

St. Croix County 4-H Leader's Association Meeting Minutes for June 11, 2019

Name	Club/Committee
Heather Vierling	4-H YD Agent
Eileen VanDyk	4-H Coordinator
Holly Weyer	Baldwin Wide Awake
Brenda Franklin-President	Bellringer's
Amanda Hanson-Secretary	Double Good
Mary Luckwaldt-President Elect	Lone Pine/Dairy
Lauren Thompson	Lone Pine/Youth Representative
Char Croes	North Country
Tammy Frank	Riverside
Beth Sippl-Treasurer	Roberts Ribbon Reapers
Janet Feyereisen	Roberts Ribbon Reapers
Tyler Sippl-Youth Representative	Roberts Ribbon Reapers
Nicholas Lentz	Rolling Hills/Ambassadors
Bridget Lentz	Rolling Hills/Horse
Carole Schurtz – Past President	Rustic Renegades/Ambassadors
Jackie Henderson Kumm	Springbrook
Amanda Millerman	Sunnyside
Heather Greene	Sunnyside
Molly Stehr	Wildwood
Wyatt Stehr	Wildwood

Call to Order: President Brenda called the meeting to order at 7:11pm.

Pledges: Pledges were led by Mary.

Secretary's Report: Minutes from the May 21, 2019 meeting were discussed. Motion made to approve minutes, motion received a second. **Motion passed.**

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

Discussion Corner: Heather and Eileen talked about the changing rolls of Extension at the fair. They have been in a discussion with the fair board about changes that will have to be made. Next year will be a transition year and we will probably go to superintendent rolls.

Committee Reports

Ambassadors: Nick Lentz and Carole reported that they helped out at the golf classic, will be working at the rodeo in Glenwood City, they also have a couple more parades after the fair.

Golf Classic: Eileen told us they had 31 teams, over \$4,000 was made at the silent auction, and they had more sponsors than last year.

WI Tour: Nick Lentz reported that 10 spots are still available, the mandatory meeting is July 2nd, and all of the tours and activities are lined up.

Horse Committee: Nick Lentz reported they had 33 kids going to horse camp, they have clinics and lots of games setup.

Foods Committee: People seemed to really like the location and the time. They had a lot of good reviews.

Dairy Committee: The Outstanding dairy member application has been extended to June 30th.

Old Business

Fall Awards Process: Heather hasn't heard from the awards committee. The information will need to go into the August newsletter with a due by September 1st date. Discussion included: Keep some awards or change them (small, medium & large clubs)? Out of 20 clubs only 8 apply for the awards. Who was on the committee? Can awards be worked on in the next few years? Instead of changing awards, change the applications. Focus on where we are ordering plaques from (Barron, Rice Lake, Lorie Deboer orders also). If awards could all go on one list, Melissa could order all the awards at one time. Livestock committee orders separately. Bridget, Tami & Lori are on the awards committee, they will meet and discuss and come up with a plan.

Small discussion on what to do with past scrapbooks? UW-River Falls will take the scrapbooks. Also Heather said that Extension can store them.

New Business

Grants: None.

4-H Foundation Annual Membership Donation: It is \$1 for each 4-H member; it is actually a donation by the member to the foundation. IT was thought to be a bill in the past. Motion made by Bridget to pay the same amount as we have done in the past. Second by Tammy. **Motion Passed.**

2019-2020 Budget: Carole made a motion to table the 2019-2020 Budget until the August meeting. Second by Mary. Motion Passed. Question from Heather, since scholarship funds were moved from a checking account to a Money market account, now what do we do with the funds? Think about it and bring ideas to the August meeting.

By-Law/4-H Policy Revisions Committee: Request to form a committee-interest to participate from Carole, Brenda, Lauren, and Nick Lentz. Open to more members too. E-mails will be sent out.

Fair Volunteers: Heather thanked all for volunteering at the fair. No schedule is set due to less judges needed (than the past years). Scanning, handing out ribbons, put items on a shelf/display is needed. Use barcodes on tags. A few centralized tables to have scanning done to receive ribbons. Then the exhibit will need to be returned to the area and a ribbon placed on it. Looking for more volunteers for the fair – possible volunteer genius signup up. Animal exhibits – will have scanners (also a sheet with bar codes) for pleasure & trail (only premium classes). Will still have to do a handwritten sheet (to be sure things work). There will be internet “Net” over the fairgrounds. Most volunteers will be needed for display.

Suggestion to add to newsletter & email to leaders update what to do at the fair, and new process with scanners and ribbons at the fair.

4-H Alumni Event: Will be in the next newsletter. Host an August softball tournament started by past 4-H members. Heather said there will be more details yet to come.

2019 Charters: Eileen stated she will be reviewing Charters in 2 Counties. Financial Records will be due by August 15 (usually Nov 1 in the past) and remember the financial record books close on June 30 of 2019. Charters can be due at the same time. Forms are the same as last year. Heather will share Carole's new fillable PDF with everyone.

Ambassadors: Nick discussed Friday night will be a game/fun night with music in the judging arena. Hang out & have some fun with the ambassadors! Giant Jenga, Parachutes, hula hoops, etc.

Next Meeting: August 20th at 7pm.

Ideas for topics for August Meeting: Annual Leader Training, Will be a daylong event with food. No date set yet. Heather will send out a Doodle poll.

Announcements:

Rolling Hills accepted to perform mini drama at the state fair.

The Ambassadors won an award for the best community float at the Woodville Syttende Mai parade in May.

Motion made by Carole and second by Wyatt to adjourn the meeting. **Motion Passed. Meeting adjourned at 8:12pm.**

Minutes submitted by Amanda Hanson & Brenda Franklin.