

St. Croix County 4-H Leader's Association Meeting Minutes for October 16, 2018

ANNUAL MEETING

Social Hour began at 6:00 pm. At 6:30 pm the Flag and 4-H pledges were recited by all present. Nathan Thompson offered a prayer. Everyone then enjoyed a buffet meal. At 7:11 pm, the meeting resumed. The secretary's report and treasurer's report were not available at this meeting.

Old Business: None.

New Business:

2018-2019 By-Law Changes: The 4-H Leader's Association By-Laws were passed with the proposed changes by motion from Lori DeBoer and seconded by Janet Feyereisen. Passed by assembly.

2018-2019 St. Croix County Policy Changes: County Policy changes were passed by motion from Mary Luckwaldt and seconded by Janet Feyereisen. Passed by assembly.

Election of Officers:

- **Vice President** – Mary Luckwaldt was nominated for this position. Lori DeBoer cast a motion to close nominations and cast a unanimous ballot for Mary as Vice President. Seconded by Cindy Croes Olson. Passed by assembly.
- **Secretary** – No nominations were received from the floor. Therefore, leaders will rotate as "acting secretary" for the Leader's Council meetings.

Announcements:

The Leader's Council will appoint the following positions at their November meeting:

- Youth Representatives (2)
- Fair Representatives (Youth & Adult)

Gail Meier announced that the next St. Croix County Fair would be held on July 17-21, 2019 and the theme would be "Blue Jeans & Country Dreams." She also announced that Cindy Croes Olson had agreed to judge and coordinate all promote the fair signs advertising the County Fair.

Adjournment: The meeting was adjourned by motion from Cindy Croes Olson and seconded by Alexis Kwak. Passed by assembly.

Awards Banquet followed the meeting.

Respectfully submitted,

Mary Luckwaldt

Secretary