

St. Croix County 4-H Leader's Association Meeting Minutes for March 19, 2019

Name	Club
Brenda Franklin-President	Bellringer's
Holly Weyer	B.W.A.
Amanda Hanson-Secretary	Double Good
Mary Luckwaldt-President Elect	Lone Pine
Tammy Frank	Riverside
Beth Sippl-Treasurer	Roberts Ribbon Reapers
Tyler Sippl-Youth Representative	Roberts Ribbon Reapers
Peter Lentz	Rolling Hills
Jackie Kumm	Springbrook
Molly Stehr	Wildwood
Wyatt Stehr	Wildwood
Heather Vierling	4-H Agent
Bridget Lentz	Rolling Hills / Horse
Dennis Mitchell	Dry Run by phone
Ashley Wahl	Sunnyside by phone
Sheree Morton	Pine Lake Voyagers by phone
Becky Olson	Tri River Voyagers by phone

Call to Order: President Brenda Franklin called the meeting to order.

Pledges: Pledges were led by Mary Luckwaldt.

Secretary's Report: Minutes from the February 19 2019 recorded by Mary Luckwaldt were discussed. Motion made, to approve minutes, motion received a second. **Motion passed.** Correspondence received include: Thank You from Thomas Iverson of Roberts Ribbon Reapers for funding part of his 4-H Space Camp trip.

Guests & Committee Report: Horse Committee: Bridget Lentz shared that membership has increased from 70 members to over 100 members. The committee will attend the next Leader's Association meeting and share more information at that time.

Treasurer's Report: By Beth Sippl-Handouts. There is ~\$86,000 in checking account. Motion made by Jackie Kumm, Second by Mary Luckwaldt to approve the Treasurer's Report. **Motion passed.**

Discussion Corner: Brenda Franklin discussed Personality Tests briefly.

Committee Reports: No other committees shared reports except for the Horse committee earlier in the meeting.

Old Business

Clover College Wrap Up – Heather discussed that out of 49 families there were 13 responses. Suggestions to improve the event next year includes: parents would like a handout for each workshop, project fair with a few hands on projects in fall or October (before reenrollment), science, archery,

camping, and survival skills. Positive comments were received on this year's event about cozy critters, marshmallow fun and woodworking. Suggestions for improvements included creative crafting and photography.

Clothing Day – Heather extended the deadline to Friday this week.

Mini Talent Explosion – Beth Sippl shared registration open until March 25th.

Scholarship Applications / Committee to Review: Heather will ask community members to be members of the committee. **Be sure applicants state which scholarship(s) they are applying for.**

2019-2020 Fair Books: Leaders need to see Heather to pick up books for their club members. Do not make any edits on your online fair registration, instead contact Cindy. There may be some options within the program for club leaders and Committee leaders for fair preparation.

4HOnline Zoom Webinar – Tammy Frank discussed the webinar she participated in. There may be a recording to view later online.

Fairgrounds – Lori DeBoer is working on awards to be placed at the fairgrounds.

New Business

Transfer of Funds to Endowment Fund – discussed last month.

Grants: No discussion.

Leaders Association Wisline: Heather stated that as a result of the UW-Extension merger that the ability to use Wisline will be phasing out by June. The replacement is Zooms, a digital video service. She is not sure about Zoom options. She is not sure if leaders can use Zoom. Other options discussed included: Global Meet, WebX, Google Hangouts, Skype, Team Viewer, and Join Me.

Northwest Regional Golf Classic, June 10, 2019: Jackie Kumm shared pamphlets at today's meetings. Teams are needed (2 teams). Jackie has a few baskets for the silent auction, but she is requesting others to donate more items for the silent auction. Heather stated a business can be a sponsor but does not have to have a team. Any level can golf, you'll have 2 golf carts, a good meal and a gift bag for each team. When you register, share what County your team is from. If you don't have enough people to make up a team, they can find a team for you that day.

Approval of Items regarding Funds: Beth Sippl asked that if items regarding funds (money) are approved, let the Treasurer of the Leaders Association know about it as soon as possible. Items were approved at the February meeting, but that information was not passed on to Beth (who was absent).

UW-Extension Email Addresses: Employees (including Heather & Eileen) now have new email addresses that end in firstname.lastname@wisc.edu . Please start using the new email addresses. Melissa will still have her same address @scc.wi.gov .

Update: Heather shared a handout to update on job duties which is a work in progress and discussed what her, Melissa and Eileen should be contacted for.

Announcements

Discussion: regarding Explorers and suggested to have this as an agenda item for the next meeting.

Next Meeting: May 21st, 2019

Motion made by Jackie Kumm and second by Beth to adjourn. **Motion Passed. Meeting adjourned.**

Minutes submitted by Amanda Hanson.