

St. Croix County 4-H Leader's Association Meeting Minutes for January 21st, 2020

Heather Vierling- St. Croix County Extension	4-H Youth Development Agent
Eileen Van Dyk- St. Croix County Extension	4-H Coordinator
Holly Weyer	Baldwin Wide-Awake
Heidi Wagner	Bellringers
Amanda Hanson	Double Good
Lori DeBoer	Forest Timberwolves, St. Croix County Livestock Committee
Mary Luckwaldt	Lone Pine
Cindy Croes Olson	North Country
Claudia Lenz	Riverside
Tammy Frank	Riverside
Beth Sippl	Robert's Ribbon Reapers
Tyler Sippl	Robert's Ribbon Reapers
Janet Feyerisen	Robert's Ribbon Reapers
Bridget Lentz	Rolling Hills
Tara Brown	Rolling Hills
Carole Schurtz	Rustic Renegades
Jackie Kumm	Springbrook
Ashley Wahl	Sunnyside Shamrocks
Adam Perry	Tri-River Voyagers
Izzie Perry	Tri-River Voyagers

Called to order: The Meeting was called to order by President Mary at 7:11 PM, on January 21st, 2020.

Pledges: Pledges were Lead by Mary.

Secretary's Report: There was no available minutes from the November meeting, so there was no Secretary's report read.

Correspondence: Thank you letters cards came from Brett Iverson, Thomas Iverson, Heidi Sandquist, and Jacob Schurtz. They were passed around for everyone to read.

Treasurer's Report: given by Beth- Motion to approve by Lori, seconded by Heidi. **Motion passed.**

New Business:

Eileen presented on leadership assessment- Assessments were filled out by everyone and returned to Eileen at the end of the meeting

Project Report- Presented by Eileen. There was discussion on the purpose and abilities of project leaders. Club Leaders will try to get adult leaders in their clubs to specify what projects they can help with.

Fair Board committee- Jackie. Fair will pay for judge and assistant meal tickets. The judges will be available to dine at any food vendors, spending up to \$5. There was discussion on moving cat and clothing review to Sunday morning for the 2021 fair. Discussion will continue with parents at the project meetings.

Dog project- Bridget told us they recently hosted a clinic on dog nutrition.

Cat project- Bridget said the cat Fun Show Date is Set for April.

Livestock Committee- Lori said the recent fundraiser was very successful. - L111 burger baskets were sold at Cheap Andy's. They are planning more fundraising events for the future.

Food Stand Committee- Ashley Wahl Reported that the majority of the shifts for the 4-H food stand were already filled.

WI Tour Committee- Heather said the first planning committee for the Milwaukee area trip would be The following Day, Tuesday the 22nd.

Foods Fair Janet Shared the Foods Fair Will be Saturday, January 26th. There is currently 30 registered youth.

Mini Talent Explosion- Beth said planning is in process. The date is set for April 4th.

Old Business

By-Laws- Mary is looking for a spectrum of people to form a committee to review and update By- Laws. the Goal is to only have 3 meetings. .

Plat books- after some discussion, Beth moved to renew the contract for \$20,000 with the printing company. Jackie seconded, **motion passes**.

New Business

Move money to Grant Fund: Jackie moved to Transfer \$7,500 from the Money Market to the Grant Fund, Tyler seconded. **Motion Passes**

Grants: Hudson's Lucky Horseshoes requested grant for Birthday Bags. Carole moved to approve \$150 of \$300 with stipulation of some form of a press release, Motion seconded by Jackie. **Motion Passes.**

Grant forms need to be edited for clarification and requirements. Heather will make and share a google doc for suggestions to grant application changes.

Beth moved to adjourn meeting, Janet seconded. **Meeting Adjourned at 8:00 PM.**

The next meeting will be Feb 18th, 7:00 PM.