



## ST. CROIX SEPTEMBER 18, 2018 AGENDA

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

715-531-1930  
715-684-2666 (fax)

Heather's email: [heather.vierling@ces.uwex.edu](mailto:heather.vierling@ces.uwex.edu)

Melissa's email: [melissa.heath@co.saint-croix.wi.us](mailto: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](mailto:carole@dewittmedia.com)

### President-Elect

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

### Secretary

Mary Luckwaldt  
Woodville, (715) 497-8034  
[luckwaldt123@yahoo.com](mailto:luckwaldt123@yahoo.com)

### Treasurer

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

### Past President

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

### Youth Representatives

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

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

### Representative to the St. Croix County Fair

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

Catherine Schurtz  
Emerald, (715) 381-3984  
[catherineschurtz@gmail.com](mailto:catherineschurtz@gmail.com)

### Members

One representative from each  
4-H Club

### 4-H Leader's Association September 18, 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:

Discussion Corner: *American Spirit* **Lauren**  
*Fair Survey Results* **Heather**

Committee (Liaison) Reports: Chartered and Non-chartered

#### Old Business

- Plat Books
- Leaders Banquet
- Endowment Fund Purpose
- Transfer Scholarships to Money Market Account
- 4-H Memorial Garden
- Any other old business (for discussion only)

#### New Business

- Appeal – Member in Good Standing
- Grants
- Reimburse Judges Meal at KC
- Increase 4-H Scholarships
- Annual Awards
- Elections
- Committee to Assist with Charter Audits
- 2018-2019 4-H Calendar
- Updates from UW-Extension
- Any other new business (for discussion only)

#### Announcements:

4-H Leaders Banquet: October 16, 2018  
Next meeting: October 16, 2018 @ 7:00pm