. We are waiting for the new maps from St. Croix County which should be completed by mid-March. Carole Schurtz and Brenda Franklin have sold two full page ads and a ½ page ad to offset the additional cost incurred for the publication delay. Heather Vierling also has some Extensions ads for the plat books.

Foods Expo – Discussed in Committee Reports.

Any other Old Business - None.

## **New Business:**

Grants - None

**Clover College** – 105 young people are signed up for Clover College on February 24, 2018. Heather anticipates that an additional 20-30 students will walk in that day. There will be lunch provided for the youth, teachers and helpers.

**MTE** – Janet Feyereisen stated that MTE will be April 14, 2018 at Baldwin Woodville High School. Applications for this event are due April 1, 2018.

**Endowment Fund Brochure:** Heather Vierling revamped the 4-H Endowment Fund Brochure. Everyone attending this meeting received a new copy of the brochure. We are to take these home and provide any suggestions/constructive criticism to Heather via e-mail. A motion was made by Brenda Franklin and seconded by Mike Lindley to table any thoughts about the brochure until March when Heather would be at our meeting. Passed by assembly.

**Any other New Business:** Carole Shurtz read this week's e-mail blast to update the Leader's Council on current activities. Clubs present discussed their activities this month. A short question and answer discussion followed between club leaders that were present.

**Adjournment:** Meeting was adjourned by motion from Janet Feyereisen and seconded by Debbie Stevens. Passed by assembly. The next 4-H Leader's Council meeting will be held on March 20, 2018 at 7:00 pm at the Extension Office.