

St. Croix County 4-H Leader's Association Meeting Minutes for September 17, 2019

DISCUSSION ONLY

Name	Club
Eileen VanDyk-St. Croix County Extension	4-H Coordinator, North Country
Heather Vierling-St. Croix County Extension	4-H Youth Development Agent
Brenda Franklin-President	Bellringers
Heidi Wagner	Bellringers
Lori DeBoer-Rep. to Fair Board	Forest Timberwolves, Fair Board
Bridget Lentz	Horse
Dan Luckwaldt	Lone Pine
Mary Luckwaldt-President Elect	Lone Pine
Tara Thommes (Zoom)	Riverside
Beth Sippl-Treasurer	Roberts Ribbon Reapers
Janet Feyereisen	Roberts Ribbon Reapers
Tyler Sippl-Youth Representative	Roberts Ribbon Reapers
Tara Brown	Rolling Hills
Carole Schurtz-Past President	Rustic Renegades
Garry Stevens	Sunnyside
Ashley Wahl (Zoom)	Sunnyside Shamrocks
Debbie Stevens	Sunnyside Shamrocks
Becky Olson (Zoom)	Tri-River Voyagers
Emma Loberg (Zoom)	Wildwood

Call to Order: President Brenda called the meeting to order on September 17th, 2019. Since quorum was not met, no business could take place and agenda items are discussion only.

Pledges: Pledges were led by Mary.

Secretary's Report: Discussion Only. Correspondence Received: Thank You received from Austin DeBoer for support on his trip to WI state conference. Thank You received from Adaire MacSwain for scholarship for American Spirit East. Thank You received from Jacob Schurtz for a scholarship. Thank You received from Garry & Debbie Stevens for the Living Memorial Award. Thank You received from the Kathryn DeBoer Family for a memorial.

Treasurer's Report: Discussion Only.

Guests & Committee Report: No guests in attendance.

Discussion Corner: UW-Madison 4-H Policy Changes-Heather & Eileen-UW-Extension is now part of UW-Madison. Handouts shared as reference during discussion. Key points will be the same. Policy will be different. Leaders Association will need to rewrite by-laws to incorporate changes. Clubs won't see as much changes, but may have some small changes to be included for the 2019-2020 charter. More information will be forthcoming.

Committee Reports

Ambassadors-Carole-Send in reports/application by Friday. Interviews will be October 3 at the Hudson Library.

Dairy-Mary-Deadline for Heritage Calf is November 15th (it's an earlier deadline than in the past). See the Progressive Dairyman for an article and photo in their magazine and on Facebook!

Livestock-Lori-Spaghetti Supper event will be on November 9th 4:00pm-7:30pm at Ready Randy's. Swine & Sheep barn at County Fairground is being taken down.

WI Tour-Heather-The tour is being extended for 4 days July 27-July 30. They will be going to Milwaukee.

Leaders Banquet-Carole-Punchbowl e-mail invitation has been sent out. Be sure to rsvp for the event by October 11, but preferred RSVP ASAP! Invitation was e-mailed to every registered volunteer. Carole received notice from 7 people who requested not to be contacted again.

Food Stand-Debbie & Garry-Discussed issues with walk-in freezer & upright cooler (were used & donated to food stand by a middle school). Carole will look into a possible grant with SubZero. Debbie will get out list for shifts in January (for shift sign up for County Fair). They received many positive comments. All menu changes must go through the fair board.

Food Stand-A note from Gail was received and shared by Beth. Should a signature line or a total cost line be added to the Tickets given to Judges for their meal? Discussion by many took place. In the end a general consensus was reached to advise the Food Stand to do what they want to do (or make the decision).

Horse-Bridget-The August meeting included project feedback; overall people thought it went well. Part of Friday's show was cancelled due to weather. There were 70 horses stalling this year-it may be the largest horse project in the state. Many kids were asked back for the Champions Challenge and 7 kids went to state Gymkhana. Many good things are happening and it keeps growing. Credit given to Tricia Kwak.

Dog-Bridget-Check your email & Facebook for information about a September 29 event at 4:00pm for the Dog project. It will be a demonstration on agility, rally, obedience and showmanship. To help the Dog project grow, they are willing to have a junior leader come to club events e a poster 7 bring a dog. Let Eileen or Bridget know if you are interested.

New Business-Discussion Only since there is not a quorum present.

Plat Books-Carole-Think about it, clubs will be asked to help sell ads. The next Plat book would be for the year 2021 and available at the Fair in 2021.

2019-2020 4-H Calendar of Events-Heather-Send any dates & events to Heather to be put on the calendar.

Any other new business (for discussion only)-Think of members to nominate for elections. Nominations are needed for Vice President and also for Secretary.

Dues-Eileen-Discussion took place about dues. There may be changes, perhaps called a fiscal fee rather than dues.

National 4-H Week-General discussion and a reminder of upcoming events at Hudson YMCA on October 5 and also October 10 at Baldwin. Ads will run in The Tab and RiverTown newspapers for 2 weeks on STEM and TRIP as a media campaign. Encourage members to write something about trips, etc. with a picture. Share this with Heather to add "how to join 4-H" information at the bottom of the article. This would also work on Trip Check sheets if needed.

Insurance-Heather and Eileen-Extension said it is changing. More to be learned yet. As of now clubs & committees are covered by insurance from the Leaders Association.

See you all at the Leaders Banquet for our upcoming October 15 meeting!

Meeting ended at 8:22pm.

Minutes submitted by Amanda Hanson.