

St. Croix County 4-H Leader's Association Meeting Minutes for April 16, 2019

Name	Club/Committee
Heather Vierling	4-H Agent
Brenda Franklin-President	Bellringer's
Amanda Hanson-Secretary	Double Good
Lori DeBoer	Forest
Lauren Thompson – Youth Representative	Lone Pine
Mary Luckwaldt-President Elect	Lone Pine/Dairy
Eileen VanDyk	North Country
Tammy Frank	Riverside
Beth Sippl-Treasurer	Roberts Ribbon Reapers
Tyler Sippl-Youth Representative	Roberts Ribbon Reapers
Janet Feyereisen	Roberts Ribbon Reapers
Missy Gessler	Roberts Ribbon Reapers
Tara Brown	Rolling Hills
Carole Schurtz – Past President	Rustic Renegades/Ambassadors
Nancy Spatt	Springbrook
Cindy VanDyk	St. Croix County Fair Board
Heather Greene	Sunnyside/Food Stand
Emma Loberg	Wildwood

Call to Order: President Brenda called the meeting to order at 7:09pm.

Pledges: Pledges were led by Mary.

Discussion Corner: Cindy discussed 2019 County Fair enrollment. She shared a handout that she will send electronically to Leaders. You must click the “Submit” button to finalize the entry. If your family is registering more than 1 member, information for all members must be entered before clicking “submit”. You are not able to enter additional members after the submit button is clicked. Leaders will be able to view the members that have submitted their exhibits. Unlike past years, Cindy will not send a list to Leaders of their club members that are registered. The program will save information as you enter it. Ignore costs, there are no fees but this is pre-built into the template (since other fairs may charge fees). Open class and FFA is a separate through the blue portion with login, 4-H is in the green portion to login with your 4-H Online username & password. Remember not to click the “submit” button until all family members are registered.

Secretary's Report: Minutes from the March 19 2019 recorded by Mary were discussed. Motion made, to approve minutes, motion received a second. **Motion passed.** Correspondence received include: Thank You from Tyler Sippl of Roberts Ribbon Reapers for funding part of his membership of the 4-H State Communications Team and Brett Iverson for the scholarship for his 4-H trip.

Treasurer's Report: By Beth –Handouts distributed & received. Motion made by to approve the Treasurer's report, motion received a Second. **Motion passed.**

Committee Reports

Food Stand: Heather Greene of Sunnyside shared that all shifts are filled & thank you for signing up. They are looking into an opportunity to accept credit cards as payment for purchases from customers. There is a new program on a tablet to figure out the total amount due for each order. Also looking into environmentally friendly cups, etc.

Dairy: Mary shared tonight Chris Van Dyk is hosting Dairy Judging and anyone can attend. Currently there are 10 applications for the dairy calf program.

Ambassadors: Carole shared that upcoming events include parades at Woodville and at Roberts, Mayfair, County Fair & Rodeo signs. A reminder to ask if you would like them to attend your club meeting.

WI Tour: Heather stated that youth counselors are still needed yet, along with more campers too.

Livestock Committee: Lori shared there will be a fundraiser event at Culvers in Baldwin on April 22 from 4pm-7pm. She asked for suggestions sine many youth didn't attend the rules meeting. YQCA is needed for livestock species, and any animals (all species) going to the state fair. There are 2 more YQCA meetings upcoming. Livestock meetings are announced in the Communicator County 4-H Newsletter and also on Facebook page, and also in the packet received at the rules meeting. All rules meetings have expired.

Old Business

Clothing Day – Heather stated it was cancelled due to low enrollment. Discussion took place on how to get more people enrolled. A suggestion hear was to have it in the fall & make a fair project, to help attract new 4-H members.

Mini Talent Explosion – Janet stated it was not in the communicator, but the mailer didn't get to everyone. Next year the plan is to do their own mailer. Date will be the 1st weekend in April. A suggestion was heard to have some kids/groups come to other club meetings to do a play or drama to see what it is about.

Scholarship Applications/Key Awards: Lots of applications received and waiting on judges' comments. This year Heather will send comments from the judges to the applicants.

2019-2020 Fair Books/Fair Entry: No discussion on Fair Books. See Section above on Guest Speaker Cindy VanDyk for FairEntry information.

Leaders Association Wisline: Heather will look into this topic further. Discussion about Zoom, and Zoom does allow a person to call in on a landline telephone to participate (if internet is not available).

New Business

Transfer of Funds to Endowment Fund: No discussion.

Grants: The clothing Committee applied for a grant to purchase 2 sewing machines with cases and supplies presented by Eileen VanDyk (acting as Leader of North Country), discussion followed. Motion made by Beth to approve the Grant application as written, motion received a second from Mary. Motion passed.

Exploring Project: Heather discussed that it was removed due to comments received that members were too limited (members wanted to show more than defined as explorer). It could be brought back as a project or a requirement. Discussion followed. A motion was made by Tammy to bring back Explorer as an optional project, motion received a second from Tara. Discussion followed that the Explorer project is not mandatory, is open to any age. This will take effect in year 2020. Motion passed.

Announcements

4-H Camp: Full for girls, openings yet for boys.

Outpost Camping for 7th & 8th grade: Grade is based off the grade you were in as of January 1 of 2019. Other ages may be welcome, see Extension for details.

Area Animal Science Day: Held on June 18 in Polk County. Will be published in the Communicator. Members can participate as a team or individual.

Small Animal Workshops: June 18th.

Food Revue: June 8.

Cake Decorating: June 8.

Clothing Revue: There are 2 options. June 27, 7:00pm, at Balsam Lake in Polk County OR June 28, 6:00pm, in Baldwin in St. Croix County.

Roberts Ribbon Reapers Garage Sale: May 10th & 11th. Proceeds are donated to Generations for the Renovations fundraiser.

Mayfair: May 11th. There may be kids' activities this year.

NW Regional Golf Tournament: June 10.

Next Meeting: May 21st, 2019

Motion made by Lori and second by Carole to adjourn. **Motion Passed. Meeting adjourned at 8:25pm.**

Minutes submitted by Amanda Hanson.