

St. Croix County 4-H Leader's Association Meeting Minutes for May 21, 2019

Name	Club/Committee
Heather Vierling	4-H Agent
Brenda Franklin-President	Bellringer's
Heidi Wagner	Bellringers
Amanda Hanson-Secretary	Double Good
Trista Brandt	Harmony Hills by phone
Bridget Lentz	Horse
Mary Luckwaldt-President Elect	Lone Pine/Dairy
Eileen VanDyk	4-H Extension
Tammy Frank	Riverside
Beth Sippl-Treasurer	Roberts Ribbon Reapers
Tyler Sippl-Youth Representative	Roberts Ribbon Reapers
Deb Beyer	Rolling Hills
Tim Beyer	Rolling Hills
Johnathan Beyer	Rolling Hills
Tara Brown	Rolling Hills
Carole Schurtz – Past President	Rustic Renegades/Ambassadors
Cindy VanDyk	St. Croix County Fair Board
Debbie Stevens	Sunnyside by phone
Heather Greene	Sunnyside/Food Stand by phone
Becky Olson	Tri-River
Molly Stehr	Wildwood
Wyatt Stehr	Wildwood

Call to Order: President Brenda called the meeting to order at 7:17pm.

Pledges: Pledges were led by Mary.

Secretary's Report: Minutes from the April 16 2019 recorded by Mary were discussed. Motion made by Beth to approve minutes, motion received a second by Mary. **Motion passed.** Correspondence received include: Thank you from Harley Lentz for the scholarship he received from the St. Croix County 4-H Leader's Association.

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

Discussion Corner: Johnathan Beyer of Rolling Hills Club spoke about the dog project along with an eagle scout project (Boy Scouts Of America). He explained participation in the dog show along with other 4-H members' involvement. He spoke about the grant application, and explained the components of the grant request. Discussion by all. A motion was made by Beth, but the motion did not receive a second. Brenda advised the motion could be made again during new business.

FairEntry: Cindy asked for questions and discussed the answers. Cindy will reject & send a message to any member that has an entry that does not include a club name. Parents prefer FairEntry over Blue Ribbon. Club lists emailed out at the end of the week, since club leaders can't see club members entries.

For premises, put in the number "0" unless it is livestock. Any entries not complete, including club names, on May 31 will be rejected.

Committee Reports

Extension: Heather said there will be new state guidelines and changes for the 2020 fair that focuses staff more on education than , so more volunteers will be needed. Discussion occurred on how do we get more volunteers at the fair, and roles of volunteers and Extension.

Extension: Eileen passed out "4-H Club Organizational Leader" Handout and asked all to review & to send her any corrections.

Horse: Bridget discussed clinics, day camp, overnight camp, and state fair participation.

Ambassadors: Carole reported that they participated in the Woodville Parade. Will help at the NW Regional Golf Classic, Rodeo & Good Neighbor Days along with Farming after 5.

Dairy: Mary said there is a dairy meeting tonight with work on judging, gave 2 calves this year for heritage calf project.

Dog: Eileen said there are any new participants. They could use extra help. Hard to find a completely fenced in facility.

Camps: Heather said both camps are full with a waiting list. There is still room on the WI tour, encourage kids to go.

Food Stand: Debbie will send out new paperwork to leaderd, job descriptions have been revised. Credit cards will be accepted this year. The food stand may be getting a face lift (new doors, steel siding, etc).

Old Business

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 discussed that Zoom will be used, but only have 40 minutes per session to use. Call in on phone, or use online. Try it out & see how it works. Once she is certified than can use longer than 40 minutes.

Living Memorial Award: Nomination received, plaque is ordered.

Awards Committee Update: will have a report for June meeting.

New Business

Grants-Dog Project: Motion made by Beth, second by Mary to approve grant application as submitted. Motion passed.

June Meeting: Date conflict, discussion. Motion by Carole and second by Tara to meet June 11 at 7pm.

Fair Wrap Up meeting: Heather discussed meeting or a survey? Overall discussion favored a survey.

Next Meeting: June 11, 2019

Motion made by Tammy and second by Beth to adjourn. **Motion Passed. Meeting adjourned at 8:23pm.**

Minutes submitted by Amanda Hanson.