



ST. CROIX JUNE 26, 2018 AGENDA

St. Croix County UWEX Office
1960 8th Ave, Suite 140
Baldwin WI 54002

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Heather's email: heather.vierling@ces.uwex.edu

Melissa's email: melissa.heath@co.saint-croix.wi.us

County web page: <http://stcroix.uwex.edu/4-h-youth-development/>

President

Carole Schurtz
Emerald, (715) 381-3984
carole@dewittmedia.com

President-Elect

Brenda Franklin
Glenwood City, (715) 265-9256
franklin.brendaj@yahoo.com

Secretary

Mary Luckwaldt
Woodville, (715) 497-8034
luckwaldt123@yahoo.com

Treasurer

Beth Sippl
Hammond, (715) 338-1159
bj.sippl@gmail.com

Past President

Lori DeBoer
Clear Lake, (715) 263-4201
lordeb651@gmail.com

Youth Representatives

Tyler Sippl
Hammond, (715) 338-1159
tyler.sippl@gmail.com

Lauren Thompson
Woodville, (715) 698-4311
21thomplau@bwsd.k12.wi.us

Representative to the St. Croix County Fair

Lori DeBoer
Clear Lake, (715) 263-4201
lordeb651@gmail.com

Catherine Schurtz
Emerald, (715) 381-3984
catherineschurtz@gmail.com

Members

One representative from each
4-H Club

4-H Leader's Association

June 26, 2018 @ 7:00pm

Ag Services & Education Center, Baldwin

To call in (Polycom): 1-866-244-1377

Password: 5863291#

Call to Order/Introductions of Guests (if any): **Carole**

Pledges: **Brenda**

Secretary's Report and Correspondence: **Mary**

Treasurer's Report: **Beth**

Guests: -*Cindy Van Dyk* (St. Croix County Fair)

Discussion Corner: 2018-2019 4-H Charters **Heather**

Committee (Liaison) Reports: Chartered and Non-chartered

Old Business

Plat Books

Any other old business (for discussion only)

New Business

Grants

Leaders Banquet

Dissolve Building Fund

Endowment Fund Purpose

Transfer Endowments to Money Market Account

Transfer Scholarships to Money Market Account

Increase Payouts for Scrapbooks and Window Displays

2018-2019 Budget

Fiscal Agent for 2019 4-H Advanced Space Academy & Advanced Robotics
Academy

2019 Space Camp Registration (Regular and Advanced)

Fair Rules Updates for General Projects

Fair Review Meeting

Committee for 4-H Policies and Procedures

2018-2019 Leaders Association Nominations

Any other new business (for discussion only)

Announcements:

Next meeting: August 21, 2018 @ 7:00pm