

St. Croix County 4-H Leader's Association Meeting Minutes for June 26, 2018

Name	Club
Carole Schurtz	Rustic Renegades and Ambassadors
Heather Vierling	4-H Agent
Brenda Franklin	Bellringers
Mike Lindley	Rolling Hills
Mary Luckwaldt	Lone Pine and Dairy Committee
Tammy Frank	Riverside
Debbie Stevens	Sunnyside Shamrocks and Food Stand
Amanda Hanson	Double Good
Lori DeBoer (on phone)	Forest Timberwolves
Beth Sippl	Roberts Ribbon Reapers
Cindy Van Dyk	Information Specialist

President Carole Schurtz called the meeting to order at 7:15 p.m. There was not a quorum at this meeting; therefore, there were no motions and voting. All minutes listed below were for discussion purposes only.

Secretary's Report: Minutes from the May 15, 2018 meeting were read. Thank you notes from R.J. Feyerisen and Chris Libbey were shared with the assembly.

Treasurer's Report: Handouts.

Guests: Cindy VanDyk, St. Croix County Fair Entry coordinator, was the only guest. Cindy discussed that only parents and their members could pick up their entry tags on Saturday, July 14, 2018 at the Fairgrounds. Anyone bringing a signed note would also be able to pick up entry tags. Cindy asked the leaders to discuss this with any first and second year members of their clubs. Cindy also indicated that parking passes will be available that day for \$15.00 and there is a coupon in any fair advertising for money off of said parking pass.

The following topics were discussed at the meeting:

Fair – July 11th is Fair Clean-up day. Help is needed on Judging Day. Help is also needed in the fair office during the week of the fair. The Foods Fair and Cat Show are July 14th. On July 15th the tractor caravan will leave the fairgrounds at 10:00 a.m. A picnic will take place at Cylon Park at the conclusion of the caravan. Last year 32 tractors and wagons participated in this event. At the fair, there will be a live band on Friday and Saturday nights at the Horse/Beer Pavilion. The bank note for the horse barn will be burned on Saturday, July 21st at 4:30 pm right before the auction activities begin.

Fair Book Revisions – These may be turned into Cindy at the Fair. Pages for each department will be placed in judging boxes for judges and adult helpers to fill out and give recommendations.

Fair Evaluation – An evaluation sheet will be e-mailed to all 4-H families this year. This will take the place of a Fair Review/Evaluation meeting.

Talent Contest – Anyone wishing to participate in the talent contest must pre-register on the Fair Website.

Foods Judging – The time for the foods judging on July 14th is noon to 3:00 pm.

4-H Memorial Garden - The garden is starting to fall apart and must be fixed for next year. The railroad ties are rotting but will be okay for this year's fair.

Charters – Charters are due to Heather by November 1, 2018. Heather indicated that leaders are to place emphasis on their SMART Goals for this year – specifically how to reach underrepresented families or groups . There must be a goal about how to reach these families or groups in each charter's goals. One such underrepresented group is high school students. An ad could be placed in the paper indicating that 4-H is open to ALL youth.

WI Tour Committee – The next WI tour committee meeting is June 27th. Another male chaperone is needed.

Ambassadors – The Ambassadors will be very involved at the Fair.

Food Stand – Food stand is continuing to prepare for the fair.

Golf Outing – The golf outing raised more money for 4-H than expected.

Dairy – Stella Kamm, Libby Wagner and Amelia Dittman will represent the St. Croix County Junior Dairy Judging team at the state competition in July. The fourth member of the team will be determined by further practice judging competitions between the remaining junior St. Croix County Dairy Judging team members.

Plat Books – Farm and Home in New Richmond has 75 books.

Leader's Banquet – The Banquet Committee has consulted with Ready Randy's outside of New Richmond and learned that the cost of renting the facility for the Leader's Banquet will be \$100.00. This includes the use of the microphone and projector screen. A two -meat buffet meal will be \$14.95 per person. The tentative date for this event is October 16th and will include the Leader's Council annual meeting as well.

Space & Robotics Academy 2019 – Heather alerted everyone to an e-mail sent to all 4-H families regarding the Space & Robotics Academy. This is a very educational, exclusive learning experience. Only 16 4-H members would be taken per academy. Registration ends August 1st and this amazing experience is open only to 10th through 12th graders.

Packer Game – Heather obtained an additional 30 tickets to the August 4th Family Night Packers game.