

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

Name	Club
Carole Schurtz	Rustic Renegades and Ambassadors
Heather Vierling	4-H Agent
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
Heidi Wagner	Bellringers
Amanda Hanson	Double Good
Lori DeBoer	Forest Timberwolves
Laurie Sandquist	Hudson's Lucky Horseshoes
Ilissa Alts	North Country 4-H Club
Beth Sippl	Roberts Ribbon Reapers
Tyler Sippl	Roberts Ribbon Reapers
Jackie Kumm	Springbrook (on phone)
Trista Brandt	Harmony Hill (on phone)

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

**Secretary's Report:** Minutes from the February 20, 2018 meeting approved by motion from Janet Feyereisen and seconded by Mike Lindley. Passed by assembly.

**Treasurer's Report:** Handouts. Motion made by Lori DeBoer and seconded by Janet Feyereisen. Passed by assembly.

**Guests:** Randy Peterson; Dan, Bekah and Maran Luckwaldt; Ron Thompson; Paul, Liz and Haley Beukema; Lance, Shannon, Sophia and Stella Kamm; Chris Libbey; Austin and Dylan Raymond; - Dairy Committee Presenters

**Discussion Corner:** Heather Vierling, 4-H agent volunteered to bypass the Discussion Corner this evening in order to save on time as the Dairy Committee presentation was quite lengthy.

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

**Dairy Committee:** Several members of the Dairy Committee as well as 4-H Dairy Project members gave a presentation to the Leader's Council regarding all of their activities. Lance Kamm, who served as spokesman for the committee began the presentation indicating that the purpose of the Dairy Committee is to support the 4-H Dairy project and the dairy industry. Haley Beukema discussed the Heritage Calf project where a deserving 4-Her is awarded their own calf each year. Maran Luckwaldt discussed Dairy Judging which will be beginning soon. Bekah Luckwaldt discussed Farm City Days which is put on by the Dairy Committee and local dairy farmers. Sofia Kamm and Chris Libbey mentioned the

May Fair event which this group has been heavily involved with since its inception. Stella Kamm discussed the role this committee plays each year in preparing the dairy exhibits for the fair. Liz Beukema discussed the positive experiences she has had with St. Croix County Dairy kids at the Wisconsin State Fair for the last two years. Lance Kamm discussed the Jim Crowley Award given each year by this committee and introduced Austin Raymond as this year's winner. Finally, Lance concluded the presentation with a discussion of the Little Britches Dairy Show at the fair as well as the managerial dairy calf program.

**Food Stand** – Debbie Stevens thanked Trista Brandt and Amanda Hanson whose club each took a shift at the Food Stand. There is now only one open shift remaining – Friday from 11:30 am – 2:30 pm.

**Ambassadors:** The Ambassadors participated in the St. Patrick's Day Parade in New Richmond where they passed out over 1000 "Save the Date Cards" for 4-H. They also passed out fliers for the May Fair and Rodeo which they ran out of. The Ambassadors also helped with the Hudson Showcase.

#### **Old Business:**

**Plat Books** - Currently waiting for St. Croix County to finish the maps for this year. Once the maps are finished Mapping Solutions can pull the maps and print the plat books within one week.

**Clover College** – Heather thanked everyone for their help with Clover College. 100-115 kids attended this event. Last year there were only 60 attendees. The wrap-up meeting for Clover College was held before Leader's Council this evening and it was noted that with that many kids we need more workshops for next year. Next year's goal is 20 workshops as there were 16 this year. The tentative date for Clover College is February 23, 2019 and we hope to use Glenwood City schools again.

**Any other Old Business** – None.

#### **New Business:**

**Grants** – None

**2017 Tom Dorsey Scholarship** – There was an oversight with this scholarship. The form that was advertised indicated that this particular scholarship was worth \$400.00 and it should have read \$250.00. Therefore, a motion was made by Lori DeBoer and seconded by Janet Feyereisen to add \$150.00 to this scholarship. Motion passed by assembly.

**Betty Jean Utecht Forgivable Loan** – This is now a line item in the money market account. Beth Sippl found out how much interest was accrued since it was pulled out of the general fund. On a side note, Heather Vierling indicated at this point in the meeting that she only has Leader's Council Financial records from 2012. Debbie Stevens indicated she may have more years' records. She will check.

**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. MTE committee members spoke at clubs' meetings to promote this event. Talent acts may perform at the May Fair.

**Endowment Fund Brochure:** Mary Luckwaldt pointed out a typo on the inside of the front cover of said brochure. Motion was made by Beth Sippl and seconded by Tyler Sippl to approve the revamped brochure. Passed by assembly.

**Living Memorial** – Nominations are due by April 1<sup>st</sup>. Lori DeBoer has one nomination. A committee of Heather Vierling, Beth and Tyler Sippl as well as Lauren Thompson and Carole Schurz will communicate via e-mail to choose this year's recipient.

**Scholarship/Key Award/Loan Review Committee** – Leader's Council would like to have community members choose the scholarship recipients this year. Lori DeBoer has ideas for people whom she could ask. She will get three people.

**Any other New Business and Announcements:** Lori DeBoer asked that next month's agenda include making a basket for the May Fair Event.

Heather Vierling reminded everyone that current fair books are for new families only. Membership dues bills should be coming out next week. Within the office, Community Development has lost two positions therefore Extension staff is incredibly busy. Please have patience with the Extension Office and give them at least a week to answer questions/complete tasks. There will NOT be a paid summer 4-H internship this summer. Volunteer help is greatly appreciated. Camp registration will be in the next Communicator. Please register early. There will be two Cloverbud Day Camps in August this year. One will be in New Richmond and one will be in Baldwin. Register for this in May. Counselors are needed for the day camps and members 8<sup>th</sup> grade and up are eligible. WI tour will take 32 kids to the Hayward, Ashland and Spooner areas. Counselors (grades 9-12) are needed for this tour also. Tyler Sippl was elected to the Press team for YLC. Nathan Thompson is on the Drama team. Lauren Thompson and Adair McSwain are on WLC. Reminder to "Hit Submit" when registering for the fair. Work is being done to eliminate "exploring" from the registration process. YQCA is not required for the St. Croix County Fair but is necessary for the Wisconsin State Fair.

Chris Libbey discussed the upcoming May Fair event. He reminded any 3M employees that volunteer scholarships are available to current and retired employees of 3M. Road side signs for the Rodeo need to be in place by May 28<sup>th</sup>.

Beth Sippl discussed the upcoming Roberts Ribbon Reapers garage sale to benefit 4-H and the May Fair event. Donations will be accepted on April 12<sup>th</sup> and the sale is April 13<sup>th</sup> from 8 am to 5 pm.

Lori DeBoer said volunteers are needed for the Rodeo – especially those with first aid and CPR certifications.

The Northwest Golf Classic is at Kilkarney Golf Course on June 11<sup>th</sup> to benefit 4-H in St. Croix, Pierce, Dunn and Polk counties. It is a scramble and they need golfers. A silent auction is available that day so silent auction donations and sponsorships are available.

**Adjournment:** Meeting was adjourned by motion from Lori DeBoer and seconded by Beth Sippl and Janet Feyereisen. Passed by assembly. The next 4-H Leader's Council meeting will be held on April 17, 2018 at 7:00 pm at the Extension Office.