



ST. CROIX AUGUST 21, 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

August 21, 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)
Alex Still (CWF Trip)
Tyler Sippl (American Spirit Trip)

Discussion Corner:

Committee (Liaison) Reports: Chartered and Non-chartered

Old Business

Plat Books
Leaders Banquet
Any other old business (for discussion only)

New Business

Grants
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
Committee for 4-H Policies and Procedures
2018-2019 Leaders Association Nominations
4-H Memorial Garden
Any other new business (for discussion only)

Announcements:

Next meeting: September 18, 2018 @ 7:00pm